

Special Meeting
January 27, 2022
10:00 A.M.

Members Present: Mayor Whitlock, Mayor Pro Tem Torres, Trustee Crist, and Trustee Atencio (Late Arrival)

Members Absent: Trustee Martinez

Others Present: Tim Thornton, Elizabeth Porras

A special 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 – Absent. There being a quorum, Mayor Whitlock called the meeting to order at 10:00 a.m.

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

Trustee Torres moved to approve Resolution No. 1031 Adopting an Infrastructure Capital Improvements Plan (ICIP). Seconded by Trustee Atencio. The Board was polled as follows: Mayor Pro Tem Torres-aye, Trustee Atencio-aye, Trustee Crist-aye, Trustee Martinez-absent. Motion carried.

Trustee Crist moved to approve to remove Michael A. Martinez and Travis Jones from probationary status to non-probationary and give them a fifty-cents pay increase effective February 2, 2022. Seconded by Trustee Atencio. Motion carried with all Trustees voting aye.

Trustee Atencio moved to remove Mannie Sanchez III from probationary status to non-probationary and give him a fifty-cents pay increase effective February 16, 2022. Seconded by Trustee Crist. Motion carried with all Trustees voting aye.

Trustee Atencio moved to increase hourly rate by \$1.00 for the following employees Alice Soto and Francisco Lucero due to minimum wage increase effective January 24, 2022. Seconded by Trustee Crist. Motion carried with all Trustees voting aye.

Trustee Crist moved to approve the addition of investigation duties to existing job requirements for Officers Adam P. Lem, Travis Jones, and Mannie Sanchez III, with a corresponding pay increase of an additional \$2.00 per hour effective January 24, 2022. Seconded by Trustee Atencio. Motion carried with all Trustees voting aye.

Trustee Crist moved to approve Resolution No. 1032 Adopting a budget adjustment for FY 2021-2022. Seconded by Trustee Atencio. The Board was polled as follows: Mayor Pro Tem Torres-aye, Trustee Atencio-aye, Trustee Crist-aye, Trustee Martinez-absent. Motion carried.

There being no further business Trustee Crist moved to adjourn at 10:20 a.m. Seconded by Trustee Atencio. Motion carried with all Trustees voting aye.

Signed: _____, Mayor

ATTEST: _____,

Date: _____