

Regular Meeting
January 8, 2019
6:00 P.M.

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

Others Present: Shirley Rice, Arthur Tarin, David Shields, Lisa Neal, 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 – Present. 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 Martinez 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 December 11, 2018 as written. Seconded by Trustee Crist. Motion carried with all Trustees voting aye.

Trustee Martinez 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 project is ninety percent complete and should be finished next month. The Adams Street Sidewalks Project is in preliminary design and working on clearance request letter.

Trustee Whitlock moved to approve Memorandum of agreement between Dona Ana County, Dona Ana Sheriff's Department and the Village of Hatch Police Department for increased border security and protection under operation Stonegarden. Seconded by Trustee Martinez. Motion carried with all Trustees voting aye.

Trustee Torres moved to approve Joe Paul Lack Jr., and Gloralynn Paul as Library Board Members. Seconded by Trustee Crist. Motion carried with all Trustees voting aye.

Lisa Neal informed the Board of Trustees about the community meeting held December 19, 2018. This was an opportunity to meet and discuss issues and projects for the Hatch Valley Community. Several other issues were brought up such as safety and police patrol, lighting,

sidewalks, and community building repairs in surrounding areas. Chief of Police Gimler gave a brief report on the police department, and informed the Board of Trustees that all officers will be attending the funeral of the Las Cruces Police Chief this coming Friday. One officer will be retiring this month. Mr. Tarin informed Chief Gimler of the safety issues with people parking on the opposite side of the road when going to the post office someone can get run-over. Chief Gimler will take care of it. Trustee Whitlock talked about Legislative Capital Outlay Request for future much needed projects for the Village of Hatch.

There being no further business Trustee Crist moved to adjourn at 7:02 p.m. Seconded by Trustee Martinez. Motion carried with all Trustees voting aye.

Signed: _____, Mayor

ATTEST:

Date: _____