



Village of Wagon Mound
Regular Meeting Agenda
Tuesday, June 11, 2024 - 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 Claudia M. Martinez, Councilor Paul A. Miera, and Councilor Gabriel D. Maestas.
- III. *Approval of Agenda
- IV. *Approval of Minutes for:
 - A. Regular Meeting Minutes May 14, 2024
- 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: Repealing Ordinance No. 2024-02 to increase solid waste fees.
- VIII. Business Matters
 1. *Discussion/Approval/Disapproval: Adoption of Joint Utilities Ordinance 2024-03 to increase solid waste fees.
 2. *Discussion/Approval/Disapproval: Renew Operating Agreement with Colfax County Senior Citizens, Inc to operate the Wagon Mound Senior Center.
 3. *Discussion/Approval/Disapproval: Acceptance of proposal from New Mexico Pest Control for treating the health center building.
 4. *Discussion/Approval/Disapproval: Initiate procurement process to acquire an auditor.
 5. *Discussion/Approval/Disapproval: Acceptance of seasonal part-time hires.
 6. *Discussion/Approval/Disapproval: Acceptance of Letter of Resignation from Julia Olguin.
 7. *Discussion/Approval/Disapproval: Advertise hiring to fill MVD Agent/Administrative Assistant position.
 8. *Discussion/Approval/Disapproval: Contract with Timothy Cruz to perform safety trainings for volunteer fire fighters, Village staff, and members of the public.

9. *Discussion/Approval/Disapproval: Amend contract with Paul Martinez as the Substitute Transfer Station Attendant to increase rate of pay.

10. *Discussion/Approval/Disapproval: Review full-time employee evaluations and approval of pay increases.

IX. Monthly Reports

- A. *Approval Item –Approval of Vouchers (payment to vendors) Clerk Treasurer
- B. Utility Delinquent List – Deputy Clerk
- C. Utility Superintendent – Utility Superintendent
- D. MVD Reports – MVD Manager
- 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

X. Old Business

XI. Mayor's Report

XII. Adjourn