



Village of Wagon Mound
Regular Meeting Agenda
AMENDED

Tuesday, May 9, 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 Adrian A. Clouthier, Councilor Claudia M. Martinez, and Councilor Paul A. Miera.
- III. *Approval of Agenda
- V. *Approval of Minutes for:
 - A. Regular Meeting Minutes April 18, 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
- VII. Business Matters
 - 1. ~~Discussion/Approval/Disapproval: Review and acceptance of FY22 Annual Audit completed by Southwest Accounting Solutions.~~
 - 2. ~~Discussion/Approval/Disapproval: Adoption of Resolution #2023-06 approving the FY22 audit.~~
 - 3. *Discussion/Approval/Disapproval: Review quotes and approve purchase of new portable rodeo arena utilizing NM Regional Recreation Centers/Quality of Life Grant funds.
 - 4. *Discussion/Approval/Disapproval: Change Order #6 to include tile work in Wagon Mound Senior Center – Phase 4 project.
 - 5. *Discussion/Approval/Disapproval: Quote from Sandoval's Auto & Truck Repair to repair 2007 Autocart trash truck utilizing capital outlay appropriation A21F2813.
 - 6. *Discussion/Approval/Disapproval: Renew Lease Agreement with El Centro Family Health to operate health care clinic in Village owned building.
 - 7. *Discussion/Approval/Disapproval: Review quotes and accept purchase of new 30-yard dumpster for Collection Station utilizing State and Local Fiscal Recovery Funds.
 - 8. *Discussion/Approval/Disapproval: Purchase Requisitions from Mora County Sheriff's Office:
 - a) Santa Fe Pawn LLC – Ammunition
 - b) Frontline Upfitting LLC – Replacement of Emergency Light Set Up on Silverado
 - 9. *Discussion/Approval/Disapproval: Wagon Mound Bean Day Association applying for a Public Celebration Permit to host a beer garden during the Bean Day Celebration to be held September 1-4, 2023.

10. *Discussion/Approval/Disapproval: Approval to advertise hiring temporary, part time positions to work May through September.

11. *Discussion/Approval/Disapproval: Review applicants and approve hiring to fill the Utilities Assistant and MVD Agent/Administrative Assistant positions.

II. 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

III. Old Business

IV. Mayor's Report

V. Adjourn