



VILLAGE OF HATCH BOARD OF TRUSTEES

Tuesday, May 11, 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, Regular Meeting Minutes April 13, 2021.**
- 4. Public input**
- 5. Bohannon Huston Report**
- 6. *Consideration and approval of Resolution No. xxx - Authorizing the execution and delivery of a Local Government Planning Grant Agreement by and between the NMFA and the Village of Hatch, Dona Ana County, NM in the amount of \$36,068.08**
- 7. *Consideration and approval to accept Grant #3-35-0021-016-2021 Federal funds associated with the Hatch Municipal Airport, which is included as part of this ACRGR Grant Agreement.**
- 8. Wilson & Company Report**
- 9. *Consideration and approval of Resolution No. xxx - Authorizing the execution and delivery of a loan and subsidy agreement and intercept agreement by and between the Village of Hatch and the NMFA, evidencing a special limited obligation of the governmental unit to pay a principal amount of no more than \$251,750, together with interest, and administrative fees thereon, and to accept a loan subsidy of \$755,250.**
- 10. *Consideration and approval to create an ordinance authorizing the Village of Hatch to enter into a loan agreement with the NMED for the purpose of obtaining project loan funds in the principal amount of \$610,000 plus (0.0%) accrued interest; and loan subsidy grant funds in the amount of \$782,000 for a total funded project of \$1,392,000; Designating the use of the funds for the purpose defined in the most current project description form as approved by NMED; Declaring the necessity for the loan;**
- 11. *Consideration and approval of Resolution No. xxx - Authorizing the assignment of authorized officer(s) and agent(s).**

12. ***Consideration and approval of Resolution No. xxx- A Resolution confirming the Village of Hatch to participate in the NMDOT project fund call for projects FY-2022**
13. ***Personnel**
 - a. ***Ratification to hire Melissa Castillo as Pool Manager effective April 12, 2021.**
 - b. ***Consideration and approval of a pay increase of fifty cents for Melissa Castillo effective May 3, 2021.**
 - c. ***Ratification of advertisement to hire lifeguards for the 2021 season.**
 - d. ***Consideration and approval to budget for four to six Firefighters for Hatch Fire Department.**
 - e. ***Consideration and approval to accept the retirement of Officer Larry Bleimeyer Jr. effective June 30, 2021.**
 - f. ***Consideration and approval to advertise to fill the vacancy of Police Officer.**
14. ***Consideration and approval to continue doing business with Barncastle Law Firm after attorney fee increase to \$175.00 per hour.**
15. ***Consideration and approval of Legal Services Engagement by Chappelle Law LLC.**
16. **Public Input**
17. **Department Head Input**
18. **Trustees Input**
19. **Mayor's Report**
20. *** 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
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