



Village of Wagon Mound
Regular Meeting Agenda

Tuesday, September 12, 2023 - 6:00PM

Presiding Mayor – Andres 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 Eldie R. Cruz, Councilor Claudia M. Martinez, Councilor Paul A. Miera, and Councilor Gabriel J. Maestas.
- III. *Approval of Agenda
- IV. *Approval of Minutes for Regular Meeting August 8, 2023
- V. Public Input: Please sign in if you would like to participate (limited to 3 minutes per person)
- VI. Comments or Concerns of Council
- II. Business Matters
 - 1. *Discussion/Approval/Disapproval: Review and acceptance of FY22 Annual Audit completed by Southwest Accounting Solutions.
 - 2. *Discussion/Approval/Disapproval: Resolution 2023-10 approving the FY22 audit.
 - 3. *Discussion/Approval/Disapproval: Proclamation 2023-02 – Recognizing and honoring volunteer efforts to help construct the new rodeo arena.
 - 4. *Discussion/Approval/Disapproval: Amending the South Catron Avenue Improvements Owner-Engineer Agreement with Dennis Engineering.
 - 5. *Discussion/Approval/Disapproval: Review and acceptance of purchases applied to the 2022 Regional Recreation Centers and Quality of Life grant:
 - Priefert – 3-Way Combo Posts
 - May Industries – Sand Purchase
 - 6. *Discussion/Approval/Disapproval: Applying for 2023 Regional Recreation Centers and Quality of Life grant.
 - 7. *Discussion/Approval/Disapproval: Review and acceptance of payment to 411 Equipment for repairs to sewer jetter.
 - 8. *Discussion/Approval/Disapproval: Paying enrollment fees for Utilities Assistant to attend CDL training course at Luna Community College.
 - 9. *Discussion/Approval/Disapproval: Purchase Requisitions for Wagon Mound Fire Department utilizing Fire Protection Funds:
 - Overhead Door – Repairs to Garage Doors

• 411 Equipment – Repairs to Fire Truck

I. 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