



Village of Wagon Mound
Regular Meeting Agenda
Tuesday, May 14, 2024 - 6:00PM
Presiding Mayor – Andres Martinez

* - 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 Claudia M. Martinez, Councilor Paul A. Miera, and Councilor Gabriel D. Maestas.
- III. *Approval of Agenda
- IV. *Approval of Minutes for:
 - A. Regular Meeting Minutes April 9, 2024
 - B. Special Meeting Minutes April 10, 2024
- 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: Publish intent to adopt an ordinance repealing and amending Joint Utilities Ordinance #2024-02 to increase solid waste fees.
 - 2. *Discussion/Approval/Disapproval: Review invoices and accept payments to MCT Industries Inc for repairs to trash trucks.
 - 3. *Discussion/Approval/Disapproval: Purchase liftgate for Chevrolet flatbed truck.
 - 4. *Discussion/Approval/Disapproval: Renew contract with Southwest Copy Machines.
 - 5. *Discussion/Approval/Disapproval: Purchase materials to line underground cooking pit at rodeo grounds utilizing Recreation.
 - 6. *Discussion/Approval/Disapproval: Select quote for water storage tank cleaning.
 - 7. *Discussion/Approval/Disapproval: Purchase riding lawn mower.
 - 8. *Discussion/Approval/Disapproval: Acceptance of contract termination letter from Gabriel J. Maestas.
 - 9. *Discussion/Approval/Disapproval: Hiring seasonal part-time employees for summer employment.

VIII. Monthly Reports

- A. *Approval Item –Approval of Vouchers (payment to vendors) Clerk Treasurer
- B. Utility Delinquent List – Deputy Clerk
- C. Utility Superintendent – Utility Superintendent
- D. MVD Reports – MVD Manager
- 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

IX. Old Business

X. Mayor's Report

XI. Adjourn