



VILLAGE OF HATCH BOARD OF TRUSTEES

Tuesday, June 8, 2021 at 6:00 pm

Trustees Chambers - 133 North Franklin St, Hatch New Mexico

- 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 11, 2021, Special Meeting Minutes May 27, 2021..**
- 4. Public input**
- 5. Bohannon Huston Report**
- 6. Wilson & Company Report**
- 7. *Consideration and approval to adopt Ordinance No. xxx - 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;.**
- 8. *Consideration and approval of liquor permit for Village Market on June 26, 2021 and June 27, 2021.**
- 9. *Consideration and approval of fireworks stand at the Pic Quik Stores' property by Gary Tindell.**
- 10. *Personnel**
 - a. *Consideration and approval to hire Adrianna Berumen, Janaya DeLaO, Jacqueline Moriel, Flor Y. Moreno, and Abigail Venzor as Lifeguards at \$10.50 hourly rate effective June 3, 2021.**
 - b. *Adam Powell Lem 2% pay increase on anniversary of date of hire effective June 1, 2021.**
 - c. *Reconsideration of recommended non-union employee raises.**
- 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.

Contact: Elizabeth Porras (eporras@villageofhatch.org 575-267-5216) | Agenda published on
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