Village of Wagon Mound
Regular Meeting Agenda
Tuesday, October 12, 2021 - 6:00PM
Presiding Mayor – F. Luis Lopez
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 F. Luis Lopez, Mayor Pro Tem Timothy Cruz, Councilor Adrian A. Clouthier, Councilor Paul A. Miera, and Councilor Francis M. Tierney.

III. *Approval of Agenda

IV. *Approval of Minutes for:
   A. Regular Meeting Minutes September 14, 2021
   B. Special Meeting Minutes September 30, 2021

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: Public Input and prioritizing projects for Village of Wagon Mound 2023-2027 Infrastructure Capital Improvement Plan (ICIP).

2. *Discussion/Approval/Disapproval: Public Input and adding projects for Village of Wagon Mound Senior Center 2023-2027 Infrastructure Capital Improvement Plan (ICIP).

3. *Discussion/Approval/Disapproval: Adoption of Resolution No. 2021-13 – Adopting the FY 2023-2027 Infrastructure Capital Improvement Plan (ICIP).

4. *Discussion/Approval/Disapproval: Review and approval of Harris Technology quote to renew annual service agreement for Fortinet Forticare 24x7 bundle.

5. *Discussion/Approval/Disapproval: Review and acceptance of purchase of valve and diaphragm repair kit for dosing pump in Pump House.

). *Discussion/Approval/Disapproval: Approval for Utilities Superintendent and Utilities Assistant to requalify in electrofusion and butt-fusion.

7. *Discussion/Approval/Disapproval: Review and acceptance of Galls quote to purchase two radar units using LEPF funds.

8. *Discussion/Approval/Disapproval: Review and approval of Code3 quote to install radar units in patrol vehicles using LEPF funds.

9. *Discussion/Approval/Disapproval: Review and approval of Code3 quote to install camera systems in patrol units using LEPF funds.

VIII. Monthly Reports
   A. *Approval Item –Approval of Vouchers (payment to vendors) Clerk Treasurer Gina Garcia
   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. Fire Chief – Robert Mondragon
   H. Bean Day Association – President, Luis Lopez

IX. Old Business

X. Mayor's Report

XI. Adjourn

THIS MEETING WILL BE OPEN TO BOTH IN-PERSON AND ZOOM ATTENDANCE. TO PARTICIPATE VIA ZOOM, PLEASE FOLLOW THE DIRECTIONS BELOW.
MEETING ID: 891 4191 9401
PASSCODE: 078327
PLEASE CONNECT STARTING AT 5:45PM 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 OCTOBER 12th, CLICK ON THE LINK AND ENTER THE MEETING ID AND PASSCODE WHEN PROMPTED.
                              -------OR-------
   2) ON OCTOBER 12th, GO TO www.zoom.com, CLICK ON JOIN A MEETING, AND ENTER THE MEETING ID AND PASSCODE WHEN PROMPTED.