



Village of Wagon Mound
Regular Meeting Agenda

Tuesday, February 14, 2020 Postponed until Tuesday, February 18, 2021 due to inclement weather.
6:00 pm

Presiding Mayor Laudente T. Quintana

*** - 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

III. *Approval of Agenda

IV. *Approval of Minutes

- A. Regular Meeting Minutes December 10, 2019
- B. Special Meeting Minutes December 19, 2019 ICIP Legislative Matters
- C. Special Meeting Minutes January 14, 2020 CDBG Close Out Grant
- D. Regular Meeting Minutes January 14, 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: To extend Nora Sanchez's Contract.
- 2. *Discussion/Approval/Disapproval: DEC requests #2 Amendment to Water Improvement Project.
- 3. *Discussion/Approval/Disapproval: Question on Personnel Ordinance #423-11 which was amended in 2011.
- 4. *Discussion/Approval/Disapproval: Purchase Requisition for Mora County Sheriff's Department on Radio's and Programming. (Requisition attached).

5. *Discussion/Approval/Disapproval: On water and sewer hookups at Theresa Carmody's Restaurant.
6. *Discussion/Approval/Disapproval: To motion a tabled item from last council meeting. On Business Item #5 of last council meeting dated 01/14/2020 regarding – Transferring of the 2018 RAID Operations to the Housing Authority – This item was tabled, no motion was made or seconded.
7. *Discussion/Approval/Disapproval: To purchase batteries for our main computer system. (Quotes attached.)

VIII. Monthly Reports

- A. Utilities Delinquent List – Utility Clerk Engelhardt
- B. Utilities Report – Utility Superintendent Sanchez
- C. MVD Reports – MDV Manager Romero
- D. *Approval of Vouchers (payment to vendors) – Finance Clerk Martinez
- E. Mora County Sheriff's Office Report
- F. Housing Authority Report – Theresa Carmody
- G. Fire Chief – Robert Mondragon
- H. Bean Day Association's Report – Luis Lopez

IX. Old Business

- A. Utility Superintendent's CDL Class Schedule.
- B. DIMP Plan requirements.

X. Mayor's Report

XI. Adjourn