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

August 13, 2019 **6:00P.M.**

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

2. * Approval of Agenda

3. * Approval of Minutes- July 9, 2019 – Regular Meeting
July 29, 2019 – 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

- Summer Youth
- Recognize Klay Jones and Stacy Riggs for the beautiful sign donated to the library

6. Bohannan Huston Report

7. *Consideration and approval of Village of Hatch Social Host Ordinance

8. *Consideration and approval of Resolution No. xxx – Adopting an Infrastructure Capital Improvement Plan (ICIP)

9. *Consideration and approval of a liquor permit for Village Market on August 31, 2019 and September 1, 2019 for Chile Festival Weekend.

10. *Fencing Chile Festival Grounds

11. *Personnel

- Frank Angel 2% pay increase on anniversary of date of hire effective August 15, 2019 as per FOP Contract
- Raymond Lazos 2% pay increase on anniversary of date of hire effective August 26, 2019 as per FOP Contract
- Richard Garcia 2% pay increase on anniversary of date of hire effective August 28, 2019 as per FOP Contract

12. Department Head Input

13. Trustees Input

14. Mayor's 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.