

Special Meeting
July 17, 2018
3:00 P.M.

Members Present: Mayor Nunez, Trustee Torres, Trustee Martinez, Trustee Whitlock, and Trustee Crist (late arrival)

Others Present: Zane Watkins, Mike Castillo, Chief Gimler, Elizabeth Porras, and Patrick Banegas

Mayor Nunez led all in attendance in the Pledge of Allegiance. Mayor Nunez then called for a moment of silence.

A special 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 3:00 p.m.

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

Trustee Torres moved to approve liquor permits for Village Market for the Grand Opening on July 28, 2018 and Chile festival celebration on September 1st, and 2nd, 2018. Seconded by Trustee Martinez. Motion carried with all Trustees voting aye.

Trustee Torres moved to table item number four of the agenda FOP Contract until the next regular meeting. Seconded by Trustee Martinez. Motion carried with all Trustees voting aye.

Trustee Whitlock moved to approve Resolution No. 949 Final Quarter Financial Report year ending June 30, 2018. Seconded by Trustee Martinez. The Board was polled as follows: Trustee Torres-aye, Trustee Martinez-aye, Trustee Whitlock-aye, Trustee Crist-aye. Motion carried.

*3:44 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 Torres. The Board was polled as follows: Trustee Torres-aye, Trustee Martinez-aye, Trustee Whitlock-aye, Trustee Crist-aye. Motion carried.

*4:35 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 Resolution No. 950 Final Budget Adoption for FY 2018-2019 with the following pay increases effective July 2nd, 2018; for Patrick S. Banegas, Elizabeth J. Porras, James Gimler, Lisa Neal, and Dave Sment a one dollar and fifty cents pay increase per hourly rate; Victoriano Reyes-Chairez a two dollar pay increase per hourly rate; Bertha Torres, Delia Silva, Rebecca Owensby, Monica Olvera, Michael Castillo, Samuel Castillo, and Alicia Soto a one dollar pay increase per hourly rate; Alicia Silva a fifty cents pay increase per hourly rate. Seconded by Trustee Martinez. The Board was polled as follows: Trustee Torres-abstain, Trustee Martinez-aye, Trustee Whitlock-aye, Trustee Crist-aye. Motion carried.

There being no further business Trustee Crist moved to adjourn at 4:40 p.m. Seconded by Trustee Torres. Motion carried with all Trustees voting aye.

Signed: _____, Mayor

ATTEST: _____,
Date: _____