

Regular Meeting
January 11, 2022
6:00 P.M.

Members Present: Mayor Whitlock, Mayor Pro Tem Torres, Trustee Atencio, Trustee Crist, and Trustee Martinez

Others Present: Victor Salas, Tim Thornton, Shirley Rice, Alfredo Holguin, Jorge Au, Mike Castillo, Oscar Andrade, Joe Hernandez, David Shields, Joseph Mata, Ryan Montez, Alex Villegas, Camile Harrison, 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 Whitlock, asked the Clerk Treasurer for roll call as follows: Mayor Whitlock – Present, Mayor Pro-Tem Torres – Present, Trustee Atencio – Present, Trustee Crist – Present, and Trustee Martinez – Present. There being a quorum, Mayor Whitlock called the meeting to order at 6:00 p.m.

Trustee Atencio led all in attendance in the pledge of allegiance and Trustee Martinez gave the opening prayer.

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

Mayor Pro Tem Torres moved to approve the consent agenda as presented. Seconded by Trustee Martinez. Motion carried with all Trustees voting aye.

*6:02 P.M. - Mayor Whitlock recessed the regular meeting to conduct a public hearing on whether the Village of Hatch should approve or disapprove the application for transfer of ownership of New Mexico Dispenser Liquor License #0579 from Pic Quik Stores to Circle K Stores, Inc. located at 624 N Franklin Street, Hatch, New Mexico.

Oscar Andrade informed the Board that even though they are transferring their business to Circle K Stores he still owns property in town, and the plan is to still be in business in Hatch. Mr. Andrade thanked the community for the many years of support to pic quick stores.

*6:10 P.M. – Mayor Whitlock adjourned the public hearing and reconvened the regular meeting.

Mayor Whitlock opened the floor for nominations for Mayor Pro Tem. Mayor Whitlock recommended Trustee Torres to serve as Mayor Pro Tem for the next two years.

Trustee Martinez moved to close nominations and elect Trustee Torres as Mayor Pro Tem by acclamation. The motion was seconded by Trustee Crist and upon vote, the motion passed.

Mayor Whitlock recommended the following liaison appointments be made:

Mayor Whitlock - Village Administration

Mayor Pro Tem Torres - Recreation & Activities
Fire Department
Codes Enforcement
School District

Trustee Crist - Police Department
Library
Beautification

Trustee Atencio - Economic Development
SCRT
Museum

Trustee Martinez - Facilities
Utilities
Airport
Storm Water

Coalition

Trustee Atencio moved to accept Mayor Whitlock's liaison appointments. Seconded by Trustee Martinez. Motion carried with all Trustees voting aye.

Trustee Martinez moved to approve the Organizational Chart as presented. Seconded by Mayor Pro Tem Torres. Motion carried with all Trustees voting aye.

Trustee Martinez moved to approve to have Mayor James Whitlock, Mayor Pro Tem G. Dennis Torres, and Clerk Treasurer Elizabeth Porras, to be the authorized signers for the Village of Hatch, as well as on all bank accounts. Seconded by Trustee Crist. Motion carried with all Trustees voting aye.

Mayor Pro Tem Torres moved, in accordance with Section 3-11-5 NMSA 1978 to confirm the following appointive officers for the Village of Hatch: Elizabeth Porras, Clerk Treasurer, Tim Thornton, Chief of Police, Michael Castillo, Public Works Director, and Lisa Neal, Library Director. Seconded by Trustee Martinez. Motion carried with all Trustees voting aye.

Trustee Martinez moved in accordance with Section 3-11-5 NMSA 1978 to confirm the employment of all current full-time and part-time regular employees, as well as all probationary and as-needed employees of the Village of Hatch. Seconded by Mayor Pro Tem Torres. Motion carried with all Trustees voting aye.

Mayor Pro Tem Torres moved to approve the transfer of dispenser liquor license #0579 from Pic Quik Stores, Inc. to Circle K Stores, Inc at 624 N. Franklin Street, Hatch, New Mexico. Seconded by Trustee Martinez. Motion carried with all Trustees voting aye.

