

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

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

Others Present: Lew Knight, Dave Sment, Elizabeth Porras, David Shields, Manny Contreras, Lisa Neal, Linda Alvarez, Patricia Solis, Sandra Williams, Jesus Solis, Willie Herrera, Leticia Contreras, Jose Chaidez, 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 – 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 G.D. Torres moved to approve the agenda as presented. Seconded by Trustee Franzoy. Motion carried with all Trustees voting aye.

Trustee G.D. Torres moved to approve the minutes of the Regular Meeting of June 13, 2017 as amended. Seconded by Trustee R. Torres. Motion carried with all Trustees voting aye.

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

Trustee R. Torres moved to approve the consent agenda as presented. Seconded by Trustee Franzoy. 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 waiting on FAA confirmation of aircraft rating for the runway. Changing the type of aircraft, small Type 1 aircraft, but the FAA has to confirm that rating. The Hatch Transmission Line & Well Control Building construction is underway and currently has had no issues. The 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. NMDOT LGRF Adams Street Sidewalks Improvements Task Order submitted for design, bidding and construction administration. Tentative construction in October.

Trustee R. Torres moved to approve Case #2017-05-01 Re-subdivision of property for Juan and Maria Olvera. Seconded by Trustee Martinez. Motion carried with all Trustees voting aye.

Trustee Martinez moved to approve James Whitlock as a Planning and Zoning Committee member. Seconded by Trustee R. Torres. Motion carried with all Trustees voting aye.

Trustee R. Torres moved to approve James Whitlock as Library Board Member. Seconded by Trustee G.D. Torres. Motion carried with all Trustees voting aye.

Trustee R. Torres moved to approve Resolution No. 936 Adopting a budget adjustment for FY 2016-2017. Seconded by Trustee Martinez. The Board was polled as follows: Trustee Franzoy-aye, Trustee Martinez-aye, Trustee G.D. Torres-aye, and Trustee R. Torres-aye. Motion carried.

Trustee Martinez moved to approve Resolution No. 937 Final Quarter Financial Report year ending June 30, 2017. 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-aye. Motion carried.

Trustee Martinez moved to approve Resolution No. 938 FY 2017-2018 Final Budget Adoption. Seconded by Trustee R. Torres. The Board was polled as follows: Trustee Franzoy-aye, Trustee Martinez-aye, Trustee G.D. Torres-aye, and Trustee R. Torres-aye. Motion carried.

Trustee Martinez moved to approve Valerie Montoya 2% pay increase as per FOP contract effective July 14, 2017 anniversary date. Seconded by Trustee Franzoy. Motion carried with all Trustees voting aye.

Lisa Neal gave a brief summary on the successful summer reading program and all the different activities at the Library. Chief Gimler gave the monthly report for the Police Department no major issues for the month. Mike Castillo gave a report for Public Works activities for the month.

Public Input: Sandra Williams, Patricia Solis, and Jesus Solis with the Little League Organization thanked the Trustees for providing the baseball fields and facilities for their 2017 baseball season. They noted that the 14th of July would be the last game for the season, thus allowing time off with no games before school starts.

Patrick Banegas gave a summary report on the proposal Review/Rating Committee for Placitas Arroyo met to rate the proposals submitted, there were eight proposals submitted. Have also been working with the attorney on some lease documents for our rented buildings, abandoned buildings, on ordinances/policy on zoning and land use, and still working on contract agreements.

There being no further business Trustee R. Torres moved to adjourn at 7:21 p.m. Seconded by Trustee Martinez. Motion carried with all Trustees voting aye.

Signed: _____, Mayor

ATTEST:

Date: _____