



Village of Wagon Mound
Regular Meeting Agenda
Tuesday, March 12, 2024 - 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

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- 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 D. Maestas.
 - III. *Approval of Agenda
 - IV. *Approval of Minutes for:
 - A. Regular Meeting Minutes February 13, 2024
 - B. Special Meeting Minutes February 21, 2024
 - V. Public Input: Please sign in if you would like to participate (limited to 3 minutes per person)
 - ✓ Comments or Concerns of Council
 - /II. Business Matters
 - 1. *Discussion/Approval/Disapproval: Adopt Ordinance No. 2024-02 – Joint Utility Ordinance.
 - 2. *Discussion/Approval/Disapproval: South Catron Avenue Improvements Construction Award.
 - 3. *Discussion/Approval/Disapproval: Resolution 2024-02 Authorizing the Submittal of an Application for the FY25 New Mexico Department of Transportation Local Government Road Fund Coop Program.
 - 4. *Discussion/Approval/Disapproval: Resolution 2024-03 – Applying for NMDOT 2024 Annual Hardship Sale to purchase automotive and/or road equipment.
 - 5. *Discussion/Approval/Disapproval: Install Crow's Nest at rodeo grounds utilizing FY24 NM Regional Recreation Centers/Quality of Life Grant.
 - 6. *Discussion/Approval/Disapproval: Mora County Sheriff's Office Purchase Requisitions from the Law Enforcement Protection Fund.
 - 7. *Discussion/Approval/Disapproval: Acceptance of Fire Chief Robert Mondragon's resignation.
*Discussion/Approval/Disapproval: Appointment of Fire Chief.

9. *Discussion/Approval/Disapproval: Wagon Mound Fire Department Purchase Requisitions from the Fire Fund.

IV. Monthly Reports

- A. *Approval Item –Approval of Vouchers (payment to vendors) Clerk Treasurer
- B. Utility Delinquent List – Deputy Clerk
- C. Utility Superintendent – Utility Superintendent
- D. MVD Reports – MVD Manager
- 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

IX. Old Business

X. Mayor's Report

XI. Adjourn