



Village of Wagon Mound
Regular Meeting Agenda
Tuesday, May 19, 2020 at 6:00 p.m.
Presiding Mayor Quintana
AMENDED

*** - 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 – May 19, 2020

IV. *Approval of Minutes: Regular Meeting April 14, 2020

V. * Business Matters:

1. ***Discussion/Approval/Disapproval:** Elaine Sena requesting fences be fixed.
2. ***Discussion/Approval/Disapproval:** Review and Approval of New Mexico Water Works Association contract with the Village of Wagon Mound.
3. ***Discussion/Approval/Disapproval:** Approval of Sandra Romero's letter to lay her off until COVID-19 is lifted.
4. ***Discussion/Approval/Disapproval:** Review and acceptance of adopting the BAR adjustment Resolution 2020-06.
5. ***Discussion/Approval/Disapproval:** Review and acceptance of Contract for re-hire of Southwest Accounting Solutions as auditor for the Village of Wagon Mound.
6. ***Discussion/Approval/Disapproval:** Approval of Quote from JK Associates, Inc./Jon to prepare a DIMP program for the Village of Wagon Mound.
7. **Discussion:** Speed Bumps – Add to south and north end of Catron Avenue.

8. **Discussion:** Bean Day Celebration.
9. **Discussion:** Amendment to Personnel Ordinance.

VI. Monthly Reports:

- A. *Approval of Vouchers – Finance Clerk Monica Martinez
- B. Utilities Delinquent Report – Utility Clerk Colleen Engelhardt
- C. Utilities Report – Utility Superintendent Gary Sanchez – **Absent until July 2020.**
- D. MVD Reports – MVD Manager Sandra Romero – **MVD is closed until COVID-19 is lifted**
- 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

VII. Adjournment

Council Meeting

Tue, May 19, 2020 6:00 PM - 8:00 PM (MDT)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/497900229>

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (646) 749-3112

- One-touch: tel:+16467493112,,497900229#

Access Code: 497-900-229

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/497900229>