

Regular Meeting
June 12, 2018
6:00 P.M.

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

Members Absent: Trustee Torres

Others Present: Phyllis Sims, Miguel Silva, Dave Sment, Lisa Neal, David Shields, Mike Castillo, Linda Alvarez, 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 – Absent, 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. Mayor Nunez then called for a moment of silence.

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

Trustee Whitlock moved to approve the minutes of the Special Meeting of May 4, 2018 as written. Seconded by Trustee Crist. Motion carried with all Trustees voting aye.

Trustee Whitlock moved to approve the minutes of the Regular Meeting of May 8, 2018 as written. Seconded by Trustee Crist. Motion carried with all Trustees voting aye.

Trustee Whitlock moved to approve the consent agenda as presented. 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 Project opened bids on May 31, 2018 and the apparent low bidder is Highland Enterprises from Las Cruces. Dumas is working through the contract award and FAA and NMAD construction documentation requirements. The Hatch Transmission Line & Well Control Building Construction aspects of the project are complete. We continue to have issues with the new Morrow well and currently have Big River Pump Service pulling the pump to check for either drop wire break or motor failure. That work is scheduled for either Friday or Monday. Will have more information after the new pump is pulled and checked. BHI will be on site during the pump pulling activities and NMED has agreed the grant can pay for the work. The issues at the Hilburn well related to the alarm and fault codes have been corrected and are monitoring that information through SCADA.

Trustee Whitlock moved to approve Resolution No. 945 Authorizing submission of an application for airport aid to the Federal Aviation Administration (FAA), an application for Airport Aid to the NMDOT Aviation Division (NMAD), obligation of sponsor matching funds, and authorization to accept the resulting grant offers and the execution of contract documents for the following project: Improve Airport Drainage and Erosion Control Project. Seconded by Trustee Crist. The Board was polled as follows: Trustee Torres-absent, Trustee Martinez-aye, Trustee Whitlock-aye, Trustee Crist-aye. Motion carried.

The Mayor informed that bids for the Hatch Airport Improve Drainage and Erosion Control project were opened on Thursday, May 31, 2018, at 10:30 a.m. A total of four (4) bids were received. The bids tabulation is summarized below excluding GRT:

Highland Enterprise, Inc.	\$422,398.13
Kimo Constructors, Inc.	\$524,180.43
Smith & Aguirre	\$604,446.14
FNF Construction, Inc.	\$627,432.50

The apparent low bidder is Highland Enterprise, Inc., at \$422,398.13.

Trustee Whitlock moved to approve Bid Award for “Improve Airport Drainage and Erosion Control Project” to Highland Enterprise, Inc. subject to the concurrence of the Federal Aviation Administration and the NMDOT-Aviation Division, and receipt of the actual grants; award a contract in the amount of \$422,398.13 excluding NMGR. Seconded by Trustee Martinez. The Board was polled as follows: Trustee Torres-absent, Trustee Martinez-aye, Trustee Whitlock-aye, Trustee Crist-aye. Motion carried.

Trustee Martinez moved to approve Resolution No. 946 Participation in Local Government Road Fund Program Administered by New Mexico Department of Transportation. Seconded by Trustee Crist. The Board was polled as follows: Trustee Torres-absent, Trustee Martinez-aye, Trustee Whitlock-aye, Trustee Crist-aye. Motion carried.

Trustee Whitlock moved to approve Resolution No. 947 Approving participation in the program of the South Central Council of Governments, Inc., for FY 2018-2019. Seconded by Trustee Martinez. The Board was polled as follows: Trustee Torres-absent, Trustee Martinez-aye, Trustee Whitlock-aye, Trustee Crist-aye. Motion carried.

Trustee Martinez moved to approve the creation of an Ordinance authorizing dangerous building removal in the Village of Hatch. Seconded by Trustee Whitlock. The Board was polled as follows: Trustee Torres-absent, Trustee Martinez-aye, Trustee Whitlock-aye, Trustee Crist-aye. Motion carried.

Trustee Whitlock moved to approve Leroy Madrid to the Planning and Zoning Committee. Seconded by Trustee Crist. Motion carried with all Trustees voting aye.

Trustee Whitlock moved to approve the appointment of Lloyd Burns as Planning and Zoning Chairman. Seconded by Trustee Martinez. Motion carried with all Trustees voting aye.

Trustee Whitlock moved to approve the Swimming Pool Department hires for the 2018 season Diana Vineyard as Head Lifeguard at \$10.00 hourly rate; Juan M. Chairez, Bryssa Torres, Dee Roach, and Isabella Harrison as Lifeguards at \$9.00 hourly rate. Seconded by Trustee Crist. Motion carried with all Trustees voting aye.

Trustee Whitlock moved to approve the Summer Youth hires Jesus Vazquez, Jordan Montenegro, Jose Luis Gonzalez, Romeo Alaniz, Oscar J. Alvarez, Abigail Venzor, Miguel A. Cuellar, and Steven Holguin for eight weeks at \$7.50 hourly rate. Seconded by Trustee Martinez. Motion carried with all Trustees voting aye.

Trustee Whitlock moved to approve Mark Thompson as Parks & Recreation Director at \$10.00 hourly rate for the 2018 season. Seconded by Trustee Crist. Motion carried with all Trustees voting aye.

Police Chief reported on all the Police Department activity for the month. Mike Castillo gave a brief report on all the activities going on with the Utilities Department and the Summer Youth employees. Lisa Neal reported on the different activities going on at the Library and the planning for the Hatch Valley Artisan & Farmers Mercado. Pat Banegas, informed the Board of Trustees that we are planning on having a special meeting soon to finalize the Final Budget for FY 2018-2019.

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: _____