



Village of Wagon Mound
Regular Meeting Agenda
Tuesday, May 10, 2022 - 6:00PM
Presiding Mayor – Andres Martinez

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 Andres Martinez, Mayor Pro Tem Eldie R. Cruz, Councilor Adrian A. Clouthier, Councilor Claudia M. Martinez, and Councilor Paul A. Miera,
- III. *Approval of Agenda
- IV. *Approval of Minutes for:
 - A. Regular Meeting Minutes April 12, 2022
- 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 – Adopting a Public Nuisance Ordinance to address illegal dumping, abandoned vehicles, and property clean-up.
- VIII. Public Hearing – Amending Joint Utilities Ordinance 2021-04 to increase solid waste rates.
- IX. Business Matters
 1. *Discussion/Approval/Disapproval: Publish intent to adopt an ordinance to address illegal dumping, abandoned vehicles, and property clean-up.
 2. *Discussion/Approval/Disapproval: Publish intent to adopt an amendment to Joint Utilities Ordinance 2021-04 increasing solid waste rates.
 3. *Discussion/Approval/Disapproval: Review and accept 3rd Quarter Budget report.
 4. *Discussion/Approval/Disapproval: Adoption of Resolution 2022-03 – Village Per Diem Rates.
 5. *Discussion/Approval/Disapproval: Renew Joint Powers Agreement with Mora County Sheriff's Office to provide law enforcement services for the Village of Wagon Mound.
 6. *Discussion/Approval/Disapproval: Renew Memo of Understanding with Mora County Sheriff's Office to allow use of the Village's existing Marshal's Office.

7. *Discussion/Approval/Disapproval: Renew lease with Daniels Ranches, Inc. for use of park property.
 8. *Discussion/Approval/Disapproval: Accept purchase of safety equipment for the Fire Department utilizing Fire Protection funds.
 9. *Discussion/Approval/Disapproval: Approval of Mora County Sheriff's Office requests to purchase uniforms and equipment utilizing Law Enforcement Protection Funds.
 10. *Discussion/Approval/Disapproval: Review and accept invoices from Sandoval's Auto & Truck Repair for 2007 Autocart trash truck tires and parts needed to repair John Deere backhoe.
- X. 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

XI. Old Business

XII. Mayor's Report

XIII. Adjourn

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

MEETING ID: 876 9696 5007

PASSCODE: 877322

PLEASE CONNECT STARTING AT 5:50PM 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 MAY 10th, CLICK ON THE LINK AND ENTER THE MEETING ID AND PASSCODE WHEN PROMPTED.
- OR-----
- 2) ON MAY 10th, GO TO www.zoom.com, CLICK ON JOIN A MEETING, AND ENTER THE MEETING ID AND PASSCODE WHEN PROMPTED.



I. Call to Order and Pledge of Allegiance

II. Roll Call: Mayor Andres Martinez, Mayor Pro Tem Eldie R. Cruz, Councilor Claudia M. Martinez, and Councilor Paul A. Miera were present. Councilor Adrian A. Clouthier arrived at 6:25PM.

III.*Approval of Agenda

Motion to approve the agenda as amended was made by Councilor C. Martinez, seconded by Councilor Miera. (Vote 3-0) Motion carried with all in favor.

ROLL CALL: Cruz = Yes; C Martinez = Yes; Miera = Yes

IV.*Approval of Minutes for:

A. Regular Meeting Minutes April 12, 2022

Motion to approve the meeting minutes was made by Mayor Pro Tem Cruz, seconded by Councilor C. Martinez. (Vote 3-0) Motion carried with all in favor.

ROLL CALL: Cruz = Yes; C Martinez = Yes; Miera = Yes

V. Public Input: Please sign in if you would like to participate (limited to 3 minutes per person)

- Citizen Irene Rosa stated there is a sign near the "WM" below the Mound that has solar lights on it. She stated it has fallen over, and it would be nice to have someone put it back up. Councilor Claudia Martinez stated the Class of 2020 put up the sign, and the Mayor stated he will have the Utilities Staff check it out.
- Ms. Rosa stated she inquired about many things in the past, and they are not addressed. She referenced the failing buildings downtown. Mayor Martinez stated he would like to get all the building owners to agree to have an artist create a design, and then have high school students paint the buildings similar to what they have done in Roy and Mosquero.
- Tim Hagaman of New Mexico Economic Development stated the community did a great job with the Frontier Main Street project a few years ago, and he stated he is encouraging reapplying for those funds. He stated there are also funds available that are coming up in the next 30 days that would work well for the project the Mayor described.

