

Regular Meeting  
September 10, 2019  
6:00 P.M.

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

Others Present: Glen Johnson, Bonnie Gillis, Sissy Franzoy, Mike Castillo, Bertha C. Torres, Michael Chavez, David Shields, Katy Lucero, Tina Cabrales, Miguel Silva, Linda S. Alvarez, Teresa Trujillo, Alice Bouley, Celeste Zimmerman, Rhonda Gimler, 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 – 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 Whitlock moved to approve the agenda as presented. Seconded by Trustee Martinez. Motion carried with all Trustees voting aye.

Trustee Martinez moved to approve the minutes of the Regular Meeting of August 13, 2019 as written. Seconded by Trustee Crist. Motion carried with all Trustees voting aye.

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

Celeste Zimmerman asked the Board of Trustees if they can look into getting legal advise to see if the Village of Hatch can obtain the trademark for the phrase “Chile Capital of the World”.

Dave Shields from Bohannon Huston gave an update on the projects for the Village of Hatch. Currently working on the Planning and Construction Grant application on Colonias and Water Trust Board grant application as well as the NMFA Planning Grant for the water projects.

Trustee Martinez moved to approve the ratification of a liquor permit for the Chile Festival Committee for the 2019 Chile Festival Weekend. Seconded by Trustee Torres. Motion carried with all Trustees voting aye.

After an intensive discussion about the consideration and approval of a resolution to condemn and authorize demolition of unsafe building and/or structure located on 120 E. Hall Street, Hatch, New Mexico, Trustee Whitlock moved to table item number eight of the agenda, and postponed until the next regular meeting in October 8, 2019 contingent to have the owner present a contractor’s plan to repair the building and bring it up to code by September 24, 2019 and have the plan approved by Dave Shields with Bohannon Huston. Seconded by Trustee Martinez. Motion carried with all Trustees voting aye.

Trustee Martinez moved to award RFP No. 2019-01 to Bohannan Huston for the Canal Road Low Water Crossing Project. Seconded by Trustee Whitlock. Motion carried with all Trustees voting aye.

\*6:35 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.

\*7:17 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.

Mike Castillo gave a brief report on the Utilities Department and informed the Board of Trustees that the SCADA system has been fixed, and have been fixing various leaks around town. Chief Gimler informed the Board that there were no issues with the Chile Festival weekend and it was a success. Not as many visitors attended this year as in previous years.

Trustee Whitlock informed the Mayor and Board of Trustees that the schools will be meeting on October 3, 2019 with Christopher Lopez, CCIM Director of Site Operations, with Spaceport America to talk about the overall review of spaceport, review current customer activity, share other communities' experiences of being involved with various Spaceport Activities, and to forecast initial Virgin Galactic launches impact to area. Everyone is invited to attend. Trustee Torres thanked the Fire Department and expressed how proud he is for their hard work in getting all the trucks well equipped and invited all Trustees to go and take a look what a difference. Mayor Nunez reminded the public to vote on November 5, 2019 for Municipal Elections.

There being no further business Trustee Crist moved to adjourn at 7:30 p.m. Seconded by Trustee Martinez. Motion carried with all Trustees voting aye.

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

ATTEST:

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