

VILLAGE OF HATCH BOARD OF TRUSTEES
Trustees Chambers- 133 North Franklin Street
Hatch, New Mexico
AGENDA

June 12, 2018

6:00P.M.

1. Call to Order/ Roll Call/ Pledge of Allegiance/ Moment of Silence
2. * Approval of Agenda
3. * Approval of Minutes-
 - May 4, 2018 – Special Meeting
 - May 8, 2018 – Regular Meeting
4. * Consent Agenda (Police, Fire, Museum, Planning & Zoning, Parks & Rec, Library, Cemetery, Court Reports, Approved Bills List, Delinquent List, Utility Applications,).
5. Public input
 - Scott Krahling – Elections Law update
6. Bohannon Huston Report
7. *Consideration and approval of Resolution No. xxx – Authorizing submission of an application for airport aid to the Federal Aviation Administration (FAA), an application for Airport Aid to the NMDOT Aviation Division (NMAD), obligation of sponsor matching funds, and authorization to accept the resulting grant offers and the execution of contract documents for the following project: Improve Airport Drainage and Erosion Control.
8. *Consideration and approval of Bid Award for “Improve Airport Drainage and Erosion Control Project” to Highland Enterprise, Inc. subject to the concurrence of the Federal Aviation Administration and the NMDOT-Aviation Division, and receipt of the actual grants; award a contract in the amount of \$422,398.13 excluding NMGR.T.
9. *Consideration and approval of Resolution No. xxx – Participation in Local Government Road Fund Program Administered by New Mexico Department of Transportation.
10. *Consideration and approval of Resolution No. xxx – Approving participation in the program of the South Central Council of Governments, Inc., for FY 2018-2019.
11. *Consideration and approval to create an Ordinance authorizing dangerous building removal in the Village of Hatch.
12. *P & Z Committee
 - *Consideration and approval to appoint Leroy Madrid to the Planning and Zoning Committee
 - Consideration and approval selection of P & Z Committee Chairman
13. *Personnel
 - Swimming Pool hires
 - Summer Youth hires
 - Parks & Recreation Director
14. Department Head Input
15. Trustees Input
16. Administrators Report
17. *Adjourn

THE BOARD OF TRUSTEES MAY CONVENE IN CLOSED SESSION to discuss personnel matters; threatened or pending litigation, as authorized by the Open Meetings Act 10-15-1(H) (2), 10-15-1 (H) (7) and 10-15-1 (H) (5) respectively.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Village of Hatch office at (575)-267-5216 at least one (1) week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats.