

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

December 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- November 13, 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. Bohannan Huston
7. Consideration and approval of Resolution No. xxx – A Resolution to condemn and authorize demolition of unsafe building and/or structure
8. *Consideration and approval of Ordinance No. xxx – Adopting the International Property Maintenance Code
9. *Consideration and approval of Ordinance No. xxx – Village Code, Chapter 8.16.00, Nuisances, amending Section 8.16.050 removal by Village, establishing an effective date; and providing for repeal and severability.
10. *Consideration and approval of Ordinance No. xxx – Amending Village Code Title 4, Economic Development plan, by repealing Section 4.08 Northern Dona Ana Economic Advisory Council
11. *Consideration and approval of Ordinance No. xxx - Authorizing the Village of Hatch to Opt-In the elections of its municipal officers in the regular local election and determining the terms of office for current office holders
12. *Consideration and approval of Resolution No. xxx – Determination of Reasonable notice of meetings of the Village of Hatch for 2019
13. *Consideration and approval of Grant Agreement between the New Mexico Department of Transportation and the Village of Hatch, for the Selective Traffic Enforcement Program (STEP)/100 Days and Nights of Summer (DNOS), Project No. 19-ST-RF-043
14. *Consideration and approval to authorize the Village of Hatch to join the Local Government Investment Pool and allow the Mayor to sign all required documents.
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.