



Village of Wagon Mound

Regular Meeting Agenda

Tuesday, May 18<sup>th</sup>, 2021

6:00 pm

Presiding Mayor Andres Martinez

SEE INFO ON REVERSE FOR ZOOM MEETING ATTENDANCE

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\* - Indicates an action item

**During this meeting the Mayor and Council may convene into Executive Session  
as allowed by Section, 10-15-1, H 1-10. NMSA 1978**

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I. Call to Order and Pledge of Allegiance

II. Roll Call: Mayor Andres Martinez, Mayor Pro Tem Timothy Cruz, Councilor Adrian A. Clouthier, Councilor Paul A. Miera, Councilor F. Luis Lopez.

III. \*Approval of Agenda

IV. \*Approval of Minutes for:

A. Regular Meeting Minutes April 20, 2021

V. Public Input: Please sign in if you would like to participate (limited to 3 minutes per person)

VI. Comments or Concerns of Council

VII. Public Hearing – Repeal and Amend Ordinances 150, 308, and 409 to create new policies relating to dogs running loose in Village limits.

VIII. Business Matters

1. \*Discussion/Approval/Disapproval: Review and acceptance of FY20 Annual Audit completed by Southwest Accounting Solutions.
2. \*Discussion/Approval/Disapproval: Adoption of Resolution 2021-03 approving the FY20 audit.
3. \*Discussion/Approval/Disapproval: Adoption of Resolution 2021-04 Third Quarter Budget Adjustment.
4. \*Discussion/Approval/Disapproval: Review and acceptance of FY22 Interim Budget.
5. \*Discussion/Approval/Disapproval: Review and adoption of Ordinance No. 2021-03.
6. \*Discussion/Approval/Disapproval: Republish intent to repeal and amend dog ordinance Nos. 150, 308, and 409.
7. \*Discussion/Approval/Disapproval: Publish intent to amend Joint Utility Ordinance 2021-01.

8. \*Discussion/Approval/Disapproval: Review and approval of Joint Powers Agreement with Mora County Sheriff's Office.
9. \*Discussion/Approval/Disapproval: Review and approval of Memo of Understanding with Mora County Sheriff's Office.
10. \*Discussion/Approval/Disapproval: Review and approval of training for Mora County Sheriff using Law Enforcement Protection Fund.
11. \*Discussion/Approval/Disapproval: Review and approval of purchase of laptops using Law Enforcement Protection Fund for use by Mora County Sheriff's Office.
12. \*Discussion/Approval/Disapproval: Review and approval of payment to JK & Associates to create the Village natural gas utility DIMP plan.
13. \*Discussion/Approval/Disapproval: Review and approval of purchase of parts for the water utility from Baker Utility Supply.

#### IX. Monthly Reports

- A. \*Approval Item –Approval of Vouchers (payment to vendors) Clerk Treasurer- Monica Martinez
- B. Utility Delinquent List – Deputy Clerk, Colleen Engelhardt
- C. Utility Superintendent – Utility Superintendent, Gary Sanchez
- D. MVD Reports – MVD Manager, Amber Alcon
- E. Mora County Sheriff's Office Report
- F. Housing Authority – Director, Theresa Carmody
- G. Fire Chief – Robert Mondragon
- H. Bean Day Association – President, Luis Lopez

#### X. Old Business

#### XI. Mayor's Report

#### XII. Adjourn

THIS MEETING WILL BE OPEN TO BOTH IN-PERSON AND ZOOM ATTENDANCE. TO PARTICIPATE VIA ZOOM, PLEASE FOLLOW THE DIRECTIONS BELOW.

MEETING ID: 863 5921 2492

PASSCODE: 466208

PLEASE CONNECT STARTING AT 5:45PM SO THE MEETING CAN BEGIN AT 6:00PM

- TO CONNECT USING A CELL PHONE OR LANDLINE: DIAL 1-346-248-7799 - WHEN PROMPTED, ENTER THE MEETING ID AND PASSCODE
- TO CONNECT USING A COMPUTER OR TABLET: FOLLOW ONE OF TWO OPTIONS:
  - 1) CONTACT VILLAGE HALL (575-666-2408 or [deputyclerkwagonmound@gmail.com](mailto:deputyclerkwagonmound@gmail.com)) AND PROVIDE US WITH YOUR EMAIL ADDRESS. WE WILL SEND YOU AN EMAIL WITH A LINK TO ACCESS THE MEETING. ON MAY 18<sup>th</sup>, CLICK ON THE LINK AND ENTER THE MEETING ID AND PASSCODE WHEN PROMPTED.

-----OR-----
  - 2) ON MAY 18<sup>th</sup>, GO TO [www.zoom.com](http://www.zoom.com), CLICK ON JOIN A MEETING, AND ENTER THE MEETING ID AND PASSCODE WHEN PROMPTED.