

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

February 13, 2020

6:00P.M.

1. Call to Order/ Roll Call/ Pledge of Allegiance/ Moment of Silence
2. * Approval of Agenda
3. * Consent Agenda (Police, Fire, Museum, Planning & Zoning, Parks & Rec, Library, Cemetery, Court Reports, Approved Bills List, Delinquent List, Utility Applications, Renewal of Group Health Insurance, Regular Meeting Minutes January 14, 2020, Special Meeting Minutes January 29, 2020).
4. Public input
5. Bohannon Huston Report
6. *Consideration and approval of Contract for Gateway Signs Project between Consensus Planning and Village of Hatch to plan, design, and construction services.
7. *Consideration and approval of an Ordinance amending Title 13, Chapter 13.04 Section 13.04.060 Water Rates.
8. * Consideration and approval of an Ordinance amending Title 13, Chapter 13.08 Sewer Connections and Service Charges, Section 13.08.010 and 13.08.030.
9. *Consideration and approval of Resolution No. xxx – Authorizing and approving submission of a completed application for financial assistance and project approval to the New Mexico Finance Authority
10. *Personnel
 - Accept the resignation of Leticia Contreras effective January 27, 2020
 - Ratify the approval to relieve Guillermo (Willie) Herrera from his duty as the Village of Hatch Fire Chief effective immediately
 - Ratify the approval to appoint Jorge Au as Interim Fire Chief for the Hatch Fire Department effective immediately
 - Larry Bleimeyer 2% pay increase on anniversary of date of hire effective February 1, 2020 as per FOP Contract
11. Department Head Input
12. Trustees Input
13. Mayor's Report
14. *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.