

Special Meeting
September 18, 2018
6:00 P.M.

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

Members Absent: Trustee Crist

Others Present: Linda S. Alvarez, Elizabeth Porras

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 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.

Mayor Nunez requested to move item #3, Clerk/Treasurer to be the first discussed item under personnel. Trustee Whitlock moved to approve the agenda as amended. Seconded by Trustee Torres. Motion carried with all Trustees voting aye.

*6:04 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-absent. Motion carried.

*6:31 p.m. Trustee Whitlock moved to reconvene in open session from closed executive session where no decisions were made. Seconded by Trustee Martinez. The Board was polled as follows: Trustee Torres-aye, Trustee Martinez-aye, Trustee Whitlock-aye, Trustee Crist-absent. Motion carried.

There was no discussion on the Clerk/Treasurer position.

Trustee Torres moved to accept Patrick S. Banegas, Municipal Clerk's resignation effective October 1, 2018. Seconded by Trustee Whitlock. Motion carried with all Trustees voting aye.

Trustee Martinez moved to proposed salary increases of one dollar to the Clerk/Treasurer and Deputy Clerk positions effective October 9, 2018 if filled. Seconded by Trustee Whitlock. Motion carried with all Trustees voting aye.

There being no further business Trustee Martinez moved to adjourn at 6:35 p.m. Seconded by Trustee Torres. Motion carried with all Trustees voting aye.

Signed: _____, Mayor

ATTEST:

Date: _____