

Special Meeting
August 14, 2017
6:30 P.M.

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

Others Present: Chief Gimler, Jaime Reyes, 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 6:30 p.m.

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

*6:30 p.m. Trustee R. Torres moved to convene in closed executive session to discuss threatened or pending litigation, employment matters as authorized by the open meetings act § (H)(7). Seconded by Trustee Franzoy. The Board was polled as follows: Trustee Franzoy-aye, Trustee Martinez-aye, Trustee G.D. Torres-aye, Trustee R. Torres-aye. Motion carried.

*7:00 p.m. Trustee R. Torres moved to reconvene in open session from closed session where no decisions were made. Seconded by Trustee G.D. Torres. The Board was polled as follows: Trustee Franzoy-aye, Trustee Martinez-aye, Trustee G.D. Torres-aye, Trustee R. Torres-aye. Motion carried.

Trustee Martinez made a motion to hire Jaime Reyes the proposed applicant by Chief Gimler. No second. Motion died.

Trustee R. Torres moved to not hire Jaime Reyes the proposed applicant by Chief Gimler. Seconded by Trustee Franzoy. The Board was polled as follows: Trustee Franzoy-aye, Trustee Martinez-aye, Trustee G.D. Torres-aye, Trustee R. Torres-aye. Motion carried.

Trustee G.D. Torres moved to approve to hire Alicia Soto as a part time Library Assistant at \$9.30 hourly rate effective July 31, 2017 with a six month probation period. Seconded by Trustee R. Torres. The Board was polled as follows: Trustee Franzoy-aye, Trustee Martinez-aye, Trustee G.D. Torres-aye, Trustee R. Torres-aye. Motion carried.

Trustee R. Torres moved to approve to change Jose Luis Olvera to a full time employee, salary stays the same \$13.00 hourly rate with a six month probation period. Seconded by Trustee

Martinez. . The Board was polled as follows: Trustee Franzoy-aye, Trustee Martinez-aye, Trustee G.D. Torres-aye, Trustee R. Torres-aye. Motion carried.

There being no further business Trustee Franzoy moved to adjourn at 7:30 p.m. Seconded by Trustee R. Torres. Motion carried with all Trustees voting aye.

Signed: _____, Mayor

ATTEST:

Date: _____