



Village of Wagon Mound

Special Meeting Agenda

AMENDED

Thursday, July 30, 2020

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 Timothy Cruz, Councilor Adrian A. Clouthier, Councilor Paul A. Miera, and Councilor F. Luis Lopez.
- III. *Approval of Agenda
- IV. Business Matters
 1. * Discussion/Approval/Disapproval: Joint Powers Agreement between the Mora County Sheriff's Office and the Village of Wagon Mound.
 2. * Discussion/Approval/Disapproval: Memo of Understanding between the Mora County Sheriff's Office and the Village of Wagon Mound.
 3. *Discussion/Approval/Disapproval: Review applications for vacant Utilities Assistant position and select applicant for hire.
 4. Discussion: Possible changes to staffing structure and reallocation of job duties.
 5. * Discussion/Approval/Disapproval: Review and acceptance of adopting Resolution 2020-07 BAR Adjustments.
 6. *Discussion/Approval/Disapproval: Review of June 30, 2020 Quarterly Report and adopting Resolution 2020-08: June 30th FY20 Fourth Quarter Report.
 7. *Discussion/Approval/Disapproval: Review of operating budget and adopting Resolution 2020-09: 2020-2021 Operating Budget.

V. Adjourn