



Village of Wagon Mound
Regular Meeting Agenda

Tuesday, January 11, 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, Councilor Adrian A. Clouthier, Councilor Paul A. Miera, Councilor Eldie R. Cruz, and vacant position.
- III. *Approval of Agenda
- V. *Approval of Minutes for:
 - A. Regular Meeting Minutes December 14, 2021
- ✓ Public Input: Please sign in if you would like to participate (limited to 3 minutes per person)
- /I. Comments or Concerns of Council
- II. *Organization Meeting Matters
 - 1. *Discussion/Approval/Disapproval: Appointment of Clerk Treasurer
 - 2. *Discussion/Approval/Disapproval: Appointment of Fire Chief
 - 3. *Discussion/Approval/Disapproval: Appointment of Councilor to fill vacant two-year Position #3
 - 4. *Discussion/Approval/Disapproval: Appointment of Mayor Pro Tem
- III. Business Matters
 - 1. *Discussion/Approval/Disapproval: Adopting Open Meetings Act Resolution 2022-01.
 - 2. *Discussion/Approval/Disapproval: Contract with Frank Sanchez to lobby on behalf of the Village during the 2022 legislative session.
 - 3. *Discussion/Approval/Disapproval: Revising Infrastructure Capital Improvement Plan (ICIP) priorities.
 - 4. *Discussion/Approval/Disapproval: Review quotes and approval of purchase of used trash truck.
 - 5. *Discussion/Approval/Disapproval: Submitting Capital Outlay funding requests.
 - 6. *Discussion/Approval/Disapproval: Submitting Request for Proposal (RFP) to contract for provision of services for Wagon Mound Senior Center service programs.

7. *Discussion/Approval/Disapproval: Hiring Eugene Armijo for the Utility Assistant position.
8. *Discussion/Approval/Disapproval: Contract with Jaime Salazar as an at-will laborer for the Utility Department.
9. *Discussion/Approval/Disapproval: Service contract for maintenance of Village vehicles.
10. Discussion: Village vehicles - upgrades and/or new purchases.
11. Discussion: Purchase of tire machine, balancer, and compressor to repair tires on Village vehicles and to provide tire repair services to Village residents.
12. Discussion: Funding collaboration for Turkey Mountain repeater upgrade.

X. Monthly Reports

- A. *Approval Item –Approval of Vouchers (payment to vendors) Clerk Treasurer Gina Garcia
- 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

C. Old Business

I. Mayor's Report

II. Adjourn

DUE TO AN INCREASE IN COVID-19 CASES, THIS MEETING WILL BE CLOSED TO IN-PERSON PUBLIC ATTENDANCE. THE VILLAGE IS OFFERING AND ENCOURAGING VIRTUAL ATTENDANCE. TO PARTICIPATE VIA ZOOM, PLEASE FOLLOW THE DIRECTIONS BELOW.

MEETING ID: 865 0921 9386

PASSCODE: 425462

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 JANUARY 11th, CLICK ON THE LINK AND ENTER THE MEETING ID AND PASSCODE WHEN PROMPTED.

-----OR-----
 - 2) ON JANUARY 11th, GO TO www.zoom.com, CLICK ON JOIN A MEETING, AND ENTER THE MEETING ID AND PASSCODE WHEN PROMPTED.