VI. Comments or Concerns of Council

- Councilor Miera stated fuel costs for trash collection are increasing, and he asked if the route can be streamlined to decrease the distance. He suggested having residents place all trash bins on one side of the street, or the Utilities Assistant could jump out to roll the cans from the other side of the street for collection. He stated they do need to be wearing their yellow safety vests.
- Mayor Martinez stated the new F350 is going to Albuquerque this week to have the safety equipment installed, and then Pete's Equipment will be installing the satellite system. He stated this truck will be used for the commercial collection on Wednesdays and Fridays. He stated the big truck will only be used on Mondays for the residential collection, and he stated Councilor Miera has a great idea. He stated the Village will need to notify the public to place their cans on the right side of the street.

VII. Public Hearing – Adopting a Public Nuisance Ordinance to address illegal dumping, abandoned vehicles, and property clean-up.

- Citizen Michael Armijo stated he does have a lot of stuff at his property because he collects from many community members. He stated he is willing to better clean-up his property if the Village also addresses property owners with houses that are falling down. He stated he has been cleaning many of those properties because he has concerns of fire.

- Mayor Martinez stated this proposed ordinance is not just to address one or two properties. He stated there are many properties of concern throughout town, and he stated some people have thrown branches or other items into the alley which blocks access, especially in an emergency.
- Councilor Miera noted Mr. Armijo's property is organized where others have things thrown all over.
- Mayor Martinez stated this ordinance will also address vehicles that are parked on the street but never move. He stated in an emergency these vehicles may block access from the street as well.
- Mr. Armijo stated he is very concerned about properties with houses that are falling down because they are a safety concern. He asked if the Village can place a lien on these properties, and Deputy Clerk Colleen Engelhardt stated yes. Mayor Martinez stated the Village is also looking at addressing these properties because the Village has received various complaints about the property south of town on I-25. He stated the Village is looking at annexing the area south to the DOT yard to address these concerns. He stated the Village wants to get this ordinance in place first, then we'll be looking at dilapidated properties.
- Mr. Armijo stated he also owns a property on Catron Ave, and he is looking to backfill the property to bring it level with the street. He stated he is also interested in finding out who owns a neighboring property. Mayor Martinez stated the Village has a map with property identifications to locate owners.
- Citizen Frances Lovato stated when she worked for the Village they would send out an annual letter to all property owners stating they need to clean their property, either themselves or by hiring someone. She stated it is a shame to see the decline throughout town.
 - Colleen stated the Council held a discussion last month, and it was determined to pursue a public nuisance ordinance because it can include many aspects the Village wants to address, including illegal dumping, abandoned/inoperable vehicles parked on the street, and property clean-up. She stated there is an old ordinance that addresses property clean-up, but there is nothing stated to allow for enforcement. She stated creating this ordinance will give the Village the ability to put new rules in place that are enforceable.

VIII. Public Hearing – Amending Joint Utilities Ordinance 2021-04 to increase solid waste rates.

- Mayor Martinez stated the fuel and maintenance costs have increased, and the Village is looking at increasing only the solid waste fees to offset these costs.
- Clerk Treasurer Amber Alcon stated GGH is increasing their price per ton to dump at the landfill as well. She stated the increases in cost of diesel, gasoline, and the GGH rates need to be considered.
- Deputy Clerk Colleen Engelhardt suggested it may be helpful to review solid waste revenue as compared to expenditures.
- Mayor Martinez stated the current rate is \$17.00 per bin per month. He stated he is considering an increase of at least \$1.00 but no more than \$3.00.

IX. Business Matters

1. *Discussion/Approval/Disapproval: Publish intent to adopt an ordinance to address illegal dumping, abandoned vehicles, and property clean-up.
 - Mayor Martinez stated the intentions of adopting this ordinance were discussed in the Public Hearing, and Deputy Clerk Colleen Engelhardt stated the Governing Body will need to identify guidelines of what will be included as well as the enforcement or penalties.
 - Abandoned/Inoperable Vehicles – Mayor Martinez stated there are many vehicles and trailers parked on the street and alleyways that block emergency vehicle access.
 - Colleen suggested the Village would notify the vehicle owner and give them a specified length of time to move it. She stated if it is not moved then the vehicle will be towed, and the owner will incur the towing and impound costs. Council agreed.
 - Councilor Miera stated if vehicles are moved every so often then those are okay.
 - Illegal Dumping – Colleen stated this will apply to public property, and Mayor Martinez stated he is particularly concerned about the cemetery. He stated Village staff cleaned out about 30 tires, TVs, and all kinds of trash, and he stated he has seen new tires, trash, and ashes dumped there.

