



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

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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**
- 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)**

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