

Regular Meeting
September 11, 2018
6:00 P.M.

Members Present: Mayor Nunez, Trustee Torres, Trustee Martinez, Trustee Whitlock, and Trustee Crist

Others Present: Mike Castillo, Dave Shields, Linda Alvarez, Jeff Steinborn, Rico Gonzales, James Gimler, and Elizabeth Porras

A regular meeting of the Board of Trustees of the Village of Hatch was held in the Trustees Chambers located at 133 N Franklin Street, Hatch, New Mexico, on the above date. The Deputy Clerk called the roll as follows: Mayor Nunez – Present, Trustee Torres – Present, Trustee Martinez – Present, Trustee Whitlock – Present, and Trustee Crist – Present. There being a quorum, Mayor Nunez called the meeting to order at 6:00 p.m.

Trustee Martinez led all in attendance in the Pledge of Allegiance and Trustee Whitlock gave the opening prayer. Mayor Nunez then called for a moment of silence.

Mayor Nunez requested to move item #12, SRO Agreement for Services, up on the agenda to item #11, and Items #11 and #13 under Item #14 Personnel. Trustee Whitlock moved to approve the agenda as amended. Seconded by Trustee Martinez. Motion carried with all Trustees voting aye.

Trustee Whitlock moved to approve the minutes of the Public Hearing of August 14, 2018 as written. Seconded by Trustee Torres. Motion carried with all Trustees voting aye.

Trustee Martinez moved to approve the minutes of the Regular Meeting of August 14, 2018 as written. Seconded by Trustee Whitlock. Motion carried with all Trustees voting aye.

Trustee Whitlock moved to approve the consent agenda as presented. Seconded by Trustee Crist. Motion carried with all Trustees voting aye.

Jeff Steinborn, State Senator gave a brief presentation on the plans worked out with the NMDOT to provide the Village of Hatch two welcome signs free of charge and asked for acceptance by the Board of Trustees. There was a unanimous vote for approval to accept the signs.

Dave Shields from Bohannon Huston gave an update on all the projects for the Village of Hatch. The Municipal Airport Project has been awarded and copies of the executed agreements approved by the Village Attorney and currently working on setting up the Pre-Construction Conference. The Hatch Transmission Line & Well Control Building SCADA issues have been worked out on the new well and it has been running with no problems for a two weeks. Working on scheduling a final walk-through and project close out to begin the one-year warranty period on 9/12 or 9/13. The Dilapidated Building Inspections of the old Pioneer Bar and Isaac's Pool

Hall was completed last Thursday and are currently working on the final report to move towards the condemnation process of the structures.

Trustee Torres moved to approve Resolution No. 952 Participation in Local Road Fund Program Administered by NMDOT LGRF 2018-19. Seconded by Trustee Martinez. The Board was polled as follows: Trustee Torres-aye, Trustee Martinez-aye, Trustee Whitlock-aye, Trustee Crist-aye. Motion carried.

Trustee Martinez moved to approve Ordinance No. 390 Adopting the 2018 Changes to the Uniform Traffic Ordinance. Seconded by Trustee Crist. The Board was polled as follows: Trustee Torres-aye, Trustee Martinez-aye, Trustee Whitlock-aye, Trustee Crist-aye. Motion carried.

Trustee Martinez moved to approve Ordinance No. 391 Granting a right-of-way agreement between the Village of Hatch and El Paso Electric Company. Seconded by Trustee Torres. The Board was polled as follows: Trustee Torres-aye, Trustee Martinez-aye, Trustee Whitlock-aye, Trustee Crist-aye. Motion carried.

Trustee Whitlock moved to approve to a new Agreement of Service between the Hatch Valley Public Schools and the Village of Hatch for the School Resource Officer. Seconded by Trustee Martinez. The Board was polled as follows: Trustee Torres-aye, Trustee Martinez-aye, Trustee Whitlock-aye, Trustee Crist-aye. Motion carried.

*6:44 p.m. Trustee Whitlock moved to convene in closed executive session to discuss threatened or pending litigation, employment matters as authorized by the open meetings act § (H)(7). Seconded by Trustee Martinez. The Board was polled as follows: Trustee Torres-aye, Trustee Martinez-aye, Trustee Whitlock-aye, Trustee Crist-aye. Motion carried.

*7:21 p.m. Trustee Whitlock moved to reconvene in open session from closed executive session where no decisions were made. Seconded by Trustee Torres. The Board was polled as follows: Trustee Torres-aye, Trustee Martinez-aye, Trustee Whitlock-aye, Trustee Crist-aye. Motion carried.

Trustee Torres moved to approve fifty cents pay increase for Christopher Romero effective August 13, 2018. Seconded by Trustee Martinez. The Board was polled as follows: Trustee Torres-aye, Trustee Martinez-aye, Trustee Whitlock-aye, Trustee Crist-aye. Motion carried.

Trustee Crist moved to approve to amend Ordinance No. 357 Title 2 of the Hatch Municipal Code Creating the Office of the Village Clerk/Treasurer. Seconded by Trustee Whitlock. The Board was polled as follows: Trustee Torres-abstain, Trustee Martinez-aye, Trustee Whitlock-aye, Trustee Crist-aye. Motion carried.

Trustee Martinez moved to approve to accept the Grant offer from HIDTA (High Intensity Drug Trafficking Areas). Seconded by Trustee Torres. The Board was polled as follows: Trustee Torres-aye, Trustee Martinez-aye, Trustee Whitlock-aye, Trustee Crist-aye. Motion carried.

Mike Castillo gave a brief report for the month on the Utilities Department. Police Chief Gimler reported on all the activities for the month for the Police Department. Chile Festival was a success, traffic moved fast this year. No issues.

Mayor Nunez informed the Board of Trustees about correspondence from DFA approving our Final Budget for FY 208-2019.

There being no further business Trustee Crist moved to adjourn at 7:46 p.m. Seconded by Trustee Martinez. Motion carried with all Trustees voting aye.

Signed: _____, Mayor

ATTEST:

Date: _____