



Village of Wagon Mound
Regular Meeting Agenda

Tuesday, February 14, 2020 Postponed until Tuesday, February 18, 2021 due to inclement weather.

6:00 pm

Presiding Mayor Laudente T. Quintana

*** - 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

IV. *Approval of Minutes

- A. Regular Meeting Minutes December 10, 2019
- B. Special Meeting Minutes December 19, 2019 ICIP Legislative Matters
- C. Special Meeting Minutes January 14, 2020 CDBG Close Out Grant
- D. Regular Meeting Minutes January 14, 2020

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: To extend Nora Sanchez's Contract.
- 2. *Discussion/Approval/Disapproval: DEC requests #2 Amendment to Water Improvement Project.
- 3. *Discussion/Approval/Disapproval: Question on Personnel Ordinance #423-11 which was amended in 2011.
- 4. *Discussion/Approval/Disapproval: Purchase Requisition for Mora County Sheriff's Department on Radio's and Programming. (Requisition attached).

5. *Discussion/Approval/Disapproval: On water and sewer hookups at Theresa Carmody's Restaurant.
6. *Discussion/Approval/Disapproval: To motion a tabled item from last council meeting. On Business Item #5 of last council meeting dated 01/14/2020 regarding – Transferring of the 2018 RAID Operations to the Housing Authority – This item was tabled, no motion was made or seconded.
7. *Discussion/Approval/Disapproval: To purchase batteries for our main computer system. (Quotes attached.)

VIII. Monthly Reports

- A. Utilities Delinquent List – Utility Clerk Engelhardt
- B. Utilities Report – Utility Superintendent Sanchez
- C. MVD Reports – MDV Manager Romero
- D. *Approval of Vouchers (payment to vendors) – Finance Clerk Martinez
- 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

IX. Old Business

- A. Utility Superintendent's CDL Class Schedule.
- B. DIMP Plan requirements.

X. Mayor's Report

XI. Adjourn



I. Call to Order and Pledge of Allegiance

- The meeting was called to order at 6:00 p.m. by Mayor Quintana
- The Pledge of Allegiance was led by Mayor Quintana

II. Roll Call

- Roll call was taken by Municipal Clerk Eggert. Present were Mayor Quintana, Mayor Pro Tem Martinez, Councilor Clouthier, and Councilor Miera. Councilor Cruz was absent.

III. *Approval of Agenda

- Motion to approve February 18, 2020 Agenda was made by Mayor Pro Tem Martinez, seconded by Councilor Clouthier. (Vote 3-0) Motion carried and all in favor.

IV. *Approval of Minutes

A. Regular Meeting Minutes December 10, 2019

- Motion to approve Regular Minutes for December 10, 2019 was made by Mayor Pro Tem Martinez, seconded by Councilor Clouthier. (Vote 3-0) Motion carried and all in favor.

B. Special Meeting Minutes December 19, 2019 ICIP Legislative Matters

- Motion to approve Special Minutes for December 19, 2019 with the change of the word “ever to every” was made by Councilor Miera, seconded by Mayor Pro Tem Martinez. (Vote 3-0) Motion carried and all in favor.

C. Special Meeting Minutes January 14, 2020 CDBG Close Out Grant

- Motion to approve Special Minutes for January 14, 2020 was made by Mayor Pro Tem Martinez, seconded by Councilor Clouthier. (Vote 3-0) Motion carried and all in favor.

D. Regular Meeting Minutes January 14, 2020

- Motion to approve Regular Minutes for January 14, 2020 was made by Councilor Clouthier, seconded by Councilor Miera. (Vote 3-0) Motion carried and all in favor.

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

- Community member Irene Rosa spoke about her concerns of the water in the Wagon Mound Village. She brought in a plastic bag full of plastic water bottles, she states she has been drinking bottled water because the water in Wagon Mound doesn't taste good anymore. She then went on to state that there is nothing for our kids to do here in Wagon Mound and if we can look into something for them.
- Community Member Norma Jean Vasquez had concerns about puppies and cats running around the Village and also stated that the owners of these animals need to get them all spayed or neutered. She is very concerned because these animals keep producing and it ends up with the Village full of unwanted animals that either get shot, ran over, or eaten by another animal. That is cruelty to animals. She also brought in a statistic flyer on animals pertaining to them not being spayed or neutered to show everyone.

