



Village of Wagon Mound
Regular Meeting Agenda
Tuesday, October 20, 2020
6:00 pm
Presiding Mayor Martinez

*** - 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**

- 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 September 15, 2020
 - B. Special Meeting Minutes September 30, 2020
- 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. Business Matters
 1. *Discussion/Approval/Disapproval: Proclamation recognizing and honoring group of self-organized citizen volunteers collecting loose trash.
 2. *Discussion/Approval/Disapproval: Review proposals for Professional Design Services RFP #2020-01 – Wastewater Lagoon Monitoring Wells and recommendation for award.
 3. *Discussion/Approval/Disapproval: Approval of Purchase Requests from the Law Enforcement Protection Fund.
 4. *Discussion/Approval/Disapproval: Approval of Purchase Requests from the Fire Fund.
 5. *Discussion/Approval/Disapproval: Acceptance of MVD Manager/Administrative Assistant Job Description.

6. *Discussion/Approval/Disapproval: Select applicant for hire to fill MVD Manager/Administrative Assistant position.
7. *Discussion/Approval/Disapproval: Publishing DRAFT amendment to Ordinance #182-A to increase Village Councilor's monthly honorarium from \$40.00 to \$100.00.
8. *Discussion/Approval/Disapproval: Review evaluation and approval of pay increase for Collection Center Monitor, Sam Clouthier.
9. *Discussion/Approval/Disapproval: Extend contract with former Clerk/Treasurer Nora Sanchez.

VIII. Monthly Reports

- A. *Approval Item –Approval of Vouchers (payment to vendors) Clerk/Treasurer- Monica Martinez
- B. Utility Delinquent List – Utility Clerk, Colleen Engelhardt
- C. Utility Superintendent – Utility Superintendent, Gary Sanchez
- D. MVD Reports – MVD Manager, Vacant (MVD Office Temporarily Closed)
- 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

IX. Old Business

X. Mayor's Report

XI. Adjourn