



Village of Wagon Mound

Regular Meeting Agenda

Tuesday, September 14, 2021 - 6:00PM

Presiding Mayor – F. Luis Lopez

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 F. Luis Lopez, Mayor Pro Tem Timothy Cruz, Councilor Adrian A. Clouthier, Councilor Paul A. Miera, and Councilor Francis M. Tierney.
- III. *Approval of Agenda
- IV. *Approval of Minutes for:
 - A. Regular Meeting Minutes August 10, 2021
 - B. Special Meeting Minutes August 27, 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. Public Hearing – Cannabis Regulation Ordinance
- VIII. Business Matters
 1. *Discussion/Approval/Disapproval: Adoption of Ordinance #2021-05 – Cannabis Regulations.
 2. *Discussion/Approval/Disapproval: Re-appointment of Esther Mondragon and Claudia Martinez to the Wagon Mound Housing Board.
 3. *Discussion/Approval/Disapproval: Adoption of Resolution #2021-10 – MVD VIN Inspection Fees
 4. *Discussion/Approval/Disapproval: Adoption of Resolution #2021-11 – LGRF Coop Agreement Extension Request
 5. *Discussion/Approval/Disapproval: Adoption of Resolution #2021-12 – Authorizing an Official Representative for NM DFA Capital Appropriation Project
 6. *Discussion/Approval/Disapproval: Review and approval of quote from M.R. Services for Utility Superintendent to re-certify Natural Gas Veriforce Operator Qualifications.

7. *Discussion/Approval/Disapproval: Review and approval of quote to purchase pipe threader and portable trisland chain vice for the Utilities Department.

IX. Monthly Reports

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

X. Old Business

XI. Mayor's Report

XII. Adjourn

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

MEETING ID: 862 5183 4908

PASSCODE: 283278

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 SEPTEMBER 14th, CLICK ON THE LINK AND ENTER THE MEETING ID AND PASSCODE WHEN PROMPTED.
-----OR-----
 - 2) ON SEPTEMBER 14th, GO TO www.zoom.com, CLICK ON JOIN A MEETING, AND ENTER THE MEETING ID AND PASSCODE WHEN PROMPTED.