



Village of Wagon Mound
Regular Meeting Agenda - AMENDED
Tuesday, April 12, 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 Claudia M. Martinez, and Councilor Paul A. Miera,
- III. *Approval of Agenda
- IV. *Approval of Minutes for:
 - A. Regular Meeting Minutes March 8, 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: Approval of hiring Malaika Martinez Armijo to fill the MVD Agent/Administrative Assistant position.
 - 2. *Discussion/Approval/Disapproval: Approval of hiring Abel Moreno to fill the Utilities Assistant position.
 - 3. *Discussion/Approval/Disapproval: Posting notice to hire temporary employees through Help New Mexico's Workforce Placement program.
 - 4. *Discussion/Approval/Disapproval: Approval of Clerk Treasurer Amber Alcon attending the Clerks and Finance Officers Association Spring Meeting training in Santa Fe April 19th-April 22nd.
 - 5. *Discussion/Approval/Disapproval: Purchasing surety bonds for MVD Agent and Clerk Treasurer.
 - 6. *Discussion/Approval/Disapproval: Acceptance of donation of playground equipment from Las Vegas City Schools.
 - Discussion: Updating contract with Daniels Ranches, Inc to lease park properties.
 - 8. *Discussion/Approval/Disapproval: Review and accept purchase of four tires from Garcia Tire for the Champion grader.

9. *Discussion/Approval/Disapproval: Review and accept invoice from Sandoval's Auto & Truck Repair for repairs to white Volvo trash truck utilizing FY22 Capital Outlay funds.

10. *Discussion/Approval/Disapproval: Review and approve invoice invoices from Pete's Equipment to assess problem with sewer jetter.

11. *Discussion/Approval/Disapproval: Renew Operating Agreement with Colfax County Senior Citizens, Inc allowing for operations of Wagon Mound Senior Center.

12. *Discussion/Approval/Disapproval: Renew contract with Southwest Accounting Solutions for FY23 audit services.

13. *Discussion/Approval/Disapproval: Renew contract with White Sands Drug and Alcohol Compliance.

14. Discussion: Establishing an ordinance to address illegal dumping, inoperable vehicles, and/or public nuisances.

15. Discussion: Review Joint Powers Agreement in cooperation with Mora County for use of the Village Transfer Station.

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

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: 882 1751 2200

PASSCODE: 657219

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 APRIL 12th, CLICK ON THE LINK AND ENTER THE MEETING ID AND PASSCODE WHEN PROMPTED.

-----OR-----
 - 2) ON APRIL 12th, GO TO www.zoom.com, CLICK ON JOIN A MEETING, AND ENTER THE MEETING ID AND PASSCODE WHEN PROMPTED.