



Village of Wagon Mound

Regular Meeting Agenda

Tuesday, July 13, 2021 - 6:00PM

Presiding Mayor – Mayor Pro Tem Timothy Cruz

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 June 8, 2021

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 accept quote to repair John Deere 310SG Backhoe.
2. *Discussion/Approval/Disapproval: Review and accept Amendment No. 1 to the Agreement for Engineering with Dennis Engineering Company.
3. *Discussion/Approval/Disapproval: Review bids and approve Notice of Award for monitoring wells project.
4. *Discussion/Approval/Disapproval: Review and acceptance of amendments to the Joint Powers Agreement with the New Mexico Municipal League.
5. *Discussion/Approval/Disapproval: Resolution 2021-05 – Participation in Local Government Road Fund Program Administered by New Mexico Department of Transportation.
6. *Discussion/Approval/Disapproval: Resolution 2021-06 – Request for Match Waiver New Mexico Department of Transportation.
7. *Discussion/Approval/Disapproval: Approve appointment of Gina Garcia as Clerk Treasurer.

8. *Discussion/Approval/Disapproval: Approve contract with former Clerk Treasurer Monica Martinez.
9. *Discussion/Approval/Disapproval: Review employee evaluations and approval of pay increases for Utility Superintendent, Utility Assistant, Office Administrator/MVD Manager, and Deputy Clerk.
10. *Discussion/Approval/Disapproval: Review and acceptance of Letter of Resignation from Mayor Andres Martinez.
11. *Discussion/Approval/Disapproval: Appointment of Mayor to fulfill the remainder of the term through December 31, 2021.
12. *Discussion/Approval/Disapproval: Appointment of Councilor to fulfill the remainder of the term through December 31, 2021.

VIII. Monthly Reports

- A. *Approval Item –Approval of Vouchers (payment to vendors) Clerk Treasurer Monica Martinez
- 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 – Director
- G. Fire Chief – Robert Mondragon
- H. Bean Day Association – President, Luis Lopez

IX. Old Business

X. Mayor's Report

XI. Adjourn

THIS MEETING WILL BE OPEN TO BOTH IN-PERSON AND ZOOM ATTENDANCE. TO PARTICIPATE VIA ZOOM, PLEASE FOLLOW THE DIRECTIONS BELOW.

MEETING ID: 850 4012 9768

PASSCODE: 352936

PLEASE CONNECT STARTING AT 5:45PM SO THE MEETING CAN BEGIN AT 6:00PM

- TO CONNECT USING A CELL PHONE OR LANDLINE: DIAL 1-346-248-7799 - WHEN PROMPTED, ENTER THE MEETING ID AND PASSCODE
- TO CONNECT USING A COMPUTER OR TABLET: FOLLOW ONE OF TWO OPTIONS:
- 1) CONTACT VILLAGE HALL (575-666-2408 or deputyclerkwagonmound@gmail.com) AND PROVIDE US WITH YOUR EMAIL ADDRESS. WE WILL SEND YOU AN EMAIL WITH A LINK TO ACCESS THE MEETING. ON JULY 13th, CLICK ON THE LINK AND ENTER THE MEETING ID AND PASSCODE WHEN PROMPTED.
 - OR-----
 - 2) ON JULY 13th, GO TO www.zoom.com, CLICK ON JOIN A MEETING, AND ENTER THE MEETING ID AND PASSCODE WHEN PROMPTED.