



Village of Wagon Mound
Regular Meeting Agenda
Tuesday, June 9, 2020 at 6:00 p.m.
Presiding Mayor Quintana
AMENDED

*** - 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**
- III. *Approval of Agenda – June 9, 2020**
- IV. *Approval of Minutes: Regular Meeting May 19, 2020**
- V. Public Input: N/A**
- VI. Comments or Concerns of Council: N/A**
- VII. * Business Matters:**
 - 1. *Discussion/Approval/Disapproval:** Approval of Speed Bumps and Awareness Signs of speed bumps to be installed on South Catron Road and Caliche Road. (Quotes attached)
 - 2. *Discussion/Approval/Disapproval:** Approval of equipment and supplies for Mora County Sheriff's department. (Requisition attached)
 - 3. *Discussion/Approval/Disapproval:** Bean Day Celebration.
 - 4. *Discussion/Approval/Disapproval:** Amendment – Personnel Ordinance.
 - 5. *Discussion/Approval/Disapproval:** Job Descriptions for all employees.
- VII. Monthly Reports:**
 - A. *Approval of Vouchers – Finance Clerk Monica Martinez**
 - B. Utilities Delinquent Report – Utility Clerk Colleen Engelhardt**
 - C. Utilities Report – Utility Superintendent Gary Sanchez – Absent until July 2020.**
 - D. MVD Reports – MVD Manager Sandra Romero**
 - E. Mora County Sheriff's Office Report**

- F. Housing Authority Report – Theresa Carmody
- G. Fire Chief – Robert Mondragon
- H. Bean Day Association's Report – Luis Lopez

VIII. Mayor's Report:

IX. Adjournment