

Special Meeting (Remote Meeting in compliance with NM Open Meetings Act)
May 27, 2021
10:00 A.M.

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

Members Absent: Trustee Crist

Others Present: Tiffany Goolsby, Elizabeth Porras.

A special 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, 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 – Absent. There being a quorum, Mayor Nuñez called the meeting to order at 10:00 a.m.

Mayor Nuñez stated that the purpose of the meeting was 1) to award the contract #2021-01 for the Comprehensive Update Plan, 2) adoption of Title VI Plan and ADA Policy, 3) FY 2021-2022 Interim Budget

Trustee Torres requested to make the separation of the employee salary increases from the budget and vote on it separately. Mayor Nunez granted request.

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

Trustee Whitlock moved to award Contract #2021-01 for the Comprehensive Plan Update to Wilson & Company. Seconded by Trustee Atencio. Motion carried with all Trustees voting aye.

Trustee Whitlock moved to approve the adoption of Title VI Plan and ADA Policy for the Village of Hatch. Seconded by Trustee Torres. Motion carried with all Trustees voting aye.

Trustee Torres moved to approve FY 2021-2022 Interim Budget. Seconded by Trustee Atencio. Motion carried with all Trustees voting aye.

*10:12 a.m. Trustee Torres 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 Atencio. The Board was polled as follows: Mayor Pro Tem Torres-aye, Trustee Whitlock-aye, Trustee Atencio-aye, Trustee Crist-absent. Motion carried.

*11:10 p.m. Trustee Whitlock moved to reconvene in open session from closed executive session where no decisions were made. Seconded by Trustee Torres. The Board was polled as follows: Mayor Pro Tem Torres-aye, Trustee Whitlock-aye, Trustee Atencio-aye, Trustee Crist-absent. Motion carried.

After a lengthy discussion about salary increases Mayor Nunez is not in agreement.

Trustee Whitlock moved to approve salary increases for FY2021-2022 budget as follows:
Five percent (5%) pay increase effective July 1, 2021, for the following employees; Timothy Thornton, Frank Angel, Monica Olvera, Dave Sment, Alice Soto, Lisa Neal, Samuel Castillo, Christopher Romero, Victoriano Reyes-Chairez, Francisco Lucero, Juan Duran, Bertha Torres, Mayra Castillo, Alicia Silva, and Elizabeth Porras. Three percent (3%) pay increase effective July 1, 2021, for the following employees; Luis Hernandez, Diana Gonzales, and Delia Silva. No pay increase recommended for Michael Castillo. Seconded by Trustee Torres. Motion carried with all Trustees voting aye.

There being no further business Trustee Torres moved to adjourn at 11:23 a.m. Seconded by Trustee Atencio. Motion carried with all Trustees voting aye.

Signed: _____, Mayor

ATTEST:

Date: _____