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

September 11, 2018 **6:00P.M.**

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

2. * Approval of Agenda

3. * Approval of Minutes- August 14, 2018 – Public Hearing
August 14, 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

6. *Jeff Steinborn State Senator – Re: Signs

7. Bohannan Huston Report

8. *Consideration and approval of Resolution No. xxx – Participation in Local Road Fund Program Administered by NMDOT LGF 2018-2019

9. *Consideration and approval of Ordinance No. xxx - Adopting the 2018 Changes to the Uniform Traffic Ordinance

10. *Consideration and approval of Ordinance No. xxx - Granting a right-of-way agreement between the Village of Hatch and El Paso Electric Company

11. *Consideration and approval to amend Ordinance No. 357 Title 2 of the Hatch Municipal Code Creating the Office of the Village Clerk/Treasurer

12. *Consideration and approval to renew Agreement of Service between the Hatch Valley Public Schools and the Village of Hatch for the School Resource Officer

13. *Consideration and approval to accept Grant Offer from HIDTA (High Intensity Drug Trafficking Areas)

14. *Personnel

- Consideration and approval Christopher Romero fifty cents pay raise effective August 13, 2018.

15. Department Head Input

16. Trustees Input

17. Administrators Report

18. *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.