



Village of Wagon Mound  
Regular Meeting Agenda  
Tuesday, June 14, 2022 - 6:00PM  
Presiding Mayor – Andres Martinez

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\* - 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 Adrian A. Clouthier, Councilor Claudia M. Martinez, and Councilor Paul A. Miera,

III. \*Approval of Agenda

IV. \*Approval of Minutes for:

A. Regular Meeting Minutes May 10, 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. Public Hearing – Repealing and amending Ordinances # 427-99 and #424-A addressing fireworks and fire restrictions.

VIII. Business Matters

1. \*Discussion/Approval/Disapproval: Renew Operating Agreement with Colfax County Senior Citizens, Inc to operate Wagon Mound Senior Center.

2. \*Discussion/Approval/Disapproval: Adoption of Ordinance #2022-01 - Joint Utilities – Rates, Rules, and Regulations increasing solid waste rates.

3. \*Discussion/Approval/Disapproval: Adoption of Ordinance #2022-02 – Public Nuisances addressing inoperable and/or abandoned vehicles, illegal dumping, and public nuisance on private property.

4. \*Discussion/Approval/Disapproval: Publish intent to adopt an ordinance repealing and amending Ordinances #427-99 and #424-A addressing fireworks and fire restrictions.

5. \*Discussion/Approval/Disapproval: Renew Lease Agreement with El Centro Family Health to operate health care clinic.

6. \*Discussion/Approval/Disapproval: Resolution 2022-04 – Participation in Local Government Road Fund Program Administered by the New Mexico Department of Transportation.

7. \*Discussion/Approval/Disapproval: Resolution 2022-05 - Request for Match Waiver for Local Government Road Fund Program.

8. \*Discussion/Approval/Disapproval: Advertising a Request for Proposals (RFP) for General Engineering Services.
9. \*Discussion/Approval/Disapproval: Acceptance of termination of Utilities Assistant Abel Moreno.
10. \*Discussion/Approval/Disapproval: Approval of contracts with Gabriel Maestas to provide services of trash collection and Transfer Station Operator substitute as needed.
11. \*Discussion/Approval/Disapproval: Approval of contract with Elias Armijo to provide services of assisting Utilities Superintendent until a regular Utilities Assistant is hired.
12. Discussion: Ordinance #429-99 – Imposing Business Registration and Business License.

#### IX. Monthly Reports

- A. \*Approval Item –Approval of Vouchers (payment to vendors) Clerk Treasurer Amber Alcon
- 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

#### X. Old Business

#### XI. Mayor's Report

#### XII. Adjourn



I. Call to Order and Pledge of Allegiance

II. Roll Call: Mayor Andres Martinez, Councilor Adrian A. Clouthier, Councilor Claudia M. Martinez, and Councilor Paul A. Miera were present. Mayor Pro Tem Eldie R. Cruz was absent.

III. \*Approval of Agenda

**Motion to approve the agenda was made by Councilor Clouthier, seconded by Councilor C Martinez. (Vote 3-0) Motion carried with all in favor.**

IV. \*Approval of Minutes for:

A. Regular Meeting Minutes May 10, 2022

**Motion to approve the minutes for the May 10, 2022 Regular Meeting was made by Councilor Clouthier, seconded by Councilor C Martinez. (Vote 3-0) Motion carried with all in favor.**

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

- None

VI. Comments or Concerns of Council

- None

VII. Public Hearing – Repealing and amending Ordinances # 427-99 and #424-A addressing fireworks and fire restrictions.

Clerk Treasurer Amber Alcon stated the Governor's Office reached out to the Village to encourage firework restrictions because of the wildfires. Amber stated she explained to the Governor's representative that the Village does not have law enforcement in town, and it is likely people will still use fireworks.

- Amber referenced the Governor's Executive Order as well as the Village's prior ordinances pertaining to open fires and firework use. She stated she and the Mayor reviewed ordinance #424-A, and the Mayor is recommending removing the amendment which states citizens must contact the Fire Department for approval to have an open fire. She stated, under the current County and State fire restrictions, the Village should not be allowing fires at all.
  - Mayor Martinez agreed, and he stated no fires should currently be allowed.
- Both Mayor Martinez and Councilor Miera agreed the open burning and fireworks use ordinances should be combined into one ordinance.
- Amber explained ordinance #427-99 addresses use of fireworks. She stated it bans the use of some fireworks, and she stated the Mayor is recommending to amend it to ban the use of all fireworks.
- The Mayor also stated the Governor has issued the Executive Order banning the use of fireworks, but he stated she does not have the authority to ban the sale of fireworks. He stated enforcement in the Village will be difficult due to the lack of law enforcement presence.
- Mayor Martinez stated this is not set in stone, and Councilor C Martinez asked if this ordinance will be reviewed annually, and the Mayor confirmed.
  - Deputy Clerk Colleen Engelhardt asked if the Governing Body would like to add a clause stating it shall be reviewed annually, and all agreed.
  - Councilor Miera stated without law enforcement in town, it will be difficult to enforce.
- Amber asked for any public input, and there were no comments.

## VIII. Business Matters

### 1. \*Discussion/Approval/Disapproval: Renew Operating Agreement with Colfax County Senior Citizens, Inc to operate Wagon Mound Senior Center.

Monica Finkbone, Program Manager for Colfax County Senior Citizens, Inc (CCSCI), presented to Council. She stated she will become the Executive Director starting July 1<sup>st</sup> because Neil Segotta has accepted the position of Area Agency on Aging Director.

