

Regular Meeting  
June 13, 2017  
6:00 P.M.

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

Members Absent: Trustee Franzoy and Trustee Martinez

Others Present: Phyllis Sims, Shirley Rice, Mike Castillo, Donna O'Daniel, David Shields, Linda Alvarez, Chuck Watkins, Zane Watkins, and 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 – Absent, Trustee Martinez – Absent, 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 R. Torres 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 G.D. Torres moved to approve the minutes of the Regular Meeting of May 9, 2017 as written. Seconded by Trustee R. Torres. Motion carried with all Trustees voting aye.

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

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. The Hatch Water Conservation Plan was turned in to Caballo Soil & Water Conservation District for review and comments. Hatch Transmission Line & Well Control Building Construction is underway and currently has had no issues. Water Meter Replacement Project is advertised for bids and scheduled to open on July 13, 2017 and award on August 8, 2017 Board of trustee regular meeting. The NMDOT LGRF Adams Street Sidewalks Improvements will submit design proposal this week to begin design in July and construction in October.

Trustee R. Torres moved to approve to hire as lifeguards for the 2017 summer sessions, Cheri Damschroder and Diana Vineyard at \$10.00 an hour., Conner Watkins, Morgan Dunnahoo, Juan M. Chairez, Bryssa Torres, Dee Roach, and Isabella Harrison at \$9.00 an hour. For the Summer youth program Fatima Pedregon, David Luquin, Frances Sayson, David Vasquez, Issac Angel, Amy Gallegos, and Julian Angel at \$7.50 an hour. Seconded by Trustee G.D. Torres. Motion carried with all Trustees voting aye.

Trustee R. Torres moved to approve the 2017 Fire works agreement with Pic Quick. Seconded by Trustee G.D. Torres. Motion carried with all Trustees voting aye.

Donna O'Daniel, Chairman of Las Cruces Support Your Local Police Committee gave a brief presentation on the Support Your Local Police effort and seek their blessing on a proposed meeting with the residents of Hatch for the same purpose and perhaps to establish a local SYLP Committee in the Village of Hatch. They will be distributing copies of the color/sticker books titled, "Police Officers Are Your Friends" for the children of Hatch at that time to help them realize that police officers are truly their friends and are to be respected and emulated, not feared or hated.

It was made clear by Dave Shields that the plans for the new Village Market submitted to the Village of Hatch by Chuck Watkins were not complete and not in final form. Chuck Watkins agreed to submit the complete set of plans to Dave Shields for review as soon as possible. The Village Trustees took no action on these plans and will review once the final set of plans is submitted to the Village of Hatch.

Chief Gimler gave a short report for the month of May and thanked the Trustees for allowing staff to go to Washington D.C. Michael Castillo presented a spellbinding report on several water leaks. Judge Rice discussed the Codes Enforcement problems. There being no further business Trustee R. Torres moved to adjourn at 7:30 p.m. Seconded by Trustee G.D. Torres. Motion carried with all Trustees voting aye.

Signed: \_\_\_\_\_, Mayor  
\_\_\_\_\_

ATTEST:

Date: \_\_\_\_\_