

Regular Meeting
December 11, 2018
6:00 P.M.

Members Present: Mayor Nunez, Trustee Torres, Trustee Whitlock, and Trustee Martinez
(arrived at 6:06 p.m.)

Members Absent: Trustee Crist

Others Present: Dave Sment, Terry Trujillo, Linda Alvarez, Karen Trujillo, Lisa Neal, Pat Banegas, Margaret Banegas, 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 Clerk/Treasurer 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 Torres led all in attendance in the Pledge of Allegiance and Trustee Whitlock gave the opening prayer. 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 Torres moved to approve the minutes of the Regular Meeting of November 13, 2018 as written. Seconded by Trustee Whitlock. Motion carried with all Trustees voting aye.

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

Mayor Nunez presented a plaque to Pat Banegas in appreciation for his dedicated service to the Village of Hatch during his four year tenure as Clerk. Mayor Nunez, on behalf of the Board of Trustees and Village employees, thanked him for all he has done.

Trustee Torres moved to approve Resolution No. 956 A Resolution to condemn and authorize demolition of unsafe building and/or structure. Seconded by Trustee Whitlock. 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 Ordinance No. 393 An Ordinance Adopting the International Property Maintenance Code. 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 Torres moved to approve Ordinance No. 394 Village Code, Chapter 8.16.00, Nuisances, amending Section 8.16.050 removal by Village, establishing an effective date; and providing for repeal and severability. Seconded by Trustee Whitlock. 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 Ordinance No. 395 Amending Village Code Title 4, Economic Development Plan, by repealing Section 4.08 Northern Dona Ana Economic Advisory Council. 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 Ordinance No. 396 Authorizing the Village of Hatch to Opt-In the elections of its municipal officers in the regular local election and determining the terms of office for current office holders. 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 Martinez moved to approve Resolution No. 957 Determination of Reasonable notice of meetings of the Village of Hatch for 2019. Seconded by Trustee Whitlock. 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 Grant Agreement between the New Mexico Department of Transportation and the Village of Hatch, for the Selective Traffic Enforcement Program (STEP)/100 Days and Nights of Summer (DNOS), Project No. 19-ST-RF-043. 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 to authorize the Village of Hatch to join the Local Government Investment Pool and authorize the Mayor to sign all required documents. Seconded by Trustee Martinez. The Board was polled as follows: Trustee Torres-aye, Trustee Martinez-aye, Trustee Whitlock-aye, Trustee Crist-absent. Motion carried.

Lisa Neal gave a brief report on all the activities going on at the Library, and invited everyone to attend the Christmas Celebration at the Library on December 14, 2018. Also informed the Board of the Community Meeting to meet your government representatives on December 19, 2018 at 5 p.m. Chief of Police Gimler gave a brief report on the police department.

There being no further business Martinez moved to adjourn at 7:00 p.m. Seconded by Trustee Torres. Motion carried with all Trustees voting aye.

Signed: _____, Mayor

ATTEST:

Date: _____