



I. Call to Order and Pledge of Allegiance

II. Roll Call was taken by Clerk Treasurer Amber Anguiano. Mayor Andres Martinez, Mayor Pro Tem Eldie R. Cruz, Councilor Claudia M. Martinez, Councilor Paul A. Miera and Councilor Gabriel D. Maestas were present.

III. *Approval of Agenda

Motion to approve the agenda was made by Councilor C Martinez, seconded by Councilor Miera. (Vote 4-0) Motion carried with all in favor.

IV. *Approval of Minutes for:

A. Regular Meeting Minutes November 18, 2025

Motion to approve the November 18, 2025 meeting minutes was made by Councilor C Martinez, seconded by Mayor Pro Tem Cruz. (Vote 4-0) Motion carried with all in favor.

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

- None
- Deputy Clerk Colleen Engelhardt stated she received a call from citizen Irene Rosa earlier today who asked her to express to Council how grateful she is for everything Council has done in the last four years. Colleen stated Ms. Rosa said repeatedly that it has been a pleasure seeing all the hard work and progress, and Ms. Rosa also stated it was a pleasure watching Councilor Maestas learn, serve and play a critical role.

VI. Comments or Concerns of Council

- Mayor Pro Tem Cruz inquired about the status of the ordinance protecting the Springs. Mayor Martinez stated the Source Water Protection Plan (SWPP) is now in place, and there has not been any action taken on adopting a new ordinance at this time. He stated the legal process resulted in a settlement agreement that does not allow for any new blasting at the pit. He stated the documentation is in place to enact an ordinance if needed.
 - Deputy Clerk Colleen Engelhardt stated the draft ordinance is about 78 pages, and it is robust. She stated she believes taking a neighborly approach may require modifying the ordinance to not be quite so burdensome.
- Mayor Pro Tem Cruz stated, given the results of the recent election, he believes the Village should adopt a resolution to determine how to settle a tie.
 - Clerk Treasurer Amber Anguiano stated the recount was required by the Secretary of State, and she agrees that having a policy in place moving forward will be beneficial.
 - Colleen stated she reviewed the state statute, and it asserts the settling by lot/tiebreaker method is to be agreed upon by the tied candidates and the district court judge. Colleen stated she contacted the County Clerk for more information, and she was told the SOS office will be reaching out to the Village to make arrangements with the candidates to determine how they wish to resolve the tie.
 - Mayor Martinez stated the Village should contact the SOS if we do not hear from them by the end of the week. He stated he is recommending that Corey Muniz will fill one of the 4-year terms as the top vote getter. Then, to settle the tie, he recommended Eldie Cruz fill the other 4-year term because he is the incumbent that ran for re-election, and Luis Lopez can fill the 2-year term as the new comer.

VII. Business Matters

1. *Discussion/Approval/Disapproval: Purchase folding tables for Community Center utilizing grant funds.

- Mayor Martinez stated the old Senior Center building will now be called the Community Center.
- Deputy Clerk Colleen Engelhardt stated one quote was included with the Councilors' packets, and three quotes are provided for review this evening. She stated the first quote was for 60-inch round tables, but it was determined that 48-inch round tables will be a better fit for the space. She stated the quotes from webstaurantstore.com and therestaurantstore.com are for the exact brand and model of tables purchased for the new Senior Center dining room, and the EventStable is a different but comparable brand. All tables are the same size and material, and they are all rated to hold 400 pounds. She stated each quote includes ten tables and a storage cart. She stated EventStable has the lowest price at \$1,361.89 followed by Webstaurant Store at \$1,525.61. She stated the Restaurant Store is the highest price, and it is for the exact same product/brand offered by Webstaurant Store. She stated the decision comes to a different brand at a lower price or a brand with which the Village is familiar at a slightly higher cost.
- Councilor C Martinez suggested the Webstaurant purchase would be easy because the Village is already a vendor with them.
- Mayor Martinez recommended purchasing the tables and cart from webstaurant.com in the amount of \$1,525.61. Colleen stated this purchase will be applied to the municipal building improvements grant which will leave a balance of about \$14K.

Motion to approve purchasing folding tables and cart from Webstaurant.com was made by Councilor C Martinez, seconded by Councilor Miera. (Vote 4-0) Motion carried with all in favor.

2. *Discussion/Approval/Disapproval: Acceptance of payment to Gigawatt Electric for repairs at Senior Center.
- Mayor Martinez stated he mentioned this work at the November meeting. He stated this work was performed at the new Senior Center building to install a new motor for the hood in the kitchen. He stated the timing of the work was critical because the grand opening event was scheduled for the week the work was done.

Motion to approve acceptance of payment to Gigawatt Electric was made by Mayor Pro Tem Cruz, seconded by Councilor C Martinez. (Vote 4-0) Motion carried with all in favor.

