

Regular Meeting
March 13, 2018
6:00 P.M.

Members Present: Mayor Nunez, Trustee Torres, Trustee Martinez, Trustee Whitlock, and Trustee Crist

Others Present: Phyllis Sims, Mercy Delgado, Berlinda Carlson, Lisa Neal, Mike Castillo, Teresa Castillo, Delia Silva, Linda S. Alvarez, 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 Torres – Present, Trustee Martinez – Present, Trustee Whitlock– Present, and Trustee Crist - Present. There being a quorum, Mayor Nunez called the meeting to order at 6:00 p.m.

Trustee Whitlock led all in attendance in the Pledge of Allegiance and a moment of silence.

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

Trustee Torres moved to approve the minutes of the Regular Meeting of February 13, 2018 as written. Seconded by Trustee Martinez. Motion carried with all Trustees voting aye.

Trustee Martinez moved to approve the minutes of the Special Meeting of February 26, 2018 as written. Seconded by Trustee Torres. Motion carried with all Trustees voting aye.

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

Mayor Nunez thank Trustees R. Torres and Trustee Franzoy for the years of service to the Village of Hatch as Trustees.

Mayor Nunez opened the floor for nominations for Mayor Pro-Tem. Mayor Nunez recommended Trustee Torres to serve as Mayor Pro-tem for the next two years.

Trustee Whitlock moved to close nominations and elect Trustee Torres as Mayor Pro-tem by acclamation. The motion was seconded by Trustee Martinez and upon vote, the motion passed.

Trustee Whitlock moved, in accordance with Section 3-11-5 NMSA 1978 to confirm the employment of Patrick S. Banegas, Municipal Clerk, James Gimler, Police Chief, Michael Castillo, Public Works Director, and Lisa Neal, Library Director. Seconded by Trustee Martinez. Motion carried with all Trustees voting aye.

Trustee Martinez moved in accordance with Section 3-11-5 NMSA 1978 to confirm the employment of all current full-time and part-time regular employees, as well as all probationary and as-needed employees of the Village of Hatch, as of March 13, 2018. Seconded by Trustee Torres. Motion carried with all Trustees voting aye.

Iola Alvarez and Teresa Castillo recommended a statue or plaque in memory of Officer Chavez be put where the incident happened. Mayor informed them that it's State Highway Department property, if they can get the state to give consent the Board of Trustees will support it. Mercy Delgado asked if the Village can put up a flag every day at the cemetery in memory of all the veterans.

Dave Shields from Bohannon Huston gave an update on all the projects for the Village of Hatch. The Municipal Airport erosion control design is in progress. The Hatch Transmission Line & Well Control Building had Pre-Final walk through on February 12, 2018 and generated a punch list for the contractor and subcontractor to work on. We are waiting on NMED DWB to approve the water samples so we can finish the tie-in to the system. Expecting completion by the end of this month, contingent upon NMED approval. Still have issues with the pump control panels and their sensitivity

to irregularities in the power system. El Paso Electric has put a chart recorder on the mainline and are waiting on their findings. On the Water Meter Replacement Project Substantial completion was March 7, 2018. The Chile Capital Lane Extension final draft of the two exhibits for the right of way have been sent to the Attorney for review and appraisal. Also requested NMDOT LGRF funding for construction of the proposed road extension.

Trustee Torres moved to approve 2% pay increase as per FOP contract for Officer Larry Bleimeyer effective February 1, 2018, and Officer Aurora Hernandez effective March 11, 2018. Seconded by Trustee Martinez. Motion carried with all Trustees voting aye.

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

Signed: _____, Mayor

ATTEST: _____,
Date: _____