- Councilor Miera asked if putting a gate at the entrance would help. Mayor Martinez stated he prefers to leave access open, but he would like to post signs citing the ordinance and fine. Councilor Miera stated the sign could state something about cameras. Mayor Martinez stated he has considered purchasing game cameras to install around the cemetery.
- Mayor Martinez stated he believes the fine should be \$250.00.
- Property Clean-Up – Colleen suggested the procedure could be the Village will identify the properties in need of clean-up, a letter will be issued to the property owner stating what clean-up needs to occur, and non-compliance could result in either a fine or a lien.
 - Councilor Claudia Martinez suggested some residents may not afford the cost of cleaning up their properties, and she wondered if offering a one-day community collection or possibly providing a dumpster for larger items free of charge as a way to encourage people.
 - Mayor Martinez stated scheduling a specific day for the community to put items out for Village staff to collect could be a possibility to consider, but general clean-up such as mowing and line trimming, etc will need to be done by the property owner. The Mayor stated Village staff cannot do work on private property. He also stated it will have to be pretty out-of-hand to receive a letter.
 - Colleen stated the ordinance will need to identify public nuisance qualifiers for generating an enforcement letter, and she gave examples of weeds being so tall they harbor mice and attract snakes or a fire hazard is present.
 - Mayor Martinez stated the letter will need to be sent to the property owner, even if they live out of town and someone else is utilizing their property.
 - Colleen stated she believes dilapidated buildings that are falling down will likely need to be addressed in a different ordinance, or at least a different section than property clean-up. She stated this is a situation where a lien will be effective. She stated it may be addressed by State statute, and/or it is something that can be added in the future.
- Colleen suggested sending out a notice notifying residents of the ordinance and changes so people have time to do what they need to do before even starting the process of generating an enforcement letter.
 - Councilor Miera stated citizens will be notified through the ordinance adoption process with the proposed draft being posted before it is adopted.
- Mayor Martinez recommended enforcement and citation fees:
 - Illegal dumping – First offence will be \$250.00 fine, second offense will be a \$500.00 fine, and a third offense will be a \$1,000.00 fine.
 - Inoperable/Abandoned Vehicles – A notice will be sent when vehicles and/or trailers are not running, are not licensed, or they are blocking emergency access. The notice will give the owner 30 days to move the vehicle, and if it is not moved, Mora County Sheriff's Office will be contacted. The vehicle will be towed, and the owner will incur all costs with towing/impoundment. In addition to the towing costs, the owner will be issued a \$50.00 citation.
 - Property Clean-Up – The property owner will be issued a letter stating they have 30 days to resolve the stated issue, and if it is not resolved within 30 days then the owner will receive a \$50.00 citation.

Motion to approve publishing an intent to adopt a Public Nuisance ordinance to include provisions as recommended by the Mayor was made by Councilor Miera, seconded by Councilor Clouthier. (Vote 4-0) Motion carried with all in favor. ROLL CALL: Clouthier = Yes; Cruz = Yes; C Martinez = Yes; Miera = Yes

2. *Discussion/Approval/Disapproval: Publish intent to adopt an amendment to Joint Utilities Ordinance .021-04 increasing solid waste rates.

- Mayor Martinez stated he is recommending an increase to the residential solid waste fee in the amount of no less than \$1.00 and no more than \$3.00, and it will be based upon the review of solid waste revenue and expenditures at next month's meeting.

Motion to approve publishing an intent to adopt an amendment to the Joint Utilities Ordinance 2021-04 to increase residential solid waste rates as recommended by the Mayor was made by

Mayor Pro Tem Cruz, seconded by Councilor C Martinez. (Vote 4-0) Motion carried with all in favor.

ROLL CALL: Clouthier = Yes; Cruz = Yes; C Martinez = Yes; Miera = Yes

3. *Discussion/Approval/Disapproval: Review and accept 3rd Quarter Budget report.

