



VILLAGE OF HATCH BOARD OF TRUSTEES

Minutes

Tuesday, June 14, 2022 at 6:00 pm

Attendees: Mayor Whitlock, Mayor Pro Tem Torres, Trustee Crist, Trustee Martinez, Trustee Atencio (late arrival), Phyllis Sims, Gary Tindal Sr., Gary Tindal Jr., Tim Thornton, Ryan Montez, Jorge Au, Alfredo Holguin, Celia Rodriguez, Michael Chavez, Lisa Neal, Joseph Mata, Elizabeth Porras

Trustees Chambers - 133 North Franklin St, Hatch New Mexico

1. Call to Order/ Roll Call/ Pledge of Allegiance/ Moment of Silence

Minutes:

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

2. * Approval of Agenda

Minutes:

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

3. *Consent Agenda (Police, Fire, Museum, Planning & Zoning, Parks & Rec, Library, Cemetery, Court Reports, Approved Bills List, Delinquent List, Utility Applications, Regular Meeting Minutes May 10, 2022, Special Meeting Minutes May 25, 2022).

Minutes:

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

4. Public input

Minutes:

Pilar thanked the Police Department for the great response from Officer Lem in attending to her son's injury. Celia Rodriguez inquire about asking the board if it would be possible to have a second connection to an existing sewer line in her property for her as she plans to put another mobile home for her mother to live in. As per village ordinance this is a prohibited each household has to have it's own sewer connection.

5. *Consideration and approval to Tindal & Son to sell fireworks at Lot East of 612 Franklin St., Hatch, NM.

Minutes:

Trustee Crist moved to approve Tindal and Son to sell fireworks at Lot East of 612 Franklin St., Hatch NM. Seconded by Trustee Atencio.

6. *Consideration and approval of special event liquor sales for Chile Festival weekend to Dylan Nunn.

Minutes:

No action taken on item number six as Mr. Nunn did not have the proper documentation for liquor sales in Hatch NM.

7. Bohannon Huston Report

8. Wilson & Company Report

Minutes:

Alfredo Holguin provided a project status update for all ongoing services provided by Wilson & Company. On The Rodey Lift Station Rehabilitation and New Chile Capital Lane Lift Station Project and the Placitas Water System Improvements the Design Analysis Report approval from NMED-CPB received, and the Amendments to the AES for the Design Phase submitted to NMED-CPB awaiting approval for both of these projects. The Comprehensive Plan Update Public meeting was held on 5/3/2022. Time extension for submission of final plan approved by DFA. The final plan to be submitted by August 30, 2022. The Village Wide Sidewalk Improvements 2021 design underway, topographic survey has been added to the plans, driveway interviews in progress. The Hero's Park - Economic Development Plan topographic survey completed, hydrology/hydraulics wrapping up in early July. Public engagement tentatively scheduled for July. The Hero's Park - Flood Control Design topographic survey completed. Utility, easement, and property information being gathered, geotechnical services being procured. The Agreement and Schedule being modified per NMED Comments received on June 7, 2022. The 2021 NMED CWSRLF coordination with NMED on project scope, no response received from NMED Wilson & Company to prepare NMED Agreement.

9. *Consideration and approval of Resolution No. xxx - Designating Judd Nordyke Municipal Pool Fee Schedule.

Minutes:

Trustee Atencio moved to approve Resolution No. 1037 Designating Judd Nordyke Municipal Pool Fee Schedule. Seconded by Trustee Martinez. The Board was polled as follows: Mayor Pro-Tem Torres-aye, Trustee Atencio-aye, Trustee Whitlock-aye, Trustee Crist-aye. Motion carried.

10. *Consideration and approval to amend Chapter 2.12, Section 2.12.050 Drills; Pay (A)**Minutes:**

Trustee Martinez moved to approve to amend Chapter 2.12, Section 2.12.050 Drills; Pay (A) for fire department. Seconded by Trustee Crist. The Board was polled as follows: Mayor Pro-Tem Torres-aye, Trustee Atencio-aye, Trustee Crist-aye, Trustee Martinez-aye. Motion carried.

11. *Consideration and approval to amend Title 2, Section 2.04, Chapter 2.04.040 of the Hatch Municipal Code**Minutes:**

Trustee Martinez moved to approve to amend Title 2, Section 2.04, Chapter 2.04.040 of the Hatch Municipal Code. 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.

12. *Consideration and approval to amend Title 2, Chapter 2.08, Section 2.08.010 Mayor and Trustees paragraph A and B of the Hatch Municipal Code**Minutes:**

Trustee Atencio moved to approve to amend Title 2, Chapter 2.08, Section 2.08.010 Mayor and Trustees paragraph A and B of the Hatch Municipal Code. Seconded by Trustee Crist. The Board was polled as follows: Mayor Pro-Tem Torres-aye, Trustee Atencio-aye, Trustee Crist-aye, Trustee Martinez-aye. Motion carried.

13. *Personnel**a. *Ratification to hire Kayla Molina, Marco Loera, Larae Gonzalez, Eli Wilcox, Kahden Vienna, and Flor Moreno as Lifeguards at \$12.00 hourly rate effective May 31, 2022.****Minutes:**

Trustee Atencio moved to approve to hire Kayla Molina, Marco Loera, Larae Gonzalez, Eli Wilcox, Kahden Vienna, and Flor Moreno as lifeguards for the 2022 summer season at \$12.00 hourly rate effective May 31, 2022. Seconded by Trustee Martinz. Motion carried with all Trustees voting aye.

b. *Consideration and approval to assign Carina Molina to work where needed.**Minutes:**

Trustee Atencio moved to approve to assign Carina Molina to work where needed. Seconded by Trustee Crist. Motion carried with all Trustees voting aye.

14. *Consideration and approval to observe Juneteenth Day.

Minutes:

Trustee Martinez moved to approve to observe Juneteenth Day. Seconded by Trustee Crist. Motion carried with all Trustees voting aye.

15. Department Head Input

Minutes:

Jorge Au, Fire Chief gave a brief status on the Fire Department and informed the Board that grant application process to open up tomorrow to apply for SCBA's and also other much needed equipment. Lisa Neal, Library Director is preparing for the summer reading program, has gotten great participation. A lot of people are utilizing resources from the library. Tim Thornton, Chief of Police gave a brief status report for the Police Department, been fairly busy with drug arrests. Arrests are up people with warrants are going to jail, had also two life saving events officers Garcia and Lem. Things continue to move in a positive way at the Police Department.

16. Trustees Input

17. Mayor's Report

Minutes:

Mayor Whitlock invited the Board for a Coordination meeting with NMDOT on Friday, June 17, 2022 at 9:30 a.m. in the Trustees Chambers.

18. * Adjourn

Minutes:

There being no further business Trustee Crist moved to adjourn at 7:19 p.m. Seconded by Trustee Martinez. Motion carried with all Trustees voting aye.

Signed: _____, Mayor

ATTEST: _____

Date: _____

THE BOARD OF TRUSTEES MAY CONVENE IN CLOSED SESSION to discuss limited personnel matters; threatened or pending litigation, as authorized by the Open Meetings Act 10-15-1(H) (2), 10-15-1 (H) (7) and 10-15-1 (H) (5) respectively.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Village of Hatch office at (575)-267-5216 at least one (1) week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats.