VI. Comments or Concerns of Council

- Mayor Pro Tem Martinez inquired on the Trafficalm Solar Radar panel and how the progress was going with the purchase and setting it up. Municipal Clerk informed the councilors' we're waiting on specific specs from the NMDOT before we purchased the panel and he then asked her to order and store it until we get the specific specs from the NMDOT.

VII. Business Matters

1. *Discussion/Approval/Disapproval: To extend Nora Sanchez's Contract.
 - Motion to extend Nora Sanchez's contract was made by Councilor Clouthier, seconded by Mayor Pro Tem Martinez. (Vote 3-0) Motion carried and all in favor.
2. *Discussion/Approval/Disapproval: DEC requests #2 Amendment to Water Improvement Project.
 - Motion to approve DEC's request for #2 Amendment on Water Improvement Project was made by Mayor Pro Tem Martinez, seconded by Councilor Miera. (Vote 3-0) Motion carried and all in favor.
3. *Discussion/Approval/Disapproval: Question on Personnel Ordinance #423-11 which was amended in 2011.
 - Motion to Repeal Ordinance #423-11 was made by Mayor Pro Tem Martinez, seconded by Councilor Miera. (Vote 3-0) Motion carried and all in favor.
4. *Discussion/Approval/Disapproval: Purchase Requisition for Mora County Sheriff's Department on Radio's and Programming. (Requisition attached).
 - Motion to approve purchase of Radio and Programming for Mora County Sheriff's department was made by Mayor Pro Tem Martinez, seconded by Councilor Miera. (Vote 3-0) Motion carried and all in favor.
5. *Discussion/Approval/Disapproval: On water and sewer hookups at Theresa Carmody's Restaurant.
 - Motion to Table item #5 regarding Water and Sewer hookup for Theresa Carmody due to community member absent was made by Mayor Pro Tem Martinez, seconded by Councilor Clouthier. (Vote 3-0) Motion carried and all in favor.
6. *Discussion/Approval/Disapproval: To motion a tabled item from last council meeting. Regarding Business Item #5 of last council meeting dated 01/14/2020 – Transferring of the 2018 RAID Operations to the Housing Authority – This item was tabled, no motion was made or seconded.
 - Motion to Table Item #5 of last month's council meeting due to no motion made in last month's meeting was made by Councilor Clouthier, seconded by Councilor Miera. (Vote 3-0) Motion carried and all in favor.
7. *Discussion/Approval/Disapproval: To purchase batteries for our main computer system. (Quotes attached.)
 - Motion to approve purchase of batteries for our main computer system was made by Councilor Miera, seconded by Councilor Clouthier. (Vote 3-0) Motion carried and all in favor.

VIII. Monthly Reports

- A. Utilities Delinquent List – Utility Clerk Engelhardt
 - Delinquent active account-23, total \$1,996.44

- M & S Construction had a delinquent account and Municipal Clerk emailed their secretary explaining that they still owed for usage of the water meter and water for the construction of the water improvement project.
- Account #:115000 possible shut off. Community member staying in the house needs to come in by Friday to resolve delinquency, application complete, and deposit made.
- Account #:223500 water hauler/candidate for a lien. Discussed with attorney, he mentioned to call the Las Vegas office and get a sample letter of liens from them. Mayor Pro Tem requested to meet with the attorney here in Wagon Mound so he can meet the other clerks.
- Trash Cans are needed, the council members were addressed by Utility Clerk whether to purchase them or not. Mayor Pro Tem suggested we put this on the next council meeting as an item to approve to purchase trash cans.