- Clerk Treasurer Amber Alcon presented the 3rd Quarter Report as submitted to the Budget Analyst to the Governing Body. She noted a few aspects of the report:
 - Capital Project Fund is showing a negative in red. Amber stated this is because the Village pays Capital Outlay project costs and then reimbursement is received after the payment clears.
 - Law Enforcement Protection Fund is showing negative in red. She stated this is due to the Purchase Orders being created, but they have not yet been paid. Amber stated they will be paid once the products or services have been received.
 - Fire Protection Fund is received on a quarterly basis.

Motion to approve the 3rd Quarter Budget report was made by Councilor C Martinez, seconded by Councilor Clouthier. (Vote 4-0) Motion carried with all in favor. ROLL CALL: Clouthier = Yes; Cruz = Yes; C Martinez = Yes; Miera = Yes

4. *Discussion/Approval/Disapproval: Adoption of Resolution 2022-03 – Village Per Diem Rates.

- Deputy Clerk Colleen Engelhardt stated the Village has received notice from the State that they will be increasing per diem rates effective for FY23. She stated per diem is for meals and overnight accommodations. She stated the Village books and pays for an employee's room directly with the Village credit card. She stated the meal rates will apply to the Village. Colleen stated due to COVID, travel and per diem has been non-existent, and she and the Clerk Treasurer are recommending keeping Village rates with State rates. She stated the resolution is increasing Village rates to those approved by the State to be effective July 1, 2022.

Mayor Pro Tem Cruz asked if employees are given a choice between taking straight per diem and having the Village book the hotel room. Amber and Colleen stated the employee can make the choice, but the per diem offered for a hotel room is typically lower than the actual cost so the individual would be losing money.

Motion to approve Resolution 2022-03 – Village Per Diem Rates made by Councilor C Martinez, seconded by Mayor Pro Tem Cruz. (Vote 4-0) Motion carried with all in favor. ROLL CALL: Clouthier = Yes; Cruz = Yes; C Martinez = Yes; Miera = Yes

5. *Discussion/Approval/Disapproval: Renew Joint Powers Agreement with Mora County Sheriff's Office to provide law enforcement services for the Village of Wagon Mound.

- Deputy Clerk Colleen Engelhardt stated the JPA has not changed over the past few years other than updated the term dates. She stated it needs to be in place in order to receive the Law Enforcement Protection Funds.
- Mayor Martinez stated in the past the LEPF allocation was \$20K and starting in FY23 it is increasing the \$45K, and he stated he will be increased services to match the increase in funding.
- Mayor Martinez stated before the fire the Village had arranged to go to Mora to inventory and tag all the equipment the Village has purchased. He stated once things settle down, the inventory date will be rescheduled.

Motion to approve the Joint Powers Agreement with Mora County Sheriff's Office was made by Councilor Miera, seconded by Mayor Pro Tem Cruz. (Vote 4-0) Motion carried with all in favor.

ROLL CALL: Clouthier = Yes; Cruz = Yes; C Martinez = Yes; Miera = Yes

6. *Discussion/Approval/Disapproval: Renew Memo of Understanding with Mora County Sheriff's Office to allow use of the Village's existing Marshal's Office.

- Mayor Martinez stated MCSO has been utilizing the Marshall's Office for the past few years, and they have done a few upgrades. He stated they have processed several arrests off the highway. He stated they process the booking here, and then they're able to transport directly to Las Vegas rather than having to go all the way back to Mora for the booking.

Motion to approve the Memo of Understanding with Mora County Sheriff's Office was made by Mayor Pro Tem Cruz, seconded by Councilor Clouthier. (Vote 4-0) Motion carried with all in favor.

ROLL CALL: Clouthier = Yes; Cruz = Yes; C Martinez = Yes; Miera = Yes

7. *Discussion/Approval/Disapproval: Renew lease with Daniels Ranches, Inc. for use of park property.

