

Regular Meeting  
February 13, 2018  
6:00 P.M.

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

Others Present: David Shields, Lew Knight, Marcia Nordyke, Carolyn Nunez, Mike Castillo, Barbara Halsell, Sam Preece, Bertha Torres, Linda Alvarez, Mercy Delgado, Berlinda Carlson, Chuck Watkins, Zane Watkins, Steve Maure, Johnnye Hammett, John David Hammett, Liz Porras, Rhonda Gimler, Monica Olvera, Pete Verdugo, 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 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 Martinez moved to approve the minutes of the Regular Meeting of January 9, 2018 as written. Seconded by Trustee R. Torres. Motion carried with all Trustees voting aye.

Trustee R. Torres moved to approve the minutes of the Special Meeting of January 17, 2018 as written. Seconded by Trustee G.D. Torres. Motion carried with all Trustees voting aye.

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

Mayor Nunez honored Johnnye Hammett with an Outstanding Community Member Recognition and thanked her for her many years of outstanding support to the Village of Hatch.

Dave Shields from Bohannon Huston gave an update on all the projects for the Village of Hatch.

Mike Castillo gave a brief report on all the activity for the Utilities Department. Police Chief Gimler gave a report on all Police Department activity for the month.

Trustee Franzoy thanked everyone and informed the board that this was her last meeting.

There being no further business Trustee Franzoy moved to adjourn at 7:05 p.m. Seconded by Trustee Martinez. Motion carried with all Trustees voting aye.

Signed: \_\_\_\_\_, Mayor  
\_\_\_\_\_

ATTEST:

Date: \_\_\_\_\_