

Regular Meeting (Remote Meeting in compliance with NM Open Meetings Act)
March 9, 2021
6:00 P.M.

Members Present: Mayor Nuñez, Mayor Pro Tem Torres, Trustee Whitlock, Trustee Crist, and Trustee Atencio

Others Present: Mike Castillo, Tim Thornton, Alfredo Holguin, David Shields, Linda Alvarez, Lisa Neal, Shirley Rice, Dave Sment, Elizabeth Porras

A regular meeting of the Board of Trustees of the Village of Hatch was held remotely. In attendance through remote electronic communication were Mayor Nuñez, Mayor Pro Tem Torres, Trustee Whitlock, Trustee Crist, and Trustee Atencio. Mayor Nuñez asked the Clerk Treasurer for roll call as follows: Mayor Nuñez – Present, Mayor Pro Tem Torres – Present, Trustee Atencio – Present, Trustee Whitlock – Present, and Trustee Crist – Present. There being a quorum, Mayor Nuñez called the meeting to order at 6:00 p.m.

Mayor Pro Tem 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.

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

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

Dave Shields with Bohannon Huston gave an update on the different projects for the Village of Hatch. The Canal Road Low Water Crossing crews are currently working on the curb and drive pads on Canal Rd. The section they have currently placed was formed wrong and will need corrected. BHI will be meeting Monday morning to look at corrective measures.

The Chile Capital Lane Extension project is complete and 2019/20 LGRF funding has been closed out. The Hatch Airport Pavement preservation work is scheduled to begin in spring as temperatures rise. The crack filling and seal coat is 90% done on the runway, taxiways and the apron. The contractor ran out of material. They will coordinate with us on the return and finishing this portion of the project. Following the completion of the seal coat, the runway and taxiways will have the markings installed there's a 24 day cure period. The fence and motor operated gate replacement is yet to be scheduled.

The Hatch Water Preliminary Engineering Report still waiting on NMED CPB, Steve Deal, to finish his final review. The Hatch NMDOT LGRF Projects 21/22 letter of interest has been sent to NMDOT District One for funding to pave Fajardo St.

The Hatch Gateway Monument on I-25 awaiting permit approval from NMDOT on the Veteran's Park sign.

Trustee Whitlock moved to approve Resolution No. 1010 Authorizing submission of an application or Airport Aid to the Federal Aviation Administration (FAA), an application for Airport aid to the NMDOT Aviation Division (NMAD), obligation of sponsor matching funds,

and authorization to accept the resulting Grant offers and the execution of contract documents for the following project: Hatch Municipal Airport Improvements 2021 Apron Reconstruction PER. Seconded by Trustee Atencio. The Board was polled as follows: Mayor Pro Tem Torres-aye, Trustee Atencio-aye, Trustee Whitlock-aye, Trustee Crist-aye. Motion carried.

Alfredo Holguin gave a status update for all ongoing services provided by Wilson & Company. The Rodey Lift Station Rehabilitation and New Chile Capital lane Lift Station Project includes rehabilitation of Rodey station with new station at Chile Capital Ln. The Agreement for Engineering Services is being prepared for submission to NMED for concurrence. Data Collection and Coordination with Village Public Works to begin as soon as Agreement is executed. The Placitas Water System Improvements funded by NMED Drinking Water State Revolving Loan Fund includes transmission line along Hwy 26 to Trujillo St., and distribution line along Trujillo St., to the north end of Placitas. The Agreement for Engineering Services is being prepared for submission to NMED for concurrence. Data Collection and Coordination with Village Public Works to begin as soon as Agreement is executed. The Current Funding Applications are 2021 NMED CWSRLF Project: Hatch Storm Pump Improvements Includes pump, motor and control replacements with back-up power generator. The 2021 Capital Outlay Project: Hero's Park Multi-Purpose Flood Control Funding Request: \$200,000 and 2021 Colinas Infrastructure Funds Funding Request: \$400,000.

Trustee Atencio moved to approve Resolution No. 1011 Authorization and approving submission of a completed application for financial assistance and project approval to the NMFA for the Colonias Infrastructure Fund. Seconded by Trustee Whitlock. The Board was polled as follows: Mayor Pro Tem Torres-aye, Trustee Atencio-aye, Trustee Whitlock-aye, Trustee Crist-aye. Motion carried.

Trustee Whitlock moved to approve to create an Ordinance amending the Village Code, Title 6, Animals, Chapter 6.04 Animal Care and Control, by adding a new section. Seconded by Trustee Crist. Motion carried with all Trustees voting aye.

Trustee Crist moved to approve to authorize the Clerk Treasurer to close Village of Hatch bank accounts that are no longer needed at Bank of the Southwest and Wells Fargo. Seconded by Trustee Atencio. Motion carried with all Trustees voting aye.

Trustee Whitlock moved to approve Officer Aurora Hernandez's 2% pay increase on anniversary of date of hire effective March 11, 2021 as per FOP contract. Seconded by Trustee Torres. Motion carried with all Trustees voting aye.

Tim Thornton, Police Chief reported no issues at the police department, it's been a busy month, has also been working with DAC in regards to animal control MOA. Lisa Neal, Library Director reported that they continue to help people as much as possible with computer use, unemployment claims, and tax return, and job seeking. Judge Rice reported on the Municipal Court and how they continue to maintain everything needed to keep operations going now with double mask, also mentioned that the animal control ordinances need to be enforced more as there's starting to be a problem with chickens multiplying in town.

There being no further business Trustee Torres moved to adjourn at 6:46 p.m. Seconded by Trustee Crist. Motion carried with all Trustees voting aye.

Signed: _____, Mayor

ATTEST:

Date: _____