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

July 10, 2018 **6:00P.M.**

1. Call to Order/ Roll Call/ Pledge of Allegiance/ Moment of Silence

2. * Approval of Agenda

3. * Approval of Minutes- June 12, 2018 – Regular Meeting
June 22, 2018 – Special 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

6. Bohannan Huston Report

7. *Planning and Zoning Commission

- Case No. 2018-02-02 Peter Atencio for site use variance request

8. *Consideration and approval of Ordinance No. xxx - Authorizing dangerous building removal in the Village of Hatch

9. *Personnel

- Valerie Montoya 2% pay increase on anniversary of date of hire effective July 14, 2018 as per FOP Contract

- Consideration and approval to remove Richard Martinez and Richard P. Garcia from Police Officer Certified (Probationary) to Police Officer Certified (Non Probationary) status at $18.50 hourly rate effective July 2, 2018.

- Accept Isabella Harrison's termination effective 6/25/2018

- Consideration and approval to renew FOP Contract

10. Department Head Input

11. Trustees Input

12. Administrators Report

13. *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.