

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

October 8, 2019

6:00P.M.

1. Call to Order/ Roll Call/ Pledge of Allegiance/ Moment of Silence
2. * Approval of Agenda
3. * Approval of Minutes- September 10, 2019 – 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
 - Eddie Binder, Vice President for External Relations
Re: DACC GO Bond to Benefit Students and the Community
 - Celeste Zimmerman
Re: Chile Festival Report
6. Bohannan Huston Report
7. *Dave Sment, Planning & Zoning Director
 - Update on the Pioneer Bar and the Pool Hall
8. *Consideration and approval to ratify the action awarding RFP No. 2019-02 to Bohannan Huston for Airport Engineering Services.
9. *Consideration and approval of Hatch Municipal Airport 2019-2023 Master Service Agreement
10. *Consideration and approval of a grant agreement between the NMDOT and the Village of Hatch Police Department for the following projects: (a) Selective Traffic Enforcement Program (STEP)/100 Days and Nights of Summer (DNOS), Project No. 20-PT-RF-043, \$5,115.00 (b) Total funding awarded per this agreement \$5,115.00
11. *Consideration and approval to amend Uniform Traffic Ordinance with the 2019 changes to the 2010 Compilation of the Uniform Traffic Ordinance.
12. *Personnel
 - Accept the resignation of James Gimler effective September 30, 2019
 - Consideration and approval to appoint Frank Angel as Interim Chief of Police, this will be a temporary assignment starting September 23, 2019 until the position is filled at \$28.00 per hour.
 - Advertise Police Chief position
13. Department Head Input
14. Trustees Input
15. Mayor's Report
16. *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.