

Regular Meeting
May 8, 2018
6:00 P.M.

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

Others Present: Dickie Apodaca, Linda S. Alvarez, Mike Castillo, David Shields, 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 Martinez moved to approve the agenda with amendment to add Audit Contract for FY 2017-2018. Seconded by Trustee Torres. Motion carried with all Trustees voting aye.

Trustee Martinez moved to approve the minutes of the Regular Meeting of April 10, 2018 as written. Seconded by Trustee Whitlock. Motion carried with all Trustees voting aye.

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

Under public input on the agenda; Dickie Apodaca gave a brief presentation on his candidacy for County Commissioner.

Dave Shields from Bohannon Huston gave an update on all the projects for the Village of Hatch. On the Municipal Airport erosion control project is advertised for bids. Bid opening is 10:00 a.m., May 31, 2018 at Village Offices. The Hatch Transmission Line and Well Control Building Project is complete and final walk through is scheduled for Wednesday, May 9, 2018. Last Thursday the new well motor quit turning on, however BHI has been working through the controls and testing the motor to determine what the problem is. The project is complete, including the tie in to the transmission line and previous punch list items. Once the issue is determined with the new pump motor, the final will continue as planned for tomorrow.

Trustee Torres moved to approve to allow the Golden Girls to use the Senior Center. Seconded by Trustee Martinez. Motion carried with all Trustees voting aye.

Trustee Whitlock moved to approve Amendment No.1 between Dona Ana County and the Village of Hatch. Seconded by Trustee Martinez. Motion carried with all Trustees voting aye.

Trustee Whitlock moved to approve an Ordinance amending Ordinance No. 327 granting a right-of-way agreement between the Village of Hatch and El Paso Electric Company. Seconded by Trustee Martinez. Motion carried with all Trustees voting aye.

*7:00 p.m. Trustee Whitlock 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 Torres-aye, Trustee Martinez-aye, Trustee Whitlock-aye, Trustee Crist-aye. Motion carried.

*7:15 p.m. Trustee Whitlock moved to reconvene in open session from closed executive session where no decisions were made. Seconded by Trustee Torres. The Board was polled as follows: Trustee Torres-aye, Trustee Martinez-aye, Trustee Whitlock-aye, Trustee Crist-aye. Motion carried.

Trustee Whitlock moved to approve to hire Mayra Castillo as Customer Service Representative at \$12.00 hourly rate with a six month probation period. Seconded by Trustee Martinez. Motion carried with all Trustees voting aye.

Trustee Martinez moved to approve the Audit Contract for FY 2017-2018 with Southwest Accounting Solutions. Seconded by Trustee Crist. Motion carried with all Trustees voting aye.

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. Pat Banegas, Municipal Clerk informed the Board of Trustees that we are currently working on the budget and will be having work sessions with department heads to finalize the budget.

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

Signed: _____, Mayor

ATTEST: _____,
Date: _____