

Regular Meeting
September 12, 2017
6:00 P.M.

Members Present: Mayor Nunez, Trustee Franzoy, Trustee R. Torres, Trustee G.D. Torres, and Trustee Martinez

Others Present: David Shields, Sam Preece, Mike Castillo, Lisa Neal, Bernadette Gendone, Francisco Urueta, Linda Alvarez, Chief Gimler, and Pat Banegas

A regular meeting of the Board of Trustees of the Village of Hatch was held in the Trustees Chambers located at 133 N Franklin Street, Hatch, New Mexico, on the above date. The Municipal Clerk called the roll as follows: Mayor Nunez – Present, Trustee Franzoy – Present, Trustee Martinez – Present, Trustee G. D. Torres– Present, and Trustee R. Torres- Present. There being a quorum, Mayor Nunez called the meeting to order at 6:00 p.m.

Trustee G.D. Torres led all in attendance in the Pledge of Allegiance and a moment of silence.

Trustee R. Torres moved to approve the agenda as amended, removal of item number nine. Seconded by Trustee Martinez. Motion carried with all Trustees voting aye.

Trustee Franzoy moved to approve the minutes of the Regular Meeting of August 8, 2017 as written. Seconded by Trustee R. Torres. Motion carried with all Trustees voting aye.

Trustee Franzoy moved to approve the minutes of the Special Meeting of July 27, 2017 as amended. Seconded by Trustee R. Torres. Motion carried with all Trustees voting aye.

Trustee R. Torres moved to approve the consent agenda as presented. Seconded by Trustee Martinez. Motion carried with all Trustees voting aye.

Dave Shields from Bohannon Huston gave an update on all the projects for the Village of Hatch. The Hatch Municipal Airport meeting last month to go over the action plan and set up the Airport ICIP, to submit to FAA and the state. The Hatch Transmission Line and Well Control Building construction is near complete. There was some issues with the quality of the building and the contractor was required to do additional work to correct. The problems with the new pump/motor shutting off after a few minutes of running and have had it checked out by Big River Pump Service. HGS Well Drilling, from phase I of the project, has been contacted and are waiting on this schedule to come and pull the pump to check for the problem. All other construction is complete, except for the transmission line flushing and sampling which needs the well pumping to complete that task. On the Water Meter Replacement Project the pre-construction conference was last Thursday September 7, 2017 and anticipate project to start within the next ten days. NMDOT LGRF Adams Street Sidewalks Improvements preliminary

design in progress and all NMDOT clearance requests have been sent out and waiting on return from the different departments within NMDOT.

Trustee Franzoy moved to approve to create an Ordinance adopting the 2017 changes to the 2010 Compilation of the Uniform Traffic Ordinance. Seconded by Trustee R. Torres. The Board was polled as follows: Trustee Franzoy-aye, Trustee Martinez-aye, Trustee G.D. Torres-aye, Trustee R. Torres-aye. Motion carried.

*7:05 p.m. Trustee R. Torres moved to convene in closed executive session to discuss threatened or pending litigation, employment matters as authorized by the open meetings act § (H)(7). Seconded by Trustee Martinez. The Board was polled as follows: Trustee Franzoy-aye, Trustee Martinez-aye, Trustee G.D. Torres-aye, Trustee R. Torres-aye. Motion carried.

*7:30 p.m. Trustee R. Torres moved to reconvene in open session from closed executive session where no decisions were made. Seconded by Trustee Martinez. The Board was polled as follows: Trustee Franzoy-aye, Trustee Martinez-aye, Trustee G.D. Torres-aye, Trustee R. Torres-aye. Motion carried.

Trustee G.D. Torres moved to approve to hire Richard J. Martinez as police officer effective August 28, 2017 at \$16.00 hourly rate with a six month probation period. Seconded by Trustee R. Torres. The Board was polled as follows: Trustee Franzoy-aye, Trustee Martinez-aye, Trustee G.D. Torres-aye, Trustee R. Torres-aye. Motion carried.

Trustee Martinez moved to approve to hire Richard P. Garcia as police officer effective August 28, 2017 at \$16.00 hourly rate with a six month probation period. Seconded by Trustee G.D. Torres. The Board was polled as follows: Trustee Franzoy-aye, Trustee Martinez-aye, Trustee G.D. Torres-aye, Trustee R. Torres-aye. Motion carried.

Chief Gimler gave a brief report on the Chile Festival weekend and stated that no major issues were reported, everything ran as expected. Mike Castillo reported on the utilities. Lisa Neal reported on the Economic Development project that she has been working on.

There being no further business Trustee Franzoy moved to adjourn at 7:40 p.m. Seconded by Trustee R. Torres. Motion carried with all Trustees voting aye.

Signed: _____, Mayor

ATTEST:

Date: _____

