



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**

- 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