

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

“Remote Meeting in compliance with NM Open Meetings Act”

June 9, 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, Regular Meeting Minutes May 12, 2020).
4. Public input
5. Bohannon Huston Report
6. *Consideration and approval of Fire works stand at Pic Quick Stores by Gary Tindell
7. *Consideration and approval of Resolution No. xxx- Authorizing submission of an Application for Airport Aid to the Federal Aviation Administration (FAA)) under the Coronavirus Aid, Relief, and Economic Security (CARES) Act and authorization to accept the resulting Grant offer.
8. *Consideration and approval to award the bid for the Hatch Municipal Airport Pavement Rehabilitation from American Road Maintenance dba American Airport Maintenance subject to the concurrence of the Federal Aviation Administration and the NMDOT Aviation Division, and receipt of the actual grants; award a contract for the Base Bid, additive Alternate 1, and Additive Alternate 2 in the amount of \$284,210.00 excluding NMGRT.
9. *Consideration and approval of Resolution No. xxx – Authorizing the destruction of public records.
10. *Personnel
 - Consideration and approval to hire Adam Powell Lem as Police Officer at \$17.00 hourly rate with a six month probationary period.
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.

Please note that in an effort to continue to provide open meetings and to comply with the new rules of governing open meetings act, this meeting can be accessed by using GoToMeeting. If you would like to attend via GoToMeeting please contact the Village Clerk, Elizabeth Porras at 575-267-5216 or by email at eporras@villageofhatch.org at least 1 day prior to the meeting date so that an access code can be sent via email for meeting attendance.