



Village of Wagon Mound
Regular Meeting Agenda
Tuesday, September 13, 2022 - 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
- IV. *Approval of Minutes for:
 - A. Regular Meeting Minutes August 9, 2022
- 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 selection of quote for installation of new playground equipment utilizing State and Local Fiscal Recovery Funds.
 2. *Discussion/Approval/Disapproval: Lease or purchase new vehicle for Village administrative use.
 3. *Discussion/Approval/Disapproval: Review and selection of quotes to purchase tires for:
 - a) F250 from Utilities Fund
 - b) Ford Ranger Hot Shot from General Fund
 4. *Discussion/Approval/Disapproval: Approval of Harris Technology Services quote to renew Fortinet Forticare Service Agreement.
 5. *Discussion/Approval/Disapproval: Review and approval of Resolution No. 2022-13 requesting a time extension on NMDOT Cooperative Agreement L400513.
 6. *Discussion/Approval/Disapproval: Review and approval of Resolution No. 2022-14 requesting a time extension on NMDOT Cooperative Agreement L40559.
 7. *Discussion/Approval/Disapproval: Review and approval of engineering contract for South Catron Ave Sidewalk Project Design Phase.
 8. *Discussion/Approval/Disapproval: Acceptance of quote and payment to R'N'T Crane Service to install Crow's Nest at Rodeo Grounds using State and Local Fiscal Recovery Funds.

9. *Discussion/Approval/Disapproval: Acceptance of costs affiliated with the Bean Day Celebration weekend:
 - a) Portable Toilet Rentals
 - b) Ambulance Services
 - c) Fuel to Transport Additional Dumpster for Rodeo Grounds
10. *Discussion/Approval/Disapproval: Acceptance of contracts with Paul Martinez and Abel Moreno to assist the Utilities staff.
11. *Discussion/Approval/Disapproval: Review candidates and selection for hire to fill vacant full-time Utilities Assistant position.
12. *Discussion/Approval/Disapproval: Review and approval of two Mora County Sheriff's Office purchase requests:
 - a) Instructor recertification course for Undersheriff Padilla.
 - b) Updating radar in police units.
13. Discussion: FY21 audit status for the Village and Wagon Mound Housing Authority.

VIII. 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

IX. Old Business

X. Mayor's Report

XI. Adjourn