

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

November 12, 2019

6:00P.M.

1. Call to Order/ Roll Call/ Pledge of Allegiance/ Moment of Silence
2. * Approval of Agenda
3. * Approval of Minutes- October 8, 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
6. Bohannan Huston Report
7. *Consideration and approval of Ordinance No. xxx – Amending the Uniform Traffic Ordinance with the 2019 changes to the 2010 Compilation of the Uniform Traffic.
8. *Consideration and approval to create a Permanent Fund Ordinance
9. *Consideration and approval of Resolution No. xxx – Designating the Village of Hatch Holiday Schedule for 2020
10. *Consideration and approval to submit a grant application to the NRA to build a trap house
11. *Consideration and approval to contract with EBID for the repair of the Hatch Airport Dike
12. *Consideration and approval to advertise the Village of Hatch with the Legislative Guide
13. *Consideration and approval to purchase a vehicle for the Administration Department
14. Department Head Input
15. Trustees Input
16. Mayor's Report
17. *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.