



Village of Wagon Mound
Regular Meeting Agenda
Tuesday, October 17, 2023 - 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 J. Maestas.
- III. *Approval of Agenda
- IV. *Approval of Minutes for:
 - A. Regular Meeting September 12, 2023
 - B. Special Meeting September 19, 2023
- 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 2023-12 – Acknowledging FY22 Repeat Audit Findings and Addressing Corrective Actions.
 2. *Discussion/Approval/Disapproval: Resolution 2023-13 – Participation in Transportation Project Fund Administered by the New Mexico Department of Transportation.
 3. *Discussion/Approval/Disapproval: Resolution 2023-14 – Requesting Extension of Loyal Government Road Fund Cooperative Agreement L400611.
 4. *Discussion/Approval/Disapproval: Acceptance of payment to Phil Long Ford for repairs to F250.
 5. *Discussion/Approval/Disapproval: Mora County Sheriff's Office Purchase Requisitions for the Law Enforcement Protection Fund:
 - A) Santa Fe Pawn – Ammunition for Annual Qualifications
 - B) IPS Tactical – New Uniforms
 - C) Pro Force – Taser & Battery for New Deputy
 - D) Ray Allen Manufacturing – K9 Training Tools
- VIII. Monthly Reports
 - A. *Approval Item –Approval of Vouchers (payment to vendors) Clerk Treasurer Amber Alcon
 - 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. Wagon Mound Fire Department – Fire Chief
 - H. Bean Day Association – President, Luis Lopez

IX. Old Business

X. Mayor's Report

XI. Adjourn