



Village of Wagon Mound
Regular Meeting Agenda
Tuesday, January 12, 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 December 15, 2020
- 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: Adopting Open Meetings Act Resolution 2021-01.
 2. *Discussion/Approval/Disapproval: Customer request for review and decision regarding payment of water leak (Acct# 119100).
 3. *Discussion/Approval/Disapproval: Publishing intent to amend Ordinance No. 2019-02 – Joint Utilities Ordinance – Rates, Rules, and Regulations to redefine Village and customer responsibilities regarding water lines.
 4. *Discussion/Approval/Disapproval: Purchase of coupon books from Phil Long Ford for servicing Village vehicles.
 5. *Discussion/Approval/Disapproval: Acceptance of removing one-way signs along the 200 Block of Railroad Ave to allow for two-way traffic between Highway 120/Park St and Catron Ave.
 6. *Discussion/Approval/Disapproval: Applying for NMDOT 2021-2022 Proposed Local Government Road Fund Cooperative Agreement Program (SP).