



VILLAGE OF HATCH BOARD OF TRUSTEES

Minutes

Tuesday, November 8, 2022 at 6:00 pm

Attendees: Mayor Whitlock, Mayor Pro Tem Torres, Trustee Atencio, Trustee Martinez, Tim Thornton, Mike Castillo, Brigitte Fuller, Lisa Neal, Elizabeth Porras

Trustees Chambers - 133 North Franklin St, Hatch New Mexico

1. Call to Order/ Roll Call/ Pledge of Allegiance/ Moment of Silence

Minutes:

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, NM, on the above date. Mayor Whitlock, asked the Clerk Treasurer for roll call as follows: Mayor Whitlock – Present, Mayor Pro-Tem Torres – Present, Trustee Atencio – Present, Trustee Crist – Absent, and Trustee Martinez – Present. There being a quorum, Mayor Whitlock 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 Martinez gave the opening prayer.

2. * Approval of Agenda

Minutes:

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

3. * Consent Agenda (Police, Fire, Museum, Planning & Zoning, Parks & Rec, Library, Cemetery, Court Reports, Approved Bills List, Delinquent Bills List, Utility Applications, Regular Meeting Minutes October 11, 2022, Special Meeting Minutes October 27, 2022).

Minutes:

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

4. Public input

5. Bohannon Huston Report

6. Wilson & Company Report

Minutes:

Brigitte Fuller provided a status update for all ongoing services provided by Wilson & Company.

7. *Consideration and approval of MOU between the Hatch Police Department and County of Otero, New Mexico.

Minutes:

Mayor Pro Tem Torres moved to approve MOU between the Hatch Police Department and County of Otero, New Mexico. Seconded by Trustee Martinez. Motion carried with all Trustees present voting aye.

8. *Consideration and approval to renew SRO Agreement with Hatch Valley Public Schools.

Minutes:

Mayor Pro Tem Torres moved to table the renewal of the SRO Agreement with Hatch Valley Public Schools as the wording on Section 3.2 Weapons and Ammunition has not yet been amended. Seconded by Trustee Atencio. Motion carried with all Trustees present voting aye.

9. *Consideration and approval of K-9 Agreement between the Hatch Police Department and Hatch Valley Public Schools.

Minutes:

Mayor Pro Tem Torres moved to table K-9 Agreement between the Hatch Police Department and Hatch Valley Public Schools until Village Counsel approves it. Seconded by Trustee Martinez. Motion carried with all Trustees present voting aye.

10. *Consideration and approval of Resolution No. xxx - A Resolution Concerning Governing Body Meetings and the Public Notice Required

Minutes:

Trustee Martinez moved to approve Resolution No. 1048 Concerning Governing Body Meetings and the Public Notice Required. Seconded by Trustee Atencio. The Board was polled as follows: Mayor Pro-Tem Torres-aye, Trustee Atencio-aye, Trustee Crist - absent, Trustee Martinez-aye. Motion carried.

11. *Consideration and approval of Resolution No. xxx - Designating Village of Hatch Holiday Schedule for 2023.

Minutes:

Trustee Martinez moved to approve Resolution No. 1049 Designating Village of Hatch Holiday Schedule for 2023. Seconded by Trustee Atencio. The Board was polled as follows: Mayor Pro-Tem Torres-aye, Trustee Atencio-aye, Trustee Crist -absent, Trustee Martinez-aye. Motion carried.

12. *Personnel

- a. *Consideration and approval to accept resignation from Officer Michael Martinez effective November 7, 2022.**

Minutes:

Mayor Pro Tem Torres moved to accept the resignation from Officer Michael Martinez effective November 3, 2022. Seconded by Trustee Martinez. Motion carried with all Trustees present voting aye.

b. *Ratification of advertisement to fill the open position for a full-time Police Officer.**Minutes:**

Mayor Pro Tem Torres moved to ratify the advertisement to fill the open position for a full time Police Officer. Seconded by Trustee Atencio. Motion carried with all Trustees present voting aye.

13. Department Head Input**Minutes:**

Lisa Neal, Library Director things are going well at the library, the Trunk or Treat was a successful event. Many thanks to Alice Soto for keeping the operations of the Library going in Lisa's absence. Tim Thornton, Chief of Police reported a busy month with all dealings at the Police Department. Mike Castillo, Public Works Director reported that the Testing of the meters has been completed, and are now waiting for results from PureOps.

14. Trustees Input**15. Mayor's Report****16. * Adjourn****Minutes:**

There being no further business Trustee Martinez moved to adjourn at 6:37 p.m. Seconded by Trustee Atencio. Motion carried with all Trustees voting aye.

Signed: _____, Mayor

ATTEST: _____

Date: _____

THE BOARD OF TRUSTEES MAY CONVENE IN CLOSED SESSION to discuss limited personnel matters; threatened or pending litigation, as authorized by the Open Meetings Act 10-15-1(H) (2), 10-15-1 (H) (7) and 10-15-1 (H) (5) respectively.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Village of Hatch office at (575)-267-5216 at least one (1) week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats.