Dave Shields gave an update on the different projects for the Village of Hatch. The Hatch Airport still waiting on FAA. Processing disbursements for December 2021 has been submitted. The Hatch Gateway Monument on I-25 this project was advertised for bid and no bids were received. Since Concensus Planning advertised only in Albuquerque, we will readvertise here locally and see if we get a better response. The Village Properties met with Teako Nunn

concerning the well property on NM187. He was going to discuss with his family and see what they would like to do to resolve the issue. Have also reached out to the Candelaria's, but they haven't responded. The Fajardo St. Paving based on request from DAC Flood Commission, we are going to wait and put the project out to bid in June.

Alfredo Holguin provided a status update for all ongoing services provided by Wilson & Company.

The Rodey Lift Station Rehabilitation and New Chile Capital lane Lift Station Project Design Analysis Report has been completed and submitted to NMED-CPB for approval. Comments were due December 3. Wilson has followed up with CPB on status with no response. The Placitas Water System Improvements the Design Analysis Report has been completed. Presentation of recommendations was scheduled with Village Staff. The Comprehensive Plan Update Continue Data Collection & Existing Conditions Analysis. The public survey questions were sent out in residents utility bills, have received 19 public survey responses as of January 6th, 2022. Meeting scheduled for Wednesday to see about a date/time options for next Working Group Mtg. over next two weeks. The 2021 NMDOT Transportation Project Fund (TPF) Task Order approved and executed on November 23, 2021. Project Kick off meeting to be scheduled in first week of February. The Hatch Storm Pump Improvements Village awarded project to Wilson and is progressing through concurrence process with NMED-CPB. The Hero's Park Multi-Purpose Flood Control awaiting Final Execution of Agreement by State on the capital outlay portion. On the Colinas Infrastructure Funds for Hero's Park Multi-Purpose Flood Control Village has received final loan-grant agreement documents for review. Task Order will be issued on 01.22.22 for consideration and approval by Board of Trustees.

Mayor Pro Tem Torres moved to approve the Hatch 2022 Legislative Priority Projects funding requests for the upcoming legislative session. Seconded by Trustee Martinez. Motion carried with all Trustees voting aye.

Trustee Martinez moved to approve to amend Title 8 of the Hatch Municipal Code Chapter 8.04, Section 8.04.160 Collection and Disposal Service Fees for Solid Waste Collection and Disposal. Seconded by Mayor Pro Tem Torres. Motion carried with all Trustees voting aye.

Trustee Crist moved to approve Resolution No. 1030 A Resolution Revising Policy of the Village of Hatch concerning employees who exhibit COVID-19 Symptoms. Seconded by Trustee Atencio. The Board was polled as follows: Mayor Pro Tem Torres-aye, Trustee Atencio-aye, Trustee Crist-aye, Trustee Martinez-aye. Motion carried.

Jorge Au, Fire Chief reported that the pump apparatus testing and maintenance was completed. Hatch F.D. is responding to Hatch calls and entering them into NFIRS. Chief Au visited with Chief Cherry and Dr. Diven about EMS being provided by Hatch Fire Department. Three current members passed their EMT-B class and are awaiting their national registry testing for licensing. Tim Thornton, Chief of Police reported no big issues it's been a quiet month. Staff out due to COVID-19. Continues to work with Border Patrol on the K-9 issue. Mike Castillo, Public Works Director reported that the new meters have started to come in and the staff has been working on installing the new meters. The lift stations on Herrera Street and Carr Street will need to be replaced. Also the heater at the Police Department is not working and will also

need to be replaced. Judge Rice reports this past month has been rather quiet court starts at 1 p.m. and ends at 5 p.m. this new schedule has helped to serve the needs of the community more efficiently.

Mayor Whitlock looks forward to working with all Board Members and stated “Trustees if we listen to each other and work together we can accomplish so much, dream big and share your dreams with all of us”.

There being no further business Trustee Crist moved to adjourn at 6:58 p.m. Seconded by Trustee Martinez. Motion carried with all Trustees voting aye.

Signed: _____, Mayor

ATTEST: _____,

Date: _____