

Regular Meeting
November 12, 2019
6:00 P.M.

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

Members Absent: Trustee Crist

Others Present: Shirley Rice, Mike Castillo, Lisa Neal, Diego Dominguez, Sal Ramirez, David Shields, Leti Contreras, Linda Alvarez, Joey Cahill, Willie Herrera, Lee Martinez, Manuel Sanchez, Teresa Trujillo, Frank Angel, 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 – Absent. 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.

Mayor Nunez asked the Board to allow Shirley Rice to speak first under public input of the agenda.

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

Trustee Torres moved to approve the minutes of the Regular Meeting of October 8, 2019 as written. Seconded by Trustee Martinez. 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.

At this time Mayor Nunez turned the meeting over to Mayor Pro-Tem Torres.

Judge Rice gave a brief report on the monthly court activities, and thanked Mike and his crew for fixing the lighting issues at the court. Also stated that she was invited to the Dona Ana County Fire and Emergency Services Firefighter Academy Graduation for the Oath of Office Ceremony it was an honored to do it. Commissioner Sanchez was excited to announce to the Board that the County Commission voted to designate the Village of Hatch as a Colonia.

Dave Shields from Bohannon Huston gave an update on the projects for the Village of Hatch. The Planning Grant Application with NMFA awarded \$37,500 for the Water PER, working on the task order now. The Canal Road Low Water Crossing the executed agreement that includes the design for Chile Capital Lane extension and erosion control at the Cemetery and have set Alvin Dominguez as the Project Manager for design. Had meeting with NMDOT, DAC and

DAC Flood Commission to discuss the project and input their comments and concerns into the project design. It included the traffic counts as requested by NMDOT and they are scheduled to start this week (Anderson Traffic Counts). The Geotechnical (Terracon) investigation has been scheduled and should have been out last week. BHI has instructed the survey department to begin the topographic survey, and will provide a schedule of their earliest availability. The DAC Flood Commission wanted to meet with the Village at some point in the next couple weeks to discuss the current project and the long-term solutions for the crossing, will set up a meeting based on the Boards availability.

Trustee Whitlock moved to approve Ordinance No. 405 Amending the Uniform Traffic Ordinance with the 2019 changes to the 2010 Compilation of the Uniform Traffic. Seconded by Trustee Martinez. The Board was polled as follows: Trustee Torres-aye, Trustee Martinez-aye, Trustee Whitlock-aye, Trustee Crist-absent. Motion carried.

Trustee Martinez moved to approve to create a Permanent Fund 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-absent. Motion carried.

Trustee Whitlock moved to approve Resolution No. 976 Designating the Village of Hatch Holiday Schedule for 2020. Seconded by Trustee Martinez. The Board was polled as follows: Trustee Torres-aye, Trustee Martinez-aye, Trustee Whitlock-aye, Trustee Crist-absent. Motion carried.

Mr. Cahill, Coach with the Hatch Valley High School Trap Team asked the Board of Trustees for their approval and consideration to submit a grant application to the NRFA to build a trap house.

Trustee Martinez moved to approve the submission of a grant application to the NRAF to build a trap house. Seconded by Trustee Whitlock. The Board was polled as follows: Trustee Torres-aye, Trustee Martinez-aye, Trustee Whitlock-aye, Trustee Crist-absent. Motion carried.

Trustee Whitlock moved to table item number eleven of the agenda and have Mike look into the best possible way for the Village to repair the Hatch Airport Dike. Seconded by Trustee Martinez. The Board was polled as follows: Trustee Torres-aye, Trustee Martinez-aye, Trustee Whitlock-aye, Trustee Crist-absent. Motion carried.

Trustee Martinez moved to approve to advertise the Village of Hatch with the Legislative Guide a fourth of a page. Seconded by Trustee Whitlock. The Board was polled as follows: Trustee Torres-aye, Trustee Martinez-aye, Trustee Whitlock-aye, Trustee Crist-absent. Motion carried.

Trustee Martinez moved to approve the purchase of a vehicle for the Administration Department. Seconded by Trustee Whitlock. The Board was polled as follows: Trustee Torres-aye, Trustee Martinez-aye, Trustee Whitlock-aye, Trustee Crist-absent. Motion carried.

Willie Herrera, Fire Chief gave a brief report on the Fire Department, and stated that all Fire Fighters are certified now, and is asking the Board of Trustees for a pay increase. The Board of

Trustees will considered the request. Lisa Neal, Library Director gave a brief report on the Library activities for the month. All the libraries in New Mexico will be required this fiscal year to write a strategic plan for their library. The Rural Library Endowment has been passed by the legislature this past session and one million was added to the endowment. The State is confident that at the next session the legislature will put 20-30 million in the fund with the Governor's approval. That could possibly mean that Hatch Public Library will receive between 15-20 thousand beginning in 2022. Also informed the Board that the Hatch Bear's Volleyball team is going to state. Frank Angel, Police Chief reported on the Police Department the Take Back was a success the department was able to collect about 106 lbs. of expired prescription drugs. Continue to serve the citizen of Hatch, issuing citations, responding to calls, road testing, codes violations and permits. It was a quiet month. Mike Castillo, Public Works Director department continues to work on utility issues. The crew has also been busy preparing all the Christmas lights, will set up the Christmas tree for the Christmas Lighting Celebration. The Village will get a hundred percent back on all the lighting at the Police Department as well. Clerk Treasurer announced the Christmas Tree lighting for the Village of Hatch on December 6, 2019 at 6 p.m. everyone is invited.

There being no further business Trustee Martinez moved to adjourn at 7:44 p.m. Seconded by Trustee Whitlock. Motion carried with all Trustees voting aye.

Signed: _____, Mayor

ATTEST:

Date: _____