

Regular Meeting
August 14, 2018
6:00 P.M.

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

Members Absent: Trustee Crist

Others Present: Tiffany Goolsby, Mike Castillo, Phyllis Sims, Miguel Silva, Leticia Contreras, Jose Chaidez, Antonia Vargas, Karen Trujillo, Willie Herrera, Dave Shields, Linda Alvarez, Tina Cabrales, James Gimler, and Elizabeth Porras

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 Deputy Clerk called the roll as follows: Mayor Nunez – Present, Trustee Torres – Present, Trustee Martinez – Present, Trustee Whitlock – Present, and Trustee Crist – Absent. There being a quorum, Mayor Nunez called the meeting to order at 6:00 p.m.

Trustee Martinez 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 Torres. Motion carried with all Trustees voting aye.

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

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

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

Tina Cabrales on behalf of the Hatch Chile Festival Committee, made the annual request to have a Beer Garden at the Hatch Chile Festival for the 47th year. The Beer Garden will be again supplied by High Desert Brewery, and will also work with Rio Grande Winery to serve wine as well.

Trustee Whitlock moved to approve a beer garden for the Hatch Chile Festival. Seconded by Trustee Torres. Motion carried with all Trustees voting aye.

Dave Shields from Bohannon Huston gave an update on all the projects for the Village of Hatch. On the Municipal Airport was awarded to Highland Enterprises and contract documents are at the village for signatures. Pre-con date has not been set. The Hatch Transmission Line & Well

Control Building the pump motor was pulled by Big River and they found a large hole burned through the motor. Brady said it looks like it was lightning. See attached picture. A new motor was installed and the well has been operating now for about a week. We have scheduled a final inspection and project close for this week. The one year warranty period will begin after final.

Tiffany Goolsby informed the Board of Trustees of the ICIP public hearing today and ask for approval of the ICIP Resolution presented to the board.

Trustee Whitlock moved to approve Resolution No. 951 Adopting an Infrastructure Capital Improvement Plan (ICIP) FY 2020-2024. Seconded by Trustee Martinez. The Board was polled as follows: Trustee Torres-aye, Trustee Martinez-aye, Trustee Whitlock-aye, Trustee Crist-absent. Motion carried.

Trustee Whitlock moved to approve an Ordinance adopting the 2018 Changes to the Uniform Traffic Ordinance. Seconded By Trustee Martinez. The Board was polled as follows: Trustee Torres-aye, Trustee Martinez-aye, Trustee Whitlock-aye, Trustee Crist-absent. Motion carried.

Trustee Torres moved to approve for Mayor to execute grant offer for the Airport Improvement Program (AIP) Project No. 3-35-0021-011-2018. Seconded by Trustee Whitlock. The Board was polled as follows: Trustee Torres-aye, Trustee Martinez-aye, Trustee Whitlock-aye, Trustee Crist-absent. Motion carried.

*6:25 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-absent. Motion carried.

*6:53 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-absent. Motion carried.

Trustee Martinez moved to approve FOP Contract as amended. Seconded by Trustee Whitlock. Motion carried with all Trustees voting aye.

Trustee Whitlock moved to approve a 2% pay increase as per FOP contract on anniversary date of hire for Frank Angel effective August 15, 2018; Raymond Lazos effective August 26, 2018; Richard Garcia effective August 28, 2018. Seconded by Trustee Martinez. Motion carried with all Trustees voting aye.

Trustee Martinez moved to approve a 2% pay increase as per FOP contract effective August 28, 2017 anniversary date of hire and fifty cents increase bilingual pay effective July 31, 2018 for Richard Martinez. Seconded by Trustee Torres. Motion carried with all Trustees voting aye.

Trustee Torres moved to approve Dave Sment as a full time employee effective August 14, 2018. Seconded by Trustee Whitlock. Motion carried with all Trustees voting aye.

Trustee Torres moved to approve to remove Victoriano Reyes from probationary to non-probationary status effective July 18, 2018. Seconded by Trustee Martinez. Motion carried with all Trustees voting aye.

Mike Castillo reported that they have been working at the Chile Festival Grounds to get them ready for the Chile Festival. Also informed the board of all the precautions that they have been taking to ensure that we don't run out of water anymore. Chief Gimler informed the Board of the line added to the PD monthly report to reflect all the driving tests that they are doing the count for the month of July was 46. Apparently there's a waiting list in Las Cruces so people from Las Cruces have been coming here to test. A crew has started to clean-up the burnt area where Sun Valley used to be located, and hopefully it will all be cleaned up by the Chile Festival weekend. State Department has posted no parking signs by Sparky's and the Ice Cream Shop, vehicles will be towed if parked in the striped areas. Also PD is ready for the Chile Festival weekend, and have asked State and DAC to help with patrolling for the weekend. Willie Herrera informed the board of various projects that they would like to do at the Fire Department building.

There being no further business Trustee Martinez moved to adjourn at 7:40 p.m. Seconded by Trustee Torres. Motion carried with all Trustees voting aye.

Signed: _____, Mayor

ATTEST:

Date: _____