

Regular Meeting  
April 9, 2019  
6:00 P.M.

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

Members Absent: Trustee Martinez

Others Present: Phyllis Sims, David Shields, Manuel Sanchez, Shirley Rice, Linda Alvarez, Teresa Trujillo, Dave Sment, Nora Lancaster, Sandra Russell, Chief Gimler, 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 – Absent, Trustee Whitlock – Present, and Trustee Crist – Present. There being a quorum, Mayor Nunez called the meeting to order at 6:00 p.m.

Trustee Crist 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 Whitlock moved to approve the minutes of the Regular Meeting of March 18, 2019 as written. Seconded by Trustee Crist. 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.

Manuel Sanchez, newly appointed County Commissioner, introduced himself to the Board of Trustees and the public, and let everyone know of his willingness to work with the Village of Hatch in any way possible.

Dave Shields from Bohannon Huston gave an update on the pending projects for the Village of Hatch. The Municipal Airport Construction Complete. The ODO was turned in to FAA for this year's entitlements. The Adams Street Sidewalks Project is advertised for bids and will open bids on April 18, 2019 at 2:00 PM. The Village has also accepted the tentative offer from NMDOT for next year's LGRF project which is Chile Capital Lane Extension to Canal Road. The ACE Spring Canyon Dam – attended a meeting with Flood Commission on 4/4/19 to discuss the proposed project. The Hatch Municipal Park we are working on preparing an engineering agreement for a planning document to provide a bases for possible funding through the Chamber of Commerce.

Nora Lancaster informed the Board of Trustees of her interest in purchasing the Lions Park property.

No action was taken on the Demolition of Pioneer Bar building for now.

Trustee Whitlock moved to approve Resolution No. 960 Authorizing the temporary construction permits and approving the sale of 71 sq. Ft., of land to the New Mexico Department of Transportation. Seconded by Trustee Torres. Motion carried with all Trustees voting aye.

Trustee Torres moved to approve Resolution No. 961 Authorizing the submission of a New Mexico Community Development Block Grant Program application to the Department of Finance and Administration/Local Government Division; and authorizing the Mayor to act as the Village of Hatch's Chief Executive Officer and authorized representative in all matters pertaining to the Village of Hatch's participation in the Community Development Block Grant Program. Seconded by Trustee Crist. Motion carried with all Trustees voting aye.

Trustee Whitlock moved to approve Resolution No. 962 Adoption of required Community Development Block Grant (CDBG) annual certifications and commitments. Seconded by Trustee Torres. Motion carried with all Trustees voting aye.

Trustee Torres move to approve to appoint Dave Sment to serve in the 2020 Census Committee to represent the Village of Hatch. Seconded by Trustee Whitlock. Motion carried with all Trustees voting aye.

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

\*6:51 p.m. Trustee Whitlock moved to reconvene in open session from closed executive session where no decisions were made. Seconded by Trustee Crist. The Board was polled as follows: Trustee Torres-aye, Trustee Martinez-absent, Trustee Whitlock-aye, Trustee Crist-aye. Motion carried.

Trustee Torres moved to approve to hire Rudy Castillo as Parks & Recreation Director for the 2019 summer season beginning in May and ending in September, 2019 with a Salary of \$3,500. Seconded by Trustee Whitlock. Motion carried with all Trustees voting aye.

Trustee Whitlock moved to approve to hire Melissa Castillo as Swimming Pool Manager contingent upon passing the Lifeguard Certification at \$10.00 hourly rate. Seconded by Trustee Crist. Motion carried with all Trustees voting aye.

Trustee Crist moved to approve to advertise for an additional Police Officer position. Seconded by Trustee Torres. Motion carried with all Trustees voting aye.

Chief of Police Gimler gave a brief report on the police department no issues were reported for the month, March was a good month. Judge Rice thanked the Mayor and Board of Trustees for their support on the Senate Bill 173 it passed, and it looks like it's not going to hurt our Municipality as they had anticipated, but she will be attending the Judge's Conference the first week in May and will come back with more information on that. Clerk informed the Board of

Trustees that budget time has started, and have been meeting with Department Heads to develop the FY 2019-2020 budget.

Trustee Whitlock informed the Board of Trustees that the Governor has veto one of our capital outlay requests for the planning of the park in the amount of \$15,000.

There being no further business Trustee Torres moved to adjourn at 7:07 p.m. Seconded by Trustee Crist. Motion carried with all Trustees voting aye.

Signed: \_\_\_\_\_, Mayor  
\_\_\_\_\_

ATTEST:

Date: \_\_\_\_\_