

Regular Meeting
November 9, 2021
6:00 P.M.

Members Present: Mayor Nuñez, Trustee Whitlock, Trustee Crist, and Trustee Atencio

Members Absent: Mayor Pro Tem Torres

Others Present: Mike Castillo, Tim Thornton, David Shields, Shirley Rice, Lisa Neal, Jorge Au, Celeste Zimmerman, Richard Garcia, 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, NM, on the above date. Mayor Nuñez asked the Clerk Treasurer for roll call as follows: Mayor Nuñez – Present, Mayor Pro-Tem Torres – Absent, Trustee Atencio – Present, Trustee Whitlock – Present, and Trustee Crist – Present. There being a quorum, Mayor Nuñez called the meeting to order at 6:00 p.m.

Trustee Crist led all in attendance in the pledge of allegiance and Trustee Whitlock gave the opening prayer.

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

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

Dave Shields gave an update on the different projects for the Village of Hatch. The Hatch Airport AIP and PER in process. The Hatch Gateway Monument on I-25 Consensus Planning is putting the final bidding documents together for advertisement. The Village Properties final replats have been delivered to the Village for property owner signatures. The Fajardo St. Paving task order for survey and design to be reviewed for approval by the Village.

Trustee Whitlock moved to approve Resolution No. 1024 Adoption of required Community Development Block Grant (CDBG) Annual Certifications and Commitments. Seconded by Trustee Crist. The Board was polled as follows: Mayor Pro Tem Torres-absent, Trustee Whitlock-aye, Trustee Crist-aye, Trustee Atencio-aye. Motion carried.

Trustee Whitlock moved to approve Resolution No. 1025 A Resolution Concerning Governing Body Meetings and the Public Notice Required. Seconded by Trustee Crist. The Board was polled as follows: Mayor Pro Tem Torres-absent, Trustee Whitlock-aye, Trustee Crist-aye, Trustee Atencio-aye. Motion carried.

Trustee Crist moved to approve Resolution No. 1026 Designating the Village of Hatch Holiday Schedule for 2022. Seconded by Trustee Whitlock. The Board was polled as follows: Mayor

Pro Tem Torres-absent, Trustee Whitlock-aye, Trustee Crist-aye, Trustee Atencio-aye. Motion carried.

Trustee Whitlock moved to approve to create an ordinance adopting the Legislative intent, findings, and purpose relating to the regulation of cannabis; setting forth violations; and providing for enforcement and penalties. Seconded by Trustee Crist. The Board was polled as follows: Mayor Pro Tem Torres-absent, Trustee Whitlock-aye, Trustee Crist-aye, Trustee Atencio-aye. Motion carried.

Fire Chief Au visited with Chief Cherry and Dr. Diven about EMS being provided by Hatch Fire Department. Three current members of Hatch fire in the EMT-B class at DACC. EMT-B class to conclude in December 2021. Members attending Haz-Mat A&O successfully passed their IFSAC certification. Tim Thornton, Chief of Police reported total calls for the Village was three hundred thirty-seven and twenty-seven were county calls, twelve arrests. The new officers are falling into place and have learned a bit more on how things run here, it's been a busy month. Judge Rice reported that that court has new business hours every Monday from 2-5 p.m. and that seems to be working, originally court was opening every other Monday, and that didn't work out. One of the main problems that has been kids driving without a license, parents also break the law by allowing a minor to drive. Courts continues with COVID restrictions until further notice. Mike Castillo, Public Works Director reported that there has been no major problems with the utilities department. Juan Duran, Samuel Castillo, and Victor Reyes will be attending the New Mexico Rural Water Association Southern Fall Conference in Las Cruces from November 16-18, 2021. Staff will also start to take vacation here in the next few weeks. Library Director Lisa Neal reported attended the Library Conference in October. Little Footprints has been attending the Library on Wednesdays, for the Mother Goose on the Look Early Literacy Program. The Trunk or Treat was a success many people attended, a big thank you to all who participated, the Hatch PD, Village of Hatch, Dona Ana County, NM Sheriff, SW Disposal, Bank of the South West, and Addus.

There being no further business Trustee Crist moved to adjourn at 7:13 p.m. Seconded by Trustee Atencio. Motion carried with all Trustees voting aye.

Signed: _____, Mayor

ATTEST: _____,

Date: _____