



VILLAGE OF HATCH BOARD OF TRUSTEES

Minutes

Tuesday, December 13, 2022 at 6:00 pm

Attendees: Mayor Whitlock, Mayor Pro Tem Torres, Trustee Atencio, Trustee Crist, Tim Thornton, Vicente Zamora, Brigitte Fuller, Lisa Neal, Jorge Au, Linda Alvarez, Jennifer Ortiz, Erik Montgomery, 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 – Present, and Trustee Martinez – Absent. There being a quorum, Mayor Whitlock called the meeting to order at 6:00 p.m. Trustee Crist led all in attendance in the pledge of allegiance and Trustee Atencio gave the opening prayer.

2. * Approval of Agenda

Minutes:

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

3. * Consent Agenda (Police, Fire, Museum, Planning & Zoning, Parks & Rec, Library, Cemetery, Court Reports, Approved Bills List, Delinquent List, Utility Applications, Regular Meeting Minutes November 8, 2022).

Minutes:

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

4. Public input

Minutes:

Eric Montgomery, Regional Director-Government Affairs, with El Paso Electric introduce himself to the Board of Trustees and ask to please reach out to him with any questions or concerns regarding issues with El Paso Electric.

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 Agreement of Service between Village of Hatch and Hatch Valley Public Schools SRO.

Minutes:

Trustee Crist moved to approve the Agreement of Service between the Village of Hatch and Hatch Valley Public Schools SRO, as revised by Village counsel. Seconded by Trustee Atencio. Motion carried with all Trustees present voting aye.

8. *Consideration and approval of K-9 Memorandum of Understanding between the Hatch Police Department and Hatch Valley Public School District..

Minutes:

Trustee Atencio moved to approve the K-9 MOU between the Hatch Police Department and Hatch Valley Public School District. Seconded by Trustee Crist. Motion carried with all Trustees present voting aye.

9. *Consideration and approval to accept FY 23 New Mexico Fire Protection Grant Award in the amount of \$142,635.00.

Minutes:

Mayor Pro Tem Torres moved to approve to accept FY23 New Mexico Fire Protection Grant Award in the amount of \$142,635.00. Seconded by Trustee Atencio. Motion carried with all Trustees present voting aye.

10. *Resolution No. xxx - Adopting a Budget Adjustment for FY 2022-2023

Minutes:

Trustee Crist moved to approve Resolution No. 1050 Adopting a Budget Adjustment for FY 2022-2023. Seconded by Trustee Atencio. The Board was polled as follows: Mayor Pro-Tem Torres-aye, Trustee Atencio-aye, Trustee Crist -aye, Trustee Martinez-absent. Motion carried.

11. Department Head Input

Minutes:

Jorge Au, Fire Chief reported that fire fighters continue to train and are happy for the grant award which will help to purchase twelve SCBA's and equipment that is needed to better serve our communities. Lisa Neal gave a brief report on the different activities going on at the Library. Tim Thornton, Chief of Police reported a busy month, the department has been busy with different cases, and the fight against drugs.

12. Mayor & Trustees Report

Minutes:

Mayor Whitlock informed the Board that Village staff are working with Wilson & Company on getting Capital Outlay Request packets put together as it's due January 13th.

13. * Adjourn

Minutes:

There being no further business Trustee Crist moved to adjourn at 6:54 p.m.

Seconded by Mayor Pro Tem Torres. 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.