

Regular Meeting
May 14, 2019
6:00 P.M.

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

Others Present: Sandra Williams, Franklin Williams, Davied Shields, Shirley Rice, Lupe Castillo, ustin Russell, Eli Williams, Miguel Silva, Delia Silva, Alexis Silva, Erika Alaniz, Donavan Alaz Mike Castillo, Lisa Neal, Miguel Gonzalez, Linda Alvarez, Juana Olivas, Lee Martinez, Willie Herrera, Rosa Ayala, Antonia Montes, Joe Chaidez, Alejandro Montes, Manuel Sanchez, Nora Lancaster, Chief Gimler, Mike Castillo, Lisa Neal, 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 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.

The Board of Trustees recognized the Hatch Bears for winning the championship at basketball on a district level, putting their success and the Village of Hatch on the scene.

Trustee Torres moved to approve a one day liquor permit for Village Market one year anniversary on June 22, 2019. Seconded by Trustee Martinez. Motion carried with all Trustees voting aye.

Dave Shields from Bohannon Huston gave an update on the projects for the Village of Hatch. The Adams Street Sidewalks Project bids have been opened and is on the agenda for approval to award to Diamond Construction for \$93,395.65. The Village currently has \$118,392 available in grant funding for the project. The ACE Spring Canyon Dam we are assisting Smith Engineering for the Hatch waterline relocation project that they are doing for the DAC Flood Commission and will maintain involvement as needed throughout the process. The NMDOT 2019 Call for Projects is an additional \$75million in funding has become available for

transportation infrastructure development. We are working on the grant application and have the resolution to participate in the program on the agenda tonight. Discussion with the Village Trustee's and general public on what areas of streets or parking lots could be included in the funding application. It has a very short application timeline and we will need to work very quickly on the application. The Planning Grant Application we are working on the application process for funding a Water System PER. Tiffany at the COG is seeking separate CDBG funding for the Comprehensive Plan update. So, this will not conflict with that separate funding application. EBID Water Crossing Permit on NM185- has been turned in to EBID for review and approval.

Trustee Whitlock moved to approve Resolution No. 963 Participation in Transportation Infrastructure Development Program 2019 call for projects administered by the New Mexico Department of Transportation. Seconded by Trustee Torres. The Board was polled as follows: Trustee Torres-aye, Trustee Martinez-aye, Trustee Whitlock-aye, Trustee Crist-aye. Motion carried.

Mayor Nunez informed the Board that bids for the Adams Street Improvements project were opened on Thursday, April 18, 2019, at 2:00 p.m. The project consists of constructing of new sidewalks, drive pads, ADA ramps and roadway pavement infill. A total of five (5) bids were received. The three (3) low bids were:

Diamond Construction Inc. – Las Cruces, NM	\$93,395.65 (excluding GRT)
J29 Enterprises, LLC – Las Cruces, NM	\$108,609.53 (excluding GRT)
Garrett Western Construction Co. Inc.– T or C, NM	\$121,729.60 (excluding GRT)

The apparent low bidder is Diamond Construction Inc., Bohannon Huston recommends that the Total Base Bid be awarded to Diamond Construction Inc., in the amount of \$93,395.65 not including NMGRT.

Trustee Martinez moved to approve to award construction to Diamond Construction Inc., in the amount of \$93,395.65. Seconded by Trustee Torres. Motion carried with all Trustees voting aye.

Trustee Torres moved to approve FY 2019-2020 Interim Budget Submission to DFA. Seconded by Trustee Whitlock. Motion carried with all trustees voting aye.

Trustee Whitlock moved to disapprove any agreements with Film Liaison Services. Seconded by Trustee Martinez. Motion carried with all Trustees voting aye.

Trustee Whitlock moved to approve to get an appraisal and a survey of the Lion's Point property before any decisions to sell it. Seconded by Trustee Crist. The Board was polled as follows: Trustee Torres-nay, Trustee Martinez-aye, Trustee Whitlock-aye, Trustee Crist-aye. Motion carried.

No action taken on item number thirteen of the agenda until next regular meeting.

Commissioner Manuel Sanchez let the Board of Trustees and the public of his willingness to work with the Village of Hatch and surrounding areas.

*7:10 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-aye. Motion carried.

*7:26 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-aye. Motion carried.

Mayor Nunez recommended salary increases for FY 2019-2020 to all employees as follows: Mike Castillo, Samuel Castillo, Juan Duran, James Gimler, Monica Olvera, Lisa Neal, Alicia Soto, Dave Sment, Elizabeth Porras, Bertha Torres, Delia Silva, Rebecca Owensby, Andy Torres, and Alicia Silva a two percent pay increase. For Mayra Castillo, Christopher Romero, and Victoriano Reyes Chairez a one dollar pay increase as discussed for FY 2019-2020.

Trustee Martinez moved to approve salary increases as recommended by the Mayor effective July 1, 2019 for the FY 2019-2020. Seconded by Trustee Whitlock. The Board was polled as follows: Trustee Torres-aye, Trustee Martinez-aye, Trustee Whitlock-aye, Trustee Crist-aye. Motion carried.

Trustee Torres moved to approve to advertise for a temporary full time position for Public Works. Seconded by Trustee Crist. Motion carried with all Trustees voting aye.

Trustee Whitlock moved to approve a fifty cent pay increase effective immediately for Elizabeth Porras Clerk/Treasurer and Bertha Torres Deputy Clerk for the end of the six month probation period in their new positions. Seconded by Trustee Martinez. The Board was polled as follows: Trustee Torres-abstain, Trustee Martinez-aye, Trustee Whitlock-aye, Trustee Crist-aye. Motion carried.

Mike Castillo gave an update on the Public Works and informed the Board that the CCR report is ready to be sent out this month. Working on LED lights which will give us some savings. Lift Station has been repaired, working on the swimming pool inspection scheduled for May 24, 2019. Mike will be attending the NM Environmental Quality Association Spring Meeting which is scheduled for May 20-21 in Albuquerque. The Parking lot behind the Museum is completed. Fire hydrants will be painted red to be in compliance. Lisa Neal gave a brief report on the Library and informed the Board of Trustees of the Different activities for the summer program. Chief Gimler reported on the police department no issues were reported for the month. State Police Department was in town for a week and will be back sometime later in the month of May for another week. Judge Rice thanked the Mayor and Board of Trustees for their support on the

Senate Bill 173 and it's not going to hurt our Municipality. The Clerk Treasurer reported a busy month finalizing the interim budget for submission to DFA due June 1st , which is on tonight's agenda. Final Budget submission is due July 31st. Any changes to interim budget will have to be done before then.

There being no further business Trustee Crist moved to adjourn at 7:51 p.m. Seconded by Trustee Martinez. Motion carried with all Trustees voting aye.

Signed: _____, Mayor

ATTEST:

Date: _____