- Deputy Clerk Colleen Engelhardt stated per the discussion at last month's meeting, the consensus was to stick with the same lease that has been in place since 1976 with updated terms dates. She stated Council had suggested a 50-year lease at \$1.00 per year. However, she stated, Mrs. Daniels was not comfortable with a 50-year term, and she suggested a 5-year term at \$1.00 per year. Colleen stated the Administrative Assistant re-typed the lease and removed only a few sentences that referred to the railroad company specifically, and the term dates were updated. Colleen stated she left the wording in that the lease shall remain effective after the primary term expires to protect both parties in case the lease is not addressed and renewed in a timely fashion. Additionally, Colleen stated she included a clause stating the lease shall be renewed and approved in 5-year intervals.
- Colleen stated the lease does include indemnification wording that the Village has full legal and financial responsibility for the property to be utilized as a municipal park. She stated the map included with the original lease only identifies the park area between the Post Office and the Daniels' yellow warehouse building.
- Mayor Martinez stated the original 1976 lease states the Village was to install a fence around the property, and he stated he is in the process of obtaining quotes for fence installation.

Motion to approve renewing the lease with Daniels Ranches, Inc for use of the park property was made by Councilor Clouthier, seconded by Mayor Pro Tem Cruz. (Vote 4-0) Motion carried with all in favor. ROLL CALL: Clouthier = Yes; Cruz = Yes; C Martinez = Yes; Miera = Yes

8. Discussion/Approval/Disapproval: Accept purchase of safety equipment for the Fire Department utilizing Fire Protection funds.

- Deputy Clerk Colleen Engelhardt stated this equipment purchase was discussed at last month's meeting. She stated because it is safety equipment, it was decided to place the order, and approve it at this meeting. She stated the order is in process, and when it was placed some of the items were on sale decreasing the total cost.

Motion to approve purchase of safety equipment for the Fire Department utilizing Fire Protection funds was made by Mayor Pro Tem Cruz, seconded by Councilor Clouthier. (Vote 4-0) Motion carried with all in favor. ROLL CALL: Clouthier = Yes; Cruz = Yes; C Martinez = Yes; Miera = Yes

9. *Discussion/Approval/Disapproval: Approval of Mora County Sheriff's Office requests to purchase uniforms and equipment utilizing Law Enforcement Protection Funds.

- Clerk Treasurer Amber Alcon stated these items have been requoted, and they need to be approved in order to create purchase orders to encumber the funds.
- Deputy Clerk Colleen Engelhardt stated the total of the purchase orders is \$7,228.66.
- Mayor Martinez stated these funds are typically used for training, uniforms, and equipment. However, he stated he has spoken with the Undersheriff, and MCSO is in agreement to utilize the FY23 funds to purchase the surveillance cameras to monitor license plates. He stated MCSO will pay the affiliated annual fees.

Motion to approve MCSO requests to purchase uniforms and equipment utilizing Law Enforcement Protection Funds was made by Councilor Miera, seconded by Mayor Pro Tem Cruz. (Vote 4-0) Motion carried with all in favor. ROLL CALL: Clouthier = Yes; Cruz = Yes; C Martinez = Yes; Miera = Yes

10. *Discussion/Approval/Disapproval: Review and accept invoices from Sandoval's Auto & Truck Repair for 2007 Autocart trash truck tires and parts needed to repair John Deere backhoe.

- Mayor Martinez stated the tires have been ordered, and they will be installed once they are received. He stated the funds will be reimbursed through the solid waste vehicle Capital Outlay funds.

- The Mayor stated the big pin on the backhoe arm fell out when it was in use last week, and he stated everything had been greased.
- Deputy Clerk Engelhardt stated the cost of the tires is \$4,032.50, and the backhoe repairs will total \$3,773.44.

Motion to approve the tire purchase for the 2007 Autocart and repairs to the John Deere backhoe from Sandoval's Auto & truck Repair was made by Mayor Pro Tem Cruz, seconded by Councilor Clouthier. (Vote 4-0) Motion carried with all in favor. ROLL CALL: Clouthier = Yes; Cruz = Yes; C Martinez = Yes; Miera = Yes

Mayor Martinez invited Tim Hagaman to speak. Mr. Hagaman stated he works out of the Mora County courthouse. He stated their office focuses on economic development and growing communities. He stated if Wagon Mound is wanting to develop, a good place to start is listing the things the community would like such as a hotel or restaurant, etc. He stated this will help recruit business operators and new community members. He stated he is also interested in preserving historic places, and he stated Wagon Mound is a very special place. He stated the Main Street program can help with preservation. He stated he wants to assist the Village in any way the community wants to proceed.

