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

August 14, 2018 **6:00P.M.**

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

2. * Approval of Agenda

3. * Approval of Minutes- July 10, 2018 – Regular Meeting
July 17, 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. *Consideration and approval for a beer garden for the Chile Festival weekend

7. Bohannan Huston Report

8. *Consideration and approval of Resolution xxx – Adopting an Infrastructure Capital Improvement Plan (ICIP)

9. *Consideration and approval of an Ordinance adopting the 2018 Changes to the Uniform Traffic Ordinance

10. *Consideration and approval for Mayor to execute Grant Offer for Airport Improvement Program (AIP) Project No. 3-35-0021-011-2018

11. *Personnel

- Consideration and approval of FOP Contract
- Frank Angel 2% pay increase as per FOP contract effective August 15, 2018 anniversary date of hire.
- Raymond Lazos 2% pay increase as per FOP contract effective August 26, 2018 anniversary date of hire.
- Richard Garcia 2% pay increase as per FOP contract effective August 28, 2018 anniversary date of hire.
- Richard Martinez 2% pay increase as per FOP contract effective August 28, 2017 anniversary date of hire and fifty cents increase bilingual pay effective July 31, 2018.
- Consideration and approval to make Dave Sment full time employee effective August 14, 2018.
- Consideration and approval to remove Victoriano Reyes from probationary to non-probationary status effective July 18, 2018.

12. Department Head Input

13. Trustees Input

14. Administrators Report

15. *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.