



Village of Wagon Mound
Regular Meeting Agenda

Tuesday, June 11 July 16, 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 June 11, 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. Business Matters
 - 1. *Discussion/Approval/Disapproval: Resolution 2024-05 – Participation in Local Government Road Fund Program Administered by the New Mexico Department of Transportation.
 - 2. *Discussion/Approval/Disapproval: Resolution 2024-06 - Request for Match Waiver for Local Government Road Fund Program.
 - 3. *Discussion/Approval/Disapproval: Resolution 2024-07 – Fourth Quarter Budget Adjustments.
 - 4. *Discussion/Approval/Disapproval: Resolution 2024-08 – 2023-2024 Fourth Quarter Report.
 - 5. *Discussion/Approval/Disapproval: Resolution 2024-09 – 2024-2025 Fiscal Operating Budget.
 - 6. *Discussion/Approval/Disapproval: Public Input and prioritizing projects for Village of Wagon Mound 2026-2030 and Wagon Mound Senior Center 2026-2030 Infrastructure Capital Improvement Plans (ICIP).
 - 7. *Discussion/Approval/Disapproval: Adoption of Resolution No. 2024-10 – Adopting the FY 2026-2030 Infrastructure Capital Improvement Plan(ICIP).
 - 8. *Discussion/Approval/Disapproval: Change Order for S Catron Avenue Improvements Project.
 - 9. *Discussion/Approval/Disapproval: Nullify approvals for Cultura Construction to install the Crow's Nest and construct the canopy over the bleachers at the rodeo grounds.

10. *Discussion/Approval/Disapproval: Quotes from Fluhman's Builders, LLC for rodeo grounds projects:

- A) Install Crow's Nest
- B) Construct Canopy over Bleachers

11. *Discussion/Approval/Disapproval: Payments to Sandoval's Auto & Truck Repair.

- A) Repairs to Champion Road Grader
- B) Repair/Replace Tires on Volvo Trash Truck

12. *Discussion/Approval/Disapproval: Applications for Separation of Utility Charges.

13. *Discussion/Approval/Disapproval: Review applications and select applicant for hire to fill the Administrative Assistant/MVD Agent position.

VIII. 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

IX. Old Business

X. Mayor's Report

XI. Adjourn