



Village of Wagon Mound

Regular Meeting Agenda

Tuesday, March 8, 2022 - 6:00PM

Presiding Mayor – Andres Martinez

SEE INFO ON REVERSE FOR ZOOM MEETING ATTENDANCE

* - 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 Eldie R. Cruz, Councilor Adrian A. Clouthier, Councilor Paul A. Miera, Councilor Claudia M. Martinez.
- III. *Approval of Agenda
- V. *Approval of Minutes for:
 1. Regular Meeting Minutes February 15, 2022
 2. Special Meeting Minutes February 24, 2022
- 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: Acceptance of purchase of back tires for the backhoe.
 2. *Discussion/Approval/Disapproval: Acceptance of quote to haul Champion Motor Grader from Las Vegas NMDOT yard to Wagon Mound.
 3. *Discussion/Approval/Disapproval: Approval of quote from MHQ of New Mexico to purchase and install safety lights and a backup alarm on the F350 utilizing FY22 Capital Outlay funds.
 4. *Discussion/Approval/Disapproval: Review and approval of quote from San Bar for purchase of street signs and road work safety equipment.
 5. *Discussion/Approval/Disapproval: Applying for FY23 Law Enforcement Protection Funds utilizing the Joint Powers Agreement with Mora County Sheriff's Office.
 6. *Discussion/Approval/Disapproval: Appointment of Lori Trujillo to the Wagon Mound Housing Authority Board.
 7. *Discussion/Approval/Disapproval: Advertising for hire of a full-time Utilities Assistant.

III. Monthly Reports

- A. *Approval Item –Approval of Vouchers (payment to vendors) Clerk Treasurer Amber Alcon
- B. Utility Delinquent List – Deputy Clerk, Colleen Engelhardt
- C. Utility Superintendent – Utility Superintendent, Gary Sanchez
- D. MVD Reports – MVD Manager, Amber Alcon
- E. Mora County Sheriff's Office Report
- F. Housing Authority – Northern Regional Housing Authority
- G. Wagon Mound Fire Department – Fire Chief
- H. Bean Day Association – President, Luis Lopez

C. Old Business

Mayor's Report

Adjourn

**THIS MEETING WILL BE OPEN TO IN-PERSON AND ZOOM ATTENDANCE.
TO PARTICIPATE VIA ZOOM, PLEASE FOLLOW THE DIRECTIONS BELOW.**

MEETING ID: 83272133099

PASSCODE: 201028

PLEASE CONNECT STARTING AT 5:45PM SO THE MEETING CAN BEGIN AT 6:00PM

- TO CONNECT USING A CELL PHONE OR LANDLINE: DIAL 1-346-248-7799 - WHEN PROMPTED, ENTER THE MEETING ID AND PASSCODE
- TO CONNECT USING A COMPUTER OR TABLET: FOLLOW ONE OF TWO OPTIONS:
 - 1) CONTACT VILLAGE HALL (575-666-2408 or deputyclerkwagonmound@gmail.com) AND PROVIDE US WITH YOUR EMAIL ADDRESS. WE WILL SEND YOU AN EMAIL WITH A LINK TO ACCESS THE MEETING. ON MARCH 8th, CLICK ON THE LINK AND ENTER THE MEETING ID AND PASSCODE WHEN PROMPTED.
-----OR-----
 - 2) ON MARCH 8th, GO TO www.zoom.com, CLICK ON JOIN A MEETING, AND ENTER THE MEETING ID AND PASSCODE WHEN PROMPTED.