

Regular Meeting
August 13, 2019
6:00 P.M.

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

Others Present: Elena Chavarria, Gloria Molinar, Celeste Zimmerman, Phyllis Sims, Lisa Neal, Klay Jones, Stacy Riggs, Tiffany Goolsby, Willie Herrera, Blake Gumprecht, Alyssa Myrick, Bradley Ross, Shirley Rice, Marisol Diaz, Linda Alvarez, Katy Lucero, Tina Cabrales, Miguel Silva, Bonnie Gillis, Leti Contreras, David Shields, Delilah Garcia, Kevin Ramos, Jessica Batrez, Isaac Villegas, Rhonda Gimler, Chief Gimler, Mike Castillo, 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 Martinez 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 Martinez moved to approve the minutes of the Regular Meeting of July 9, 2019 as written. Seconded by Trustee Crist. Motion carried with all Trustees voting aye.

Trustee Whitlock moved to approve the minutes of the Special Meeting of July 29, 2019 as written. Seconded by Trustee Martinez. Motion carried with all Trustees voting aye.

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

Mayor Nunez on behalf of the Board of Trustees presented certificates of appreciation to our summer youth employees Kevin Ramos, Delilah Garcia, and Layton Gillis in recognition of their dedication, passion, and hard work. The Board also thanked Klay Jones and Stacy Riggs for the beautiful sign donated to the library.

Dave Shields from Bohannon Huston gave an update on the projects for the Village of Hatch. The Adams Street Sidewalks Project substantial completion is scheduled for August 14, 2019 at 9:00 am on site. The resolution for the Planning Grant Application is done and waiting on NMFA to allow access to the online application system.

Trustee Martinez moved to approve Ordinance No. 404 Social Host Ordinance for the Village of Hatch. 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 Whitlock moved to approve Resolution No. 975 Adopting an Infrastructure Capital Improvement Plan (ICIP) FY 2021-2025. Seconded by Trustee Torres. The Board was polled as follows: Trustee Torres-aye, Trustee Martinez-aye, Trustee Whitlock-aye, Trustee Crist-aye. Motion carried.

Trustee Whitlock moved to approve liquor permit for Village Market for August 31, 2019 and September 1, 2019 for Chile Festival Weekend. Seconded by Trustee Crist. Motion carried with all Trustees voting aye.

Trustee Whitlock moved to approve to put up a temporary fence at the Chile Festival Grounds. Seconded by Trustee Martinez. Motion carried with all Trustees voting aye.

Trustee Martinez moved to approve a two percent pay increase for Frank Angel on anniversary date of hire effective August 15, 2019 as per FOP Contract. Seconded by Trustee Crist. Motion carried with all Trustees voting aye.

Trustee Martinez moved to approve a two percent pay increase for Raymond Lazos on anniversary date of hire effective August 26, 2019 as per FOP Contract. Seconded by Trustee Whitlock. Motion carried with all Trustees voting aye.

Trustee Martinez moved to approve a two percent pay increase for Richard Garcia on anniversary date of hire effective August 28, 2019 as per FOP Contract. Seconded by Trustee Whitlock. Motion carried with all Trustees voting aye.

Mike Castillo gave a brief report on the Utilities Department and informed the Board of Trustees that two of the motors were down at the wastewater treatment plant. Lighting hit the tanks and the SCADA was damaged. The Led and Copper samples were turned in to bi-products and done with testing for the year. New requirements for 811 locates now you have to respond every time you do a locate through a new software. Lisa Neal Library Director reported on the Library activities for the kids that went on this summer like Summer reading, Twinkling Tuesday Toddler literacy, pool party, School kids visit library. Chief Gimler alerts the community about all the scams that are going on everywhere be aware and very careful. The police department has also began to prepare for the Chile Festival weekend by reaching out to our neighbors Dona Ana County Sheriff's Department, Mounted Patrol, and State Police for assistance on this weekend.

There being no further business Trustee Crist moved to adjourn at 7:17 p.m. Seconded by Trustee Torres. Motion carried with all Trustees voting aye.

Signed: _____, Mayor

ATTEST:

Date: _____