

Regular Meeting
April 11, 2017
6:00 P.M.

Members Present: Mayor Nunez, Trustee R. Torres, Trustee G.D. Torres, Trustee Franzoy and Trustee Martinez

Others Present: Phyllis Sims, David Shields, Teresa Castillo, Iola Alvarez, Lisa Neal, Patricia Solis, Pat Banegas

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 Municipal Clerk called the roll as follows: Mayor Nunez – Present, Trustee Franzoy – Present, Trustee Martinez – Present, Trustee G. D. Torres– Present, and Trustee R. Torres- 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 a moment of silence.

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

Trustee Martinez moved to approve the minutes of the Regular Meeting of March 14, 2017 as written. Seconded by Trustee G.D. Torres. Motion carried with all Trustees voting aye.

Trustee Martinez moved to approve the minutes of the Special Meeting of March 22, 2017 as written. Seconded by Trustee G.D. Torres. Motion carried with all Trustees voting aye.

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

*6:10 p.m. – Mayor Nunez recessed the meeting in order to conduct a public hearing on the proposed Ordinances on water and sewer rates increase.

*6:20 p.m. – Mayor Nunez reconvened the regular meeting.

Phyllis Sims commented that everyone should pick up and cut weeds when they walk past them.

Dave Shields from Bohannon Huston gave an update on all the projects for the Village of Hatch. The Municipal Airport Action Plan currently working on final requirements. DBE Goal has been established and turned in to FAA for approval. The Water Conservation Plan Final Plan completed and turned in to OSE for approval. OSE has indicated that we need to turn it in to the NM Conservation Corp., for their review as well. The Transmission Line & Well Control Building project the contractor, File Construction, is mobilizing personnel and equipment to the site and has begun pot holing for existing utilities along NM 26. The Water Meter Replacement Project all bid documents turned in to NMED CPB, Steve Deal, for their review and approval to go to bid.

Trustee G.D. Torres moved to approve Ordinance No. 385 Amending Title 13, Chapter 13.04 Water System Regulations Section 13.04.060 Water Rates. Seconded by Trustee Franzoy. The Board was polled as follows: Trustee Franzoy-aye, Trustee Martinez-aye, Trustee R. Torres-aye, and Trustee G.D. Torres-aye. Motion carried.

Trustee Martinez moved to approve Ordinance No. 386 Amending Title 13, Chapter 13.08 Sewer Connection and Service Charges Section 13.08.030 Sewer Service Rates. Seconded by Trustee R. Torres. The Board was polled as follows: Trustee Franzoy-aye, Trustee Martinez-aye, Trustee R. Torres-aye, and Trustee G.D. Torres-aye. Motion carried.

Trustee Martinez moved to approve Officer Larry Bleimeyer's 2% pay increase as per FOP contract effective February 1, 2017. Seconded by Trustee Franzoy. Motion carried with all Trustees voting aye.

Trustee Martinez moved to approve Officer Aurora Hernandez's 2% pay increase as per FOP Contract effective March 11, 2017. Seconded by Trustee R. Torres. Motion carried with all Trustees voting aye.

Chief Gimler gave a brief report on all Police Department activity for the month. Lisa Neal gave the Library's report, and mention that the Wine Festival was a success.

There being no further business Trustee Martinez moved to adjourn at 7:25 p.m. Seconded by Trustee R. Torres. Motion carried with all Trustees voting aye.

Signed: _____, Mayor

ATTEST: _____,
Date: _____