

Regular Meeting
April 10, 2018
6:00 P.M.

Members Present: Mayor Nunez, Trustee Torres, Trustee Martinez, Trustee Whitlock, and Trustee Crist

Others Present: Linda S. Alvarez, Phyllis Sims, David Armijo, Monica Olvera, Dave Sment, Mercy Delgado, Berlinda Carlson, Karen Trujillo, Mike Castillo, David Shields, Shirley Rice, Lisa Neal, Rob Spence, Dean Craig, Mike Castillo, 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 Torres – Present, Trustee Martinez – Present, Trustee Whitlock– Present, and Trustee Crist - Present. There being a quorum, Mayor Nunez called the meeting to order at 6:00 p.m.

Trustee Whitlock led all in attendance in the Pledge of Allegiance and a moment of silence.

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

Trustee Whitlock moved to approve the minutes of the Regular Meeting of March 13, 2018 as written. Seconded by Trustee Martinez. Motion carried with all Trustees voting aye.

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

Mayor Nunez recommended the following liaison appointments be made:

Trustee Crist -	Senior Citizens Beautification Cemetery Library	Trustee Torres-	Museum Parks & Recreation Fire Department Community Center
Trustee Martinez -	Police Department Codes Enforcement Planning & Zoning/Board Swimming Pool	Trustee Whitlock-	Industrial Park Airport Utilities/Streets Economic
Development			Transportation
Mayor Nunez -	Village Administration		

Trustee Torres moved to accept Mayor Nunez's appointments. Seconded by Trustee Whitlock. Motion carried with all Trustees voting aye.

Trustee Martinez moved to approve to have Mayor Nunez, Trustee Torres, Trustee Whitlock, Municipal Clerk Patrick S. Banegas, and Deputy Clerk Elizabeth J. Porras to be authorized signers for the Village of Hatch, as well as on all bank accounts. Seconded by Trustee Crist. 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 Municipal Airport erosion control design in progress. On the Hatch Transmission Line and Well Control Building we received notice from NMED DWB after six weeks from the last submittal and they requested two more water samples taken 30 minutes apart. Mike took the samples and sent them to NMED DWB on 4/3/18. The only thing we are waiting on is approval to tie the new well to the system. Project was extended 30 days for this additional testing. This review began in early Dec. 2017. The Water Meter Replacement Project is complete and closed, just working with the contractor and the supplier Rio Grande Pump and Supply on the training invoice they keep sending the Village. The Chile Capital Lane Extension final draft of the two exhibits for the right of way have been sent to the Attorney for review and appraisal.

Trustee Torres moved to deny the request to consider the waiver of connection fees for Village Market submitted by Sam Preece. Seconded by Trustee Martinez. Motion carried with all Trustees voting aye.

Trustee Whitlock moved to approve to appoint Elena Chavarria to the Planning and Zoning Committee. Seconded by Trustee Martinez. Motion carried with all Trustees voting aye.

Trustee Torres moved to approve to accept Jose Luis Olvera's resignation effective April 6, 2018. Seconded by Trustee Martinez. Motion carried with all Trustees voting aye.

Trustee Whitlock moved to approve to advertise to fill the Customer Service Representative position as soon as possible. Seconded by Trustee Crist. Motion carried with all Trustees voting aye.

Trustee Martinez moved to approve to accept James "Slim" Whitlock's resignation from the Library Board. Seconded by Trustee Crist. Motion carried with all Trustees voting aye.

Trustee Whitlock moved to approve to appoint Audrey Crist as Library Board Member. Seconded by Trustee Martinez. Motion carried with all Trustees voting aye.

Trustee Whitlock moved to approve a Farmer's Market 2018 from July to November. Seconded by Trustee Martinez. Motion carried with all Trustees voting aye.

Lisa gave a report on the Library as well as the ROC Hatch Project. Monica Olvera gave a report on the Police Department for the month. The Clerk gave a brief report on the Placitas Arroyo Watershed study it's 60% complete. There was a presentation to the public on April 5, 2018, and will be having a work session next week or so.

There being no further business Trustee Martinez moved to adjourn at 7:30 p.m. Seconded by Trustee Crist. Motion carried with all Trustees voting aye.

Signed: _____, Mayor

ATTEST:

Date: _____