



## AMENDED

Village of Wagon Mound

Regular Meeting Agenda

Tuesday, September 15, 2020

6:00 pm

Presiding Mayor 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**

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- I. Call to Order and Pledge of Allegiance
- II. Roll Call: Mayor Andres Martinez, Mayor Pro Tem Timothy Cruz, Councilor Adrian A. Clouthier, Councilor Paul A. Miera, Councilor F. Luis Lopez.
- III. \*Approval of Agenda
- IV. \*Approval of Minutes for:
  - A. Regular Meeting Minutes August 11, 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: ICIP Public Input and prioritizing projects for Village of Wagon Mound 2022-2026 ICIP due on September 18, 2020.
  - 2. \*Discussion/Approval/Disapproval: ICIP Public Input and adding projects for Village of Wagon Mound Senior Center 2020-2024 ICIP due on September 18, 2020.
  - 3. \*Discussion/Approval/Disapproval: Resolution Adopting an Infrastructure Capital Improvement Plan (ICIP) 2022-2026. Resolution No. 2020-12
  - 4. \*Discussion/Approval/Disapproval: Review and accept letter from DFA approving FY21 budget.
  - 5. \*Discussion/Approval/Disapproval: Publishing Personnel Ordinance 2020-02 to repeal Section 41 Item D directing Village offices to close when area school districts conduct delays or closures due to inclement weather.

6. \*Discussion/Approval/Disapproval: Review and select quotes for natural gas meter purchase. (ask Gary)
7. \*Discussion/Approval/Disapproval: Approving invoice from Curb Services for repairs to the altitude valve on the water storage tank.
8. \*Discussion/Approval/Disapproval: Review and accept Application for Separation of Utility Charges for Account# 109000.
- 9.\*Discussion/Approval/Disapproval: Review and accept purchases from Fire Fund to secure fence around leased Fire Department Substation property.
- 10.\*Discussion/Approval/Disapproval: Acceptance of extending contract for temporary full-time and part-time Utilities Assistants.
- 11.\* \*Discussion/Approval/Disapproval: Review of applicants & hiring for Utility Assistant.
- 12.\*Discussion/Approval/Disapproval: Acceptance of termination of MVD Manager/Office Assistant Sandra Romero.

### VIII. Monthly Reports

- A. \*Approval Item –Approval of Vouchers (payment to vendors) Clerk/Treasurer- Monica Martinez
- B. Utility Delinquent List – Utility Clerk, Colleen Engelhardt
- C. Utility Superintendent – Utility Superintendent, Gary Sanchez
- D. MVD Reports – MVD Manager, Sandra Romero
- E. Mora County Sheriff's Office Report
- F. Housing Authority – Director, Theresa Carmody
- G. Fire Chief – Robert Mondragon
- H. Bean Day Association – President, Luis Lopez

### IX. Old Business

### X. Mayor's Report

### XI. Adjourn