



Village of Wagon Mound

Regular Meeting Agenda

Tuesday, March 9, 2021

6:00 pm

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 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 February 9, 2021

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. Public Hearing – Amending Personnel Ordinance No. 423-B to modify Section 18 – OVERTIME.

VIII. Public Hearing – Repeal and Amend Ordinances 150, 308, and 409 to create new policies relating to dogs running loose in Village limits.

IX. Business Matters

1. *Discussion/Approval/Disapproval: Adopting Ordinance No. 2021-02 – Personnel Ordinance.
2. *Discussion/Approval/Disapproval: Publishing intent to repeal and amend dog Ordinance Nos. 150, 308, and 409.
3. *Discussion/Approval/Disapproval: Re-opening Village Hall to the public.
4. *Discussion/Approval/Disapproval: Approval to apply for FY22 LEPF.
5. *Discussion/Approval/Disapproval: Review and acceptance of payment of Sandoval's Auto Repair invoice for service call to repair trash truck.

6. *Discussion/Approval/Disapproval: Review and select quote for purchase of six tires for Ford F550.
7. *Discussion/Approval/Disapproval: Review and acceptance of contracts with Colfax County Senior Citizens, Inc. for use and operation of the Wagon Mound Senior Center.

X. Monthly Reports

- A. *Approval Item –Approval of Vouchers (payment to vendors) Clerk/Treasurer- Monica Martinez
- 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 – Director, Theresa Carmody
- G. Fire Chief – Robert Mondragon
- H. Bean Day Association – President, Luis Lopez

XI. Old Business

XII. Mayor's Report

XIII. Adjourn

DUE TO CURRENT COVID-19 ORDERS, VILLAGE HALL WILL BE CLOSED TO IN-PERSON PUBLIC ATTENDANCE AT THIS MEETING. THE PUBLIC MAY PARTICIPATE IN THE MEETING VIA ZOOM EITHER BY PHONE OR BY COMPUTER FOLLOWING THE DIRECTIONS BELOW:

MEETING ID: 872 0656 4441

PASSCODE: 871281

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 9th, CLICK ON THE LINK AND ENTER THE MEETING ID AND PASSCODE WHEN PROMPTED.

-----OR-----
 - 2) ON MARCH 9th, GO TO www.zoom.com, CLICK ON JOIN A MEETING, AND ENTER THE MEETING ID AND PASSCODE WHEN PROMPTED.