



Village of Wagon Mound
Regular Meeting Agenda

Tuesday, March 14, 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
- IV. *Approval of Minutes for:
 - A. Regular Meeting Minutes February 21, 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: Adoption of Ordinance #2023-01 – Protecting the Municipal Water Supply.
 - 2. *Discussion/Approval/Disapproval: Review and accept Wagon Mound Senior Center Phase 4 Change Order #5.
 - 3. *Discussion/Approval/Disapproval: Review and approve Purchase Requisition from Mora County Sheriff's Office to purchase and install vehicle equipment using Law Enforcement Protection funds.
 - 4. *Discussion/Approval/Disapproval: Review and approve Purchase Requisition from Wagon Mound Fire Department for vehicle repairs Fire Protection funds.
- III. 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