B. Utilities Report – Utility Superintendent Sanchez

- A month ago GPM was down and reports of 25 gallons/minute. Gasket at the Daniels was bad, used 70 to 80 gal/minute, it is now fixed.
- 540 length in water line for the Rodeo Grounds and I will start in a couple of weeks. Mayor Pro Tem stated he would call Danny Gray with La Jicarita to see if we can use their Trencher and he stated it might be easier to do it with a trencher.
- The electrical line at the Rodeo, we need to know where it goes, Mayor Pro Tem Martinez stated that Community Member LeDoux is the one who put it up, and Councilor Clouthier stated he will ask him about the line.
- Waste Water, needing to discharge pumps 2 and 3 because they are high.
- Natural Gas working on 176 waiting on information from Colleen.
- Service to Tim Martinez set up next month and it won't take too long.
- DIMP is required by the PRC for the Village of Wagon Mound and that he is calling someone to help set this up and he also phoned Kenny Lucero and he informed us of who he went with to do the DIMP and stated they paid like \$8,000.00. Second week of June or the fourth week of June we are having Kevin Duke integrity management inspection, also gas inspection the same week and that will take 3 to 4 days to go over the whole system which consists of a 27 page inspection.
- Will keep us updated with John Jones on the DIMP set up.
- CDL past with 90% on the driving test.
- Trash Truck is not running, there is something wrong with the fuel.

C. MVD Reports – MVD Manager Romero was **absent**

D. *Approval of Vouchers (payment to vendors) – Finance Clerk Martinez was **absent**
Municipal Clerk Eggert addressed the council members on the Vouchers and if anyone had any questions. No questions were presented.

- Motion to approve Vouchers was made by Mayor Pro Tem Martinez, seconded by Councilor Miera. (Vote 3-0) Motion carried and all in favor.

E. Mora County Sheriff's Office Report –

- Sheriff Espinoza introduced a new hire Dusty McDaniel, and he also introduced County Manager Joy Ansley and she will be speaking to the council about emergency ems needed here in Wagon Mound. He reported that Dusty had military background and wanting to waive the academy for him and that he lives in Cimarron. He also reported they just bought two new Chevrolet trucks and with the purchase of the new radio and programming they will be ready. They are filing a law suit through the Sheriff's Association too many

constitutional laws. Capital Outlay we applied for 88 thousand and we want to purchase two more trucks. We are fully staffed with 5 deputies and two sheriffs.

- Medical services and Wagon Mound is in need of services. County Manager Ansley talked about the emergency vehicles coming up this way and maybe sit down and go over call volume for this area. She also stated there is a disconnect between Superior and the northern area for emergency services.
- The best way to contact them for their service is to call 911 it'll go to Las Vegas and they will call the Mora Sheriffs if they are needed. Sherriff Espinoza gave his cell number if anyone was in need of his services, and Deputy McDaniel made sure the Wagon Mound office clerks had his number as well if needed.

F. Housing Authority Report – Theresa Carmody was **absent**

G. Fire Chief – Robert Mondragon was **absent**

H. Bean Day Association's Report – Luis Lopez was **absent**

IX. Old Business

A. Utility Superintendent's CDL Class Schedule.

- Councilors' looked over the schedule and no questions were asked.

B. DIMP Plan requirements.

- DIMP was discussed in Utility Superintendent's report and there were no questions asked.

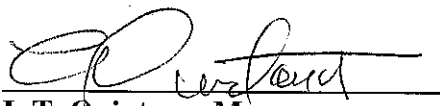
X. Mayor's Report

- Update on the Colfax Senior Center operations, they are working on their budget and will let us know after.
- Letter from the attorney Brian Colon releasing and approving us to pay our auditor.
- Capital Outlay projects; received \$128,000.00. Mayor Pro Tem Martinez reminded everyone at last meeting what the contractor and architect said about the amount it'll take to complete all new kitchen equipment they stated \$120,000.00. We will hold them to that amount and the Mayor is the one who mentioned that all the equipment that is in the old Senior Center stays in the old Senior Center so we can rent it out, all said it was a good idea.
- Finance Clerk attended a workshop to get her certification for a Chief Procurement Officer.
- DOT came out with two proposals: Hardship and Annual Public Entity Sale. Mayor Pro Tem Martinez asked for a list of what will be available, at last month's council meeting and no list was available as of yet stated Municipal Clerk. He then asked what is it that we need for the Village and Utility Superintendent Sanchez stated a Sweeper.

XI. Adjourn

- Motion to adjourn was made by Councilor Miera, seconded by Councilor Clouthier. (Vote 3-0)
Motion carried and all in favor. The meeting adjourned at 7:39pm.

Approved and attested this 10th Day of March 2020.


L.T. Quintana, Mayor

Attest: _____
Kathleen Eggert, Municipal Clerk

(SEAL)