3. *Discussion/Approval/Disapproval: Mora County Sheriff's Office purchase requisitions.
- Mayor Martinez stated he does not have issue with the purchase request for uniform items, but he expressed his concerns with the request to purchase ammunition. He stated about two years ago a request for 30,000 rounds of ammo was approved. He stated Council was told that purchase would provide enough ammo for the next 4 years, and he asked the Sheriff about the current request.
 - Sheriff Padilla stated, at the time of the previous purchase, he did not account for the number of deputies they were going to be hiring and the number of times they are required to qualify each year. He stated MCSO now has a larger staff, and they are now qualifying 3 times per year rather than once a year. The Sheriff stated these are the reasons for the additional request.
 - Mayor Martinez stated it should not require each individual 100 rounds to qualify.
 - The Sheriff stated the minimum for day qualification is 50 rounds and 25 rounds for night qualification. He stated it all depends on the individual because at the most recent qualification, one deputy shot over 1,000 rounds.
 - The Mayor and Councilor Miera expressed concern with needing 1,000 rounds to qualify.
- The Mayor asked how many rounds remain from the first purchase, and the Sheriff stated he is uncertain of the exact number. The Sheriff stated they will be conducting an inventory in the next week or two. Mayor Martinez stated in January the Village will also be conducting an inventory of all items purchased with Village LEFP funds.
- Mayor Martinez suggested MCSO come back in 6 months with the amount of ammunition remaining to revisit the possible purchase of additional ammo. The Mayor recommended to not approve the ammunition purchase request because he stated he feels there needs to be more accountability. The Mayor recommended approving the request to purchase holsters from TLC Uniforms in the amount of \$1,150.00.

Motion to approve MCSO Purchase Requisition to TLC Uniforms only was made by Mayor Pro Tem Cruz, seconded by Councilor Miera. (Vote 4-0) Motion carried with all in favor.

VIII. Monthly Reports

A. *Approval Item – Approval of Vouchers (payment to vendors) Clerk Treasurer

- Clerk Treasurer Amber Anguiano stated payments were issued to NMSIF for 2026 insurance coverage, to Gigawatt Electric for the Senior Center work, and for all the regular monthly bills.
- Amber shared with Council the report from the DFA showing the results of Q1 budget reporting. She stated the report indicates the Village is in compliance, and we are sticking to our budget.

Motion to approve the November vouchers was made by Councilor C Martinez, seconded by Mayor Pro Tem Cruz. (Vote 4-0) Motion carried with all in favor.

B. Utility Delinquent List – Deputy Clerk

- November Active Accounts – 15 letters sent with a delinquent total of \$1,149.33 with payments totaling \$1,620.45, and all payments were received on-time.
- November Inactive Accounts – Payments received total \$174.20
 - Acct #100500 – Service is currently off, but the balance has been paid in full.
 - Acct #A19004 – Shut-off for non-payment in October. No communication from the customer. Closed account, and applied \$100 deposit leaving a balance owed of \$21.52. The property manager is aware this balance must be paid before establishing a new renter.

C. Utility Superintendent – Utility Superintendent

- Absent

D. MVD Reports – MVD Manager

- November – 37 transactions processed for a total of \$3,120.35. No exams given.

E. Mora County Sheriff's Office Report

- Sheriff Padilla stated MCSO has been collaborating with other entities to place a lock zone dispensary machine to provide public access to Narcan in the Mora County complex via grant funding as an effort to prevent overdose deaths. He stated options can be discussed if there is interest in placing a machine in Wagon Mound.
- The Sheriff stated MCSO has already started planning for events in this area for 2026, and they will be conducting a DWI check point at some point.
- Sheriff Padilla stated there will be a blood drive on Thursday from 2pm to 6pm at the Mora Senior Center, and they will also be accepting donations of jackets for kids.

F. Housing Authority – Northern Regional Housing Authority

- Absent

G. Wagon Mound Fire Department – Fire Chief

- Fire Chief Cruz stated WMFD will be hosting their annual Christmas Eve event of distributing candy and toys to kids, and they will also be hosting the New Year's Eve party as well.
- The Fire Chief stated he is working with Suburban Propane to top off the propane tank when they're in town. He stated they will be purchasing locks so the drivers have access anytime they're in town.
 - Clerk Treasurer Amber Anguiano stated topping off the tank was stopped some time ago because someone was stealing propane, and she asked how the potential for theft will be monitored. Fire Chief Cruz stated that issue has been addressed. He stated keys will only be issued to the propane company, the Village, and the FD so no one else will have access. He stated he will request the company contact him whenever they top off so he will know to check the tank.
 - Mayor Martinez asked about switching to Pendleton Propane because they are in town every Wednesday. The Fire Chief stated he will inquire about making the change.
- Fire Chief Cruz stated he has six AEDs available for donation. He stated they are not new, but they are current and up-to-date through 2028. He asked if the Village would like any of them, and the Mayor suggested two, one for Village Hall and one for the Maintenance Shop.

- The Fire Chief stated a training will need to be scheduled with Village staff to ensure proper use. He stated he is also a certified trainer for use of Narcan so he can incorporate this training as well.

H. Bean Day Association – President

- Absent

X. Old Business

- Mayor Martinez thanked the Village Council and staff as well as the Senior Center staff for a successful grand opening event. He stated everyone did a great job, and the event was well attended. He stated those that attended on behalf of the State were impressed with the facility.

K. Mayor's Report

- Mayor Martinez stated the Village's community Christmas party will be held in the former Senior Center building, now called the Community Center, next Fri, Dec 19th from 6pm-8pm. He invited the Council to attend, especially Mr. Meastas and Mr. Miera, because they will be honored for their service on the Village Council.

XII. Adjourn

Motion to adjourn was made by Councilor Miera, seconded by Councilor Maestas. (Vote 4-0) Motion carried with all in favor. The meeting adjourned at 6:48PM.

Approved and attested this 13th Day of January 2026.


Andres Martinez, Mayor

Attest:


Amber L. Anguiano, Clerk Treasurer
(SEAL)