- Monica stated CCSCI has been operating the Wagon Mound Senior Center (WMSC) since 2017, and she presented accomplishments for FY22 as of May. She stated WMSC provides congregate meals (1,074), home delivered meals (~4,600 including evening & weekend), grab-and-go meals, nutrition education and transportation services (191). She stated WMSC does not provide a lot of transportation services, and she would like to see more offered.
  - Mayor Martinez stated he has not seen or heard of any transportation services being provided, and he has not seen evening and weekend deliveries.
  - Monica stated evening and weekend meals are delivered along with the daily lunch meal.
  - Monica stated the data she is reading are the numbers provided to the State. She stated the 191 transportation units have been for three clients, and she stated she will look into the status of the services offered as well as the reporting. She stated the funding comes from State and Federal sources, and transportation is a main aspect of the services to be provided, particularly for doctor appointments.
  - Councilor C Martinez asked if the clients sign-in as having been provided the transportation service, and Monica stated not for transportation.
  - Mayor Martinez stated he would like to understand the circumstances better because Mora Valley Health Services is interested in utilizing the old Senior Center space once the new facility is operating for Adult Day Care and transportation services.
  - Monica stated WMSC just hired a third employee, and all three work five hours each day. She stated one needs to cook, one needs to deliver, and then the third could be providing transportation. She stated they could be paid an hour or two additional, but she stated she didn't think the budget could withstand the extra hours on a weekly basis. She suggested once a month or maybe even once every other week. Monica stated she will look into it.
- Monica referred to the Operating Agreement and asked if the Governing Body has any additional questions. She stated she's glad to hear the concerns because she isn't here every day. She stated she believes she needs to be more hands-on in Wagon Mound.
  - Mayor Martinez asked if the meal planning involves any dietician or nutritionist guidelines.
  - Monica stated the State Nutritionist provides menu options to meet nutrition guidelines. However, she stated, she has been informed that many in Wagon Mound prefer staples like beans and rice, and she stated she's been letting WMSC create their own menus. Mayor Martinez asked if the menus meet the nutrition guidelines. Monica stated they are supposed to be sending her a menu each month, but she hasn't received one in a few months. She stated the menu is supposed to be provided to the seniors as well.
  - Councilor C Martinez stated the government will not reimburse a meal that is not complete and meeting the nutritional needs. She asked if options are offered for special diets – allergies, etc, and Monica stated none of their Senior Centers offer these options.
  - Colleen stated a menu would be beneficial in the case of someone who does have dietary restrictions for them to plan ahead.
  - Mayor Martinez stated these questions and concerns are being brought up because seniors voice their concerns to himself and others in the Village.
  - Colleen asked if the weekly bingo in the afternoon is funded by CCSCI, or is it all volunteer. Monica stated CCSCI buys cards and dabbers, but the rest is volunteer. Colleen stated other centers offer more activities such as dances, crafts, etc, and she is wondering if these activities are possible given the budget.
  - Monica stated a dance is offered once a year at one of the centers, and she drives seniors from other locations to participate. She stated it is possible to do that here.

- Mayor Martinez stated the new Senior Center should be finished soon, and the Village is anticipating opening the facility in September. He stated the Village is waiting to receive both federal and state funding before purchasing kitchen equipment and dining room furniture. He stated the Village is interested in eventually taking over operations of the Senior Center. Monica stated she is willing to help in way possible to assist in the transition. She stated she believes it would be beneficial for all involved because she is not here often, and she feels she leaves Wagon Mound out at times.

**Motion to approve renewing the Operating Agreement with CCSCI to operate Wagon Mound Senior Center was made by Councilor Clouthier, seconded by Councilor Miera. (Vote 3-0) Motion carried with all in favor.**

2. \*Discussion/Approval/Disapproval: Adoption of Ordinance #2022-01 - Joint Utilities – Rates, Rules, and Regulations increasing solid waste rates.
  - Deputy Clerk Colleen Engelhardt stated at last month's meeting Council approved publication of the intent to adopt an ordinance amending an increase to residential solid waste rates by \$1, \$2, or \$3. She stated it has been posted for two weeks as required.
  - Colleen presented the year-to-date solid waste revenue for FY22, and she stated the Village has revenue of \$37,075.33. She stated, on average, approximately 175 bills are generated each month. She stated increasing the rate to \$18 per can per month would result in an annual revenue of \$37,800, an increase to \$19 would generate \$39,900, and an increase to \$20 would result in a revenue of \$42,000.
  - Colleen presented the year-to-date solid waste expenditures for FY22, and she reported the Village is currently showing a negative of -\$150,462.04. However, she stated, this is not true reflection of expenditures because the State will be reimbursing the new trash truck purchase as well as the old trash truck repairs through Capital Outlay funds. She stated when these reimbursements are included the difference between revenue and expenditures is about \$71K. She stated this number isn't a typical annual expenditure either because when Mayor Martinez took office, he recognized the state of the Utilities' vehicles and tools. She stated they were in great need of repair and/or replacement because repairs and maintenance had not been performed in some time. For example, she stated, tires will not need to be purchased on an annual basis. Colleen stated the Village is not trying to close a \$71K gap, but rather, the true difference is more like \$20K. She stated she and Clerk Treasurer Amber Alcon have reviewed these numbers, and she stated they are both recommending the \$3 increase.
  - Mayor Martinez stated the older trash trucks were donated by the City of Albuquerque and the City of Las Vegas, and they were not donated because