

Special Meeting  
June 22, 2017  
5:30 P.M.

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

Others Present: Bertha Torres, Liz Porras, Rebecca Owensby, Jose Olvera, Mike Castillo, Samuel Castillo, Christopher Romero, Delia Silva, Phyllis Sims, Johnnie Hammett, Trey Gimler, and Pat Banegas

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, 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 5:30 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.

After discussion of the final budget it was noted that the Village of Hatch had received approval of the interim budget. Trustee Franzoy then focused the discussion on the topic of pay raises. After some discussion of salaries and the need to focus on building up financial reserves, Trustee Franzoy made a motion to approve pay raises for employees at half of the amount proposed by Mayor Nunez, Village Clerk Patrick Banegas, and Deputy Clerk Elizabeth Porras. Trustee R. Torres second the motion. Franzoy then stated that Trustee G.D. Torres should abstain from voting due to a conflict of interest because his wife is a Village employee and that not abstaining from voting would be unethical.

Trustee Martinez made a substitute motion to approve salary pay increases effective July 1, 2017 for FY 2017-2018 as follows: Patrick S. Banegas, Elizabeth Porras, Delia Silva, James Gimler, Michael Castillo, Samuel Castillo, Lisa Neal, and Dave Sment a two dollar pay increase per hour., Monica Olvera a dollar and half pay increase per hour., Jose Olvera, Rebecca Owensby, Andy Torres, Christopher Romero, and Juan Duran a dollar pay increase per hour., and Alicia Silva fifty cents pay increase per hour with the exception of Bertha Torres. Seconded by Trustee G.D. Torres. The Board was polled as follows: Trustee Franzoy-aye, Trustee Martinez-aye, Trustee G.D. Torres-aye, and Trustee R. Torres-nay. Mayor Nunez broke the tie vote with an aye vote. Motion carried.

Trustee Martinez made a motion to approve salary pay increase of two dollars per hour effective July 1, 2017 for FY 2017-2018 for Bertha Torres. Seconded by R. Torres. The Board was

polled as follows: Trustee Franzoy-aye, Trustee Martinez-aye, Trustee G.D. Torres-abstain, and Trustee R. Torres-aye. Motion carried.

There being no further business Trustee G.D. Torres moved to adjourn at 6:30 p.m. Seconded by Trustee R. Torres. Motion carried with all Trustees voting aye.

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

ATTEST:

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