



Village of Wagon Mound
Regular Meeting Agenda

Tuesday, February 15, 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 Paul A. Miera, Councilor Claudia M. Martinez.
- III. *Approval of Agenda
- IV. *Approval of Minutes for:
 - A. Regular Meeting Minutes January 11, 2022
 - B. Special Meeting Minutes January 19, 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. Business Matters
 - 1. *Discussion/Approval/Disapproval: Review and acceptance of Change Order #4 to Phase 4 of Senior Center project to add sealing the concrete floors to contract with Highland Construction.
 - 2. *Discussion/Approval/Disapproval: Identify project and adoption of Resolution 2022-02 Authorizing the Submittal of an Application for the FY23 New Mexico Department of Transportation Local Government Road Fund Program.
 - 3. *Discussion/Approval/Disapproval: Acceptance of purchase of chairs for Council Chambers and offices.
 - 4. *Discussion/Approval/Disapproval: Acceptance of tire purchases for Volvo Trash Truck, Chevy Malibu, F150, and Backhoe.
 - 5. *Discussion/Approval/Disapproval: Approval of two Mora County Sheriff's Office Purchase Requests for uniform clothing and equipment using Law Enforcement Protection funds.
 - 6. Discussion/Approval/Disapproval: Approval of Baker Utility Supply purchase to replace parts used in water main break repair.

- 7. *Discussion/Approval/Disapproval: Acceptance of initiating phone and internet service to the Maintenance Shop through La Jicarita.
- 8. Discussion: Installing security cameras at the Maintenance Shop.
- 9. Discussion: Personnel - Village staff and NM Help employees duties, roles, and responsibilities.

III. 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. Wagon Mound Fire Department – Fire Chief
- H. Bean Day Association – President, Luis Lopez

Old Business

Mayor's Report

Adjourn

DUE TO AN INCREASE IN COVID-19 CASES, THIS MEETING WILL BE CLOSED TO IN-PERSON PUBLIC ATTENDANCE. THE VILLAGE IS OFFERING AND ENCOURAGING VIRTUAL ATTENDANCE. TO PARTICIPATE VIA ZOOM, PLEASE FOLLOW THE DIRECTIONS BELOW.

MEETING ID: 822 0350 3699

PASSCODE: 306456

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 FEBRUARY 15th, CLICK ON THE LINK AND ENTER THE MEETING ID AND PASSCODE WHEN PROMPTED.

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 - 2) ON FEBRUARY 15th, GO TO www.zoom.com, CLICK ON JOIN A MEETING, AND ENTER THE MEETING ID AND PASSCODE WHEN PROMPTED.