



VILLAGE OF HATCH BOARD OF TRUSTEES

Tuesday, February 9, 2021 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, Group Health Insurance Renewal, Regular Meeting Minutes January 12, 2021).**
- 4. Public input**
- 5. Bohannon Huston Report**
- 6. *Consideration and approval of Resolution No. xxx - Participation in LGRF Program Administered by NMDOT**
- 7. Audit Presentation for FY2020 by Robert Peixotto with Southwest Accounting Solutions, LLC**
- 8. *Consideration and approval of Resolution No. xxx - Acceptance and approval of the FY2020 Audit**
- 9. *Personnel**
 - a. *Consideration and approval to remove Adam Powell Lem from probationary status to non-probationary status and a one dollar and fifty cents pay increase per hour effective February 8, 2021.**
 - b. *Larry Bleimeyer 2% pay increase on anniversary of date of hire effective February 1, 2021 as per FOP contract..**
 - c. *Consideration and approval to hire Francisco Lucero as a Utility Worker for the Public Works Department effective February 8, 2021 at \$10.50 hourly rate with a six month probationary period..**
- 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 at least 1 day prior to the meeting date so that an access code can be sent via email for meeting attendance.

Contact: Elizabeth Porras (eporras@villageofhatch.org 575-267-5216) | Agenda published on 02/05/2021 at 8:22 AM