

Regular Meeting
November 14, 2017
6:00 P.M.

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

Members Absent: Trustee Martinez

Others Present: Jose Olvera, Mike Castillo, Rusty Payne, Masoume Jaber, Steve Mauez, Dave Sment, David Shields, Patrick Peck, Phyllis Sims, Alice Soto, Lisa Neal, 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 – Absent, 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 R. Torres led all in attendance in the Pledge of Allegiance and Trustee Franzoy gave the opening prayer.

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

Trustee Franzoy moved to approve the minutes of the Regular Meeting of October 10, 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 October 30, 2017 as written. Seconded by Trustee G.D. Torres. Motion carried with all Trustees voting aye.

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

Jeremy Landrum, Portfolio Manager with New Mexico Local Government Investment Pool gave a presentation on the opportunity for an investment account for the Village of Hatch. The LGIP is a short term investment pool created by NM State Statute. Provides a voluntary investment alternative for local and quasi-governmental entities seeking a safe and liquid cash equivalent. A pooled fund with qualified and experienced investment management at the State Treasurer's Office.

Dave Shields from Bohannon Huston gave an update on all the projects for the Village of Hatch. On the Municipal Airport been updating the ICIP and preparing task order #2 for the erosion control project. The Hatch Transmission Line & Well Control Building Construction is complete, except for the transmission line flushing and SCADA start up. The new 100HP Pump/Motor was pulled by the well driller and found the seal to electrical connections on the submersible motor was leaking and causing the fault error. A new drop cable was installed and the motor set back down hole. The pump was tested and had no issues. The contractor can now resume flushing and sampling to place the new well on-line. Also included remodel of the Hackey well and various other improvements for the project based on remaining funds that are available. The new completion date is Dec. 27, 2017. The Water Meter Replacement Project crews have begun installing new meters and have not had any issues. The NMDOT LGRF Adams Street Sidewalks Improvements pre-construction conference with Smith & Aguirre is set for November 15, 2017, at 10:00 am here at the village offices. Construction to start Monday. Request for disbursement of funds have been sent to NMDOT.

Trustee R. Torres moved to approve Variance Request Case #2017-02-02 for Genaro Legarreta. Seconded by Trustee G.D. Torres. Motion carried with all Trustees voting aye.

Trustee R. Torres moved to approve Ordinance No. 388 Amending Title 8 of the Hatch Municipal Code Chapter 8.04, Section 8.04.160(A) Collection and Disposal Service Fees for Solid Waste Collection and Disposal. Seconded by Trustee Franzoy. The Board was polled as follows: Trustee Franzoy-aye, Trustee Martinez-absent, Trustee G.D. Torres-aye, Trustee R. Torres-aye. Motion carried.

Trustee R. Torres moved to approve Resolution No. 942 Designating the Village of Hatch Holiday Schedule for 2018. Seconded by Trustee Franzoy. The Board was polled as follows: Trustee Franzoy-aye, Trustee Martinez-absent, Trustee G.D. Torres-aye, Trustee R. Torres-aye. Motion carried.

Trustee Franzoy moved to approve Resolution No. 943 Election Resolution for the March 6, 2018 Municipal Election. Seconded by Trustee R. Torres. The Board was polled as follows: Trustee Franzoy-aye, Trustee Martinez-absent, Trustee G.D. Torres-aye, Trustee R. Torres-aye. Motion carried.

Trustee Franzoy moved to approve Memorandum of understanding and intent regarding the Village of Hatch Solid Waste Convenience Center with Dona Ana County. Seconded by Trustee R. Torres. Motion carried with all Trustees voting aye.

Trustee R. Torres moved to approve to award contract to Smith Engineering for the Placitas Arroyo Project. Seconded by Trustee G.D. Torres. Motion carried with all Trustees voting aye.

*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 Franzoy. The Board was polled as follows: Trustee Franzoy-aye, Trustee Martinez-absent, 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 Franzoy. The Board was polled as follows: Trustee Franzoy-aye, Trustee Martinez-absent, Trustee G.D. Torres-aye, Trustee R. Torres-aye. Motion carried.

Trustee R. Torres moved to approve to hire Victoriano Reyes-Chairez at \$9.00 hourly rate as public works temporary employee. Seconded by Trustee Franzoy. Motion carried with all Trustees voting aye.

Lisa Neal gave a brief presentation on the Economic Development Grant and explained how it helps people who are running businesses and services in the community by connecting Community Assets with proven Market Demand to build lasting livelihoods. Strengthen the economy through a proven business model called value chains. Help people who are interested in keeping the valley healthy for current and future generations. Mike Castillo, Public Works Director gave a brief update on the different projects that have been going on in the Village. Chief Gimler gave a report on the Police Department.

There being no further business Trustee Franzoy moved to adjourn at 8:30 p.m. Seconded by Trustee Martinez. Motion carried with all Trustees voting aye.

Signed: _____, Mayor

ATTEST: _____,
Date: _____