



## **VILLAGE OF HATCH BOARD OF TRUSTEES**

**Tuesday, February 8, 2022 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 Bills List, Utility Applications, Group Health Insurance Renewal, Regular Meeting Minutes January 11, 2022, Special Meeting Minutes January 27, 2022).**
- 4. Public input**
- 5. Bohannon Huston Report**
- 6. Wilson & Company Report**
- 7. \*Consideration and approval of Resolution No. xxx - A Resolution by the Board of Trustees, the Governing Body of Village of Hach, Dona Ana County, New Mexico, whereby the Board of Trustees authorizes and approves submission of a completed application for financial assistance and project approval to the New Mexico Finance Authority for the Colonias Infrastructure Fund. (Canal Street Bridge).**
- 8. \*Consideration and approval of Resolution No. xxx - A Resolution by the Board of Trustees, the Governing Body of Village of Hach, Dona Ana County, New Mexico, whereby the Board of Trustees authorizes and approves submission of a completed application for financial assistance and project approval to the New Mexico Finance Authority for the Colonias Infrastructure Fund. (Hero's Park)**
- 9. \*Consideration and approval of Ordinance No. xxx - Amending Title 8 of the Hatch Municipal Code Chapter 8.04, Section 8.04.160 Collection and Disposal Service Fees , for Solid Waste Collection and Disposal.**
- 10. \*Consideration and approval to amend Village Code Title 12, Streets, Sidewalks and Public Places, by adding Chapter 12.14 Parking on Sidewalks Prohibited.**
- 11. \*Consideration and approval to amend Village Code Tile 6 Animals, Chapter 6.04 Animal Care and Control, Section 6.04.230 Animal projects kept within Village limits and adding Subsection E. Domestic chickens/rabbits.**
- 12. \*Personnel**
  - a. Consideration and approval for correction on the amount of increase for Officers Michael Martinez, Mannie Sanchez III, and Travis Jones to \$1.50 per hour on non-probationary status rate. (At the last meeting the**

agenda item was incorrectly listed as an increase of 50 cents per hour).

13. Department Head Input
14. Trustees Input
15. Mayor's Report
16. \* Adjourn

**THE BOARD OF TRUSTEES MAY CONVENE IN CLOSED SESSION** to discuss limited 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.