

Regular Meeting  
December 12, 2017  
6:00 P.M.

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

Others Present: Rusty Payne, Pat Stovall, Chris Naidu, Masoume Jaber, David Shields, Richard Martinez, Richard Garcia, Mike Castillo, John Gwynne, Chief Gimler, 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 R. Torres led all in attendance in the Pledge of Allegiance and Trustee Franzoy gave the opening prayer.

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

Trustee Martinez moved to approve the minutes of the Regular Meeting of November 14, 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 Martinez. Motion carried with all Trustees voting aye.

Dave Shields from Bohannon Huston gave an update on all the projects for the Village of Hatch. Smith Engineering gave a brief presentation on the Placitas Arroyo Drainage Master Plan.

Trustee R. Torres moved to approve Resolution No. 944 Determination of Reasonable notice of meetings of the Village of Hatch for 2018. 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.

Trustee R. Torres moved to approve to remove officers Richard Martinez and Richard P. Garcia from uncertified to certified probationary status at \$17.00 hourly rate as per FOP agreement starting December 18, 2017. Seconded by Trustee Martinez. Motion carried with all Trustees voting aye.

Mike Castillo, Public Works Director gave an update on the Meter Replacement Project and informed the Board of Trustees that project is almost completed. Chief Gimler gave a report on the Police Department activities.

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

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

ATTEST:

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