

Regular Meeting
August 10, 2021
6:00 P.M.

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

Others Present: Phyllis Sims, Mike Castillo, Alfredo Holguin, Lisa Neal, Oscar Ramos, Adetha Collins, Linda Alvarez, Jorge Au, Joan Au, David Shields, Tiffany Goolsby, Victor Mata, Ryan Montez, Tim Thornton, Elizabeth Porras

A regular meeting of the Board of Trustees of the Village of Hatch was in the Trustees Chambers located at 133 N. Franklin Street, Hatch, NM, on the above date. 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.

Trustee Torres led all in attendance in the pledge of allegiance and Trustee Whitlock gave the opening prayer.

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

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

County Commissioner Sanchez informed the public about the funding for Emergency Rental Assistance program that the county received approximately 2.3 million dollars in funding to help pay customer pay for rent and utilities due to COVID, deadline to submit application is September 15, 2021. County Clerk is in need of Election Officials to work the election for November 2, 2021 in our area, if interested reach out to County Clerk. Phyllis Sims asked the Board if there's any way we can encourage residents to clean up their yards, and if the Village can do anything about farm equipment in city limits. Adetha Collins with the public schools informed the Board that the Hatch students have completed their first week of school, and to support the students in sport activities. The Hatch Public Schools are also very excited to be part of this year's Chile Festival celebration.

Trustee Crist moved to approve liquor permit for Village Market on September 4-5, 2021. Seconded by Trustee Torres. Motion carried with all Trustees voting aye.

Dave Shields gave an update on the different projects for the Village of Hatch. The Hatch Airport AIP in process and pay applications are being submitted to FAA for funding disbursement. The Hatch Gateway Monument on I-25- Harold Love with NMDOT said both permits are in process per our coordination meeting in June. The Village Properties- Construction Technology Services CTS is working on replats. The Placitas Sewer Service Permit was

approved now just waiting on customer to decide whether they're going to go ahead with the service or not.

Trustee Whitlock moved to approve Resolution No. 1022 adopting an Infrastructure Capital Improvements Plan (ICIP). Seconded by Trustee Atencio. The Board was polled as follows: Mayor Pro Tem Torres-aye, Trustee Whitlock-aye, Trustee Crist-aye, Trustee Atencio-aye. Motion carried.

Alfredo Holguin provided a status update for all ongoing services provided by Wilson & Company. The Rodey Lift Station Rehabilitation and New Chile Capital Lane Lift Station currently working on design analysis report draft, and have completed the pump sizing calculations. Report is approximately 95% complete pending final info from pump suppliers and El Paso Electric. Once completed recommendations to be reviewed with Public Works. On the Placitas Water System Improvements the agreement for engineering services has been submitted to NMED for concurrence. NMED-CPB comments addressed and submitted revised agreement. Data collection and coordination with Village of Hatch to begin as soon as agreement is executed. The Comprehensive Plan Update contract has been signed and submitted to South Central Council of Governments. Notice to proceed has been provided to Wilson & Company, and kick-off meeting with Village scheduled for August 12, 2021.

Trustee Torres moved to approve to go out for RFP for On-Call Engineering and Architectural Services for various public works projects in the Village of Hatch. Seconded by Trustee Whitlock. Motion carried with all Trustees voting aye.

Trustee Atencio moved to approve sewer permit to an existing sewer line at 190 Herrera St., for Oscar Ramos pending it meets all requirements as per Village of Hatch Ordinance and engineer approval, otherwise customer will need a new sewer tap. Seconded by Trustee Crist. The Board was polled as follows: Mayor Pro Tem Torres-aye, Trustee Whitlock-aye, Trustee Crist-aye, Trustee Atencio-aye. Motion carried.

Trustee Whitlock moved to approve to test the water at Percha Creek exploratory well. However; the motion died due to the lack of a second.

Trustee Torres moved to approve to allow Chamber of Commerce to use Village of Hatch property behind Village Market for the carnival set up. Seconded by Trustee Crist. The Board was polled as follows: Mayor Pro Tem Torres-aye, Trustee Whitlock-aye, Trustee Crist-aye, Trustee Atencio-aye. Motion carried.

Lisa Neal gave a brief report on the Library and informed the Board of Trustees of the Different activities for the summer program. Chief of Police Thornton, reported on the police department no issues were reported for the month. Police Department got two new Officers Martinez and Jones and will hopefully be fully staffed by mid-August. Jorge Au, Fire Chief informed the Board that Hatch Fire will be applying for the SFMO state grant for PPE up to \$150,000. The Hatch fire department pump apparatus testing to start August 13, 2021 with all apparatus maintenance checks on August 18, 2021. The Hatch Fire Department will start getting paged out

by MVRDA this month. Mike Castillo gave an update on the Public Works no issues reported, utilities staff will begin on the installation of a meter at the property behind Village Market for the use of the Chile Festival.

*7:32 pm 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 Crist. The Board was polled as follows: Mayor Pro Tem Torres-aye, Trustee Whitlock-aye, Trustee Crist-aye, Trustee Atencio-aye. Motion carried.

*7:45 pm Trustee Whitlock moved to reconvene in open session from closed executive session where no decisions were made. Seconded by Trustee Atencio. The Board was polled as follows: Mayor Pro Tem Torres-aye, Trustee Whitlock-aye, Trustee Atencio-aye, Trustee Crist-aye. Motion carried.

Trustee Atencio moved to approve to remove Francisco Lucero from probationary status to non-probationary and give him a fifty cents pay increase effective August 8, 2021. Seconded by Trustee Crist. The Board was polled as follows: Mayor Pro Tem Torres-aye, Trustee Whitlock-aye, Trustee Atencio-aye, Trustee Crist-aye. Motion carried.

Trustee Atencio moved to approve to accept Valeria Chairez's resignation as Customer Service effective July 30, 2021. Seconded by Trustee Whitlock. The Board was polled as follows: Mayor Pro Tem Torres-aye, Trustee Whitlock-aye, Trustee Atencio-aye, Trustee Crist-aye. Motion carried.

Trustee Crist moved to approve to accept Daisy Lopez's resignation as Lifeguard effective July 15, 2021. Seconded by Trustee Atencio. The Board was polled as follows: Mayor Pro Tem Torres-aye, Trustee Whitlock-aye, Trustee Atencio-aye, Trustee Crist-aye. Motion carried.

Trustee Torres moved to hire Michael Martinez and Travis Jones as certified police officers at \$18.00 hourly rate with a six month probationary period effective August 2, 2021. Seconded by Trustee Atencio. The Board was polled as follows: Mayor Pro Tem Torres-aye, Trustee Whitlock-aye, Trustee Atencio-aye, Trustee Crist-aye. Motion carried.

There being no further business Trustee Crist moved to adjourn at 7:48 p.m. Seconded by Trustee Atencio. Motion carried with all Trustees voting aye.

Signed: _____, Mayor

ATTEST: _____,

Date: _____