K. Monthly Reports

A. *Approval Item – Approval of Vouchers (payment to vendors) Clerk Treasurer Amber Alcon

- Clerk Treasurer Amber Alcon stated other than regular monthly payments, a fire fund distribution in the amount of \$52,344.50 was issued into the Village's General Fund. She stated once received she has to cut a check from the General Fund to distribute it to the Fire fund. She also stated a payment was issued to the Walker Agency for the Clerk's Bond and the new MVD Agent's VIN Inspection bond.
- Mayor Pro Tem Cruz asked about the payments to Springer Electric. Amber stated they are all electricity payments, but they are broken down by General Fund, Fire Fund, and the Utility fund payments are broken down further by utility line items.
 - Deputy Clerk Engelhardt stated she checked with other Clerks regarding the Village paying for the highway interchange streetlights. She stated the municipality always pays for the monthly electricity usage, and the NMDOT pays for installation, repairs, and maintenance.
- Amber also referred to the Local Budget Management Services document. She stated the 4th Quarter ends June 30th. She stated the interim budget will need to be submitted, and she is recommending an increase in payroll from the General Fund due to raises and hiring. She stated the actual payroll is about \$100K, and she is recommending an increase to \$130K in order to not exceed. She stated PERA rates are increasing with FY23, and the employer's contribution will increase from 7.65% to 8.15%. She stated she is recommending an increase to \$8,500.00.
 - For the Utilities payroll, Amber stated she is recommending increasing from \$45K to \$70K, and an increase in retirement to \$5,700.00 from \$4,400.00 to accommodate the PERA increase. She stated she is also recommending increasing fuel and vehicle maintenance to address rising fuel costs.
- Amber stated her goal is to reach a current, accurate budget so it can be better utilized as a planning tool. She stated many of the line items have not been changed for years, but that does not reflect reality.

Motion to approve the monthly vouchers for April 2022 was made by Mayor Pro Tem Cruz, seconded by Councilor Clouthier. (Vote 4-0) Motion carried with all in favor. ROLL CALL: Clouthier = Yes; Cruz = Yes; C Martinez = Yes; Miera = Yes

B. Utility Delinquent List – Deputy Clerk, Colleen Engelhardt

- April Active Accounts – 9 letters were sent with a total delinquency of \$765.99. Payments were due on April 25th, and payments received totaled \$780.82.
- April Inactive Accounts – 11 letters sent with total delinquency of \$1,569.65, and payments received total \$418.08. Acct #108710 made a payment of \$146.54, and Acct# 221900 paid

\$271.54. Colleen stated the latter account had been shut-off for non-payment in February, and his services are now active again.

C. Utility Superintendent – Utility Superintendent, Gary Sanchez

- Absent
- Deputy Clerk Colleen Engelhardt stated she and Gary will be meeting with the PRC next week for the Public Awareness Plan audit.

D. MVD Reports – MVD Manager, Amber Alcon

- April transaction total was \$12,027.69.
- Amber reported MVD Agent is now VIN certified, and she is processing all transactions.

E. Mora County Sheriff's Office Report

- Absent

F. Housing Authority – Northern Regional Housing Authority

- Absent

G. Wagon Mound Fire Department – Fire Chief

- Absent

H. Bean Day Association – President, Luis Lopez

- Absent

XI. Old Business

Senior Center – mechanical subcontractor and the architect have clarified the issue with the hood, and it has been ordered. However, the fires have created a set back in progress.

XII. Mayor's Report

- Mayor Martinez stated the playground equipment from Las Vegas City Schools has been finalized, but due to the fires, the Village will communicate and make arrangements once the fires have settled.
- Mayor Martinez reported he will be meeting with a contractor for a quote to install chain link fence around Bean Day Park as well as the leased park.
- Mayor Martinez reported the Help NM hiring has been postponed due to the fires, and the funding for individuals age 25+ will not be available until July 1st.
 - Clerk Treasurer Amber Alcon stated she has received the application packets from NM Help, and she'll be working with those that have expressed interest to complete the application.

XI. Adjourn

Motion to approve adjournment was made by Mayor Pro Tem Cruz, seconded by Councilor Clouthier. (Vote 4-0) Motion carried with all in favor. The meeting adjourned at 8:04PM.

ROLL CALL: Clouthier = Yes; Cruz = Yes; Martinez = Yes; Miera = Yes

Approved and attested this 14th Day of June 2022.



Andres Martinez, Mayor

Attest:



Amber L. Alcon, Clerk Treasurer
(SEAL)

