Town of Estancia

Special Meeting of the Board of Trustees Monday, August 13, 2018 6:15 PM

Municipal Building, 513 Williams Avenue, Estancia, NM 87016

Minutes

Invocation and Pledge of Allegiance

The Special meeting was called to order at 6:16 pm and Roll Call was taken:

Trustee Romero- Present Trustee Sedillo- Present Trustee Chavez- Present Trustee Hall- Present Mayor Dial- Present

No Public Comment

1. Approval of the agenda- Action Item

ACTION TAKEN: Trustee Hall made a motion to approve the agenda as written. Trustee Chavez seconded the motion. All in favor. **MOTION CARRIED**

2. Approval to ratify New Hire for Public Works Department- Action Item

Clerk Michelle Jones stated that on Thursday, August 9, interviews were conducted with two candidates for the full-time Public Works Maintenance Worker 1 position. Their interview scores are listed below:

Interviewer Totals	1	2	3	Grand Total
Audie Belvin	49	61	58	168
Luke Thompson	45	51	50	146

The Mayor, Board, PW Supervisor, and Clerk determined the need to make this an Emergency hire. Mr. Audie Belvin was called in and Mayor Dial offered him the Maintenance Worker 1 position at the Level 1 starting pay of \$11.95 per hour. Mr. Belvin officially accepted the position.

Today, the Full Board is asked to ratify this decision. **ACTION TAKEN:** Trustee Hall made the motion to ratify the hiring of Mr. Audie Belvin to the position of full-time PW Maintenance Worker 1. Trustee Romero seconded the motion. All in favor. **MOTION CARRIED**

Adjournment

Trustee Hall made a motion to adjourn the meeting. Trustee Romero seconded the motion. All in favor. **MOTION CARRIED.**

The meeting adjourned at 6:20 pm.

Approved:	Date: 420/18
Attest: Melle M	Date: 420/18