



VILLAGE OF HATCH BOARD OF TRUSTEES

Tuesday, August 10, 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 July 13, 2021, Special Meeting Minutes July 29, 2021.**
- 4. Public input**
- 5. *Consideration and approval of a liquor permit for Village Market on September 4, & 5, 2021.**
- 6. Bohannan Huston Report**
- 7. *Consideration and approval of Resolution No. xxx - A Resolution adopting an Infrastructure Capital Improvements Plan (ICIP)**
- 8. Wilson & Company Report**
- 9. *Consideration and approval to go out for RFP for On-Call Engineering and Architectural Services for various public works projects in the Village of Hatch, NM.**
- 10. *Consideration and approval of Sewer Permit to an existing sewer line at 190 Herrera St. for Oscar Ramos, for commercial use.**
- 11. *Consideration and approval to test the water at Percha Creek exploratory well.**
- 12. *Consideration and approval to allow Chamber of Commerce to use Village of Hatch property behind Village Market for the carnival.**
- 13. Department Head Input**
- 14. Trustees Input**
- 15. Mayor's Report**
- 16. *Personnel**
 - a. *Consideration and approval to remove Francisco Lucero from probationary status to non-probationary and give him a fifty cents pay increase effective August 8, 2021.**
 - b. *Consideration and approval to accept Valeria Chairez's resignation as Customer Service effective July 30, 2021.**
 - c. *Consideration and approval to accept Daisy Lopez's resignation as Lifeguard effective July 15, 2021.**
 - d. *Consideration and approval to hire Michael A. Martinez as Certified**

Police Officer at \$18.00 hourly rate with a six month probationary period effective August 2, 2021.

- e. *Consideration and approval to hire Travis E. Jones as Uncertified Police Officer at \$16.00 hourly rate with a six month probationary period effective August 2, 2021.**

17. * 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.