



# VILLAGE OF HATCH BOARD OF TRUSTEES

Tuesday, August 11, 2020 at 6:00 pm

Trustees Chambers - 133 North Franklin St, Hatch New Mexico

## “Remote Meeting in compliance with NM Open Meetings Act”

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 July 14, 2020, Special Meeting Minutes July 29, 2020)
4. Public input
5. Bohannan Huston Report
6. \* Consideration and approval of Ordinance No. xxx - Chapter 12.05 Right of use permit; Section 12.05.010; Fees for use of Right-of-way.
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. \* Personnel
  - a. \*Richard Garcia 2% pay increase on anniversary of date of hire effective August 28, 2020 as per FOP Contract.
  - b. \*Raymond Lazos 2% pay increase on anniversary of date of hire effective August 26, 2020 as per FOP Contract.
  - c. \*Consideration and approval to remove Timothy Thornton, Chief of Police from probationary to non-probationary status and a fifty cents pay increase per hourly rate effective August 8/17/2020..
10. Department Head Input
11. Trustees Input
12. Mayor's Report
13. \* 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 575-343-0141 cell phone, and email address is [eporras@villageofhatch.org](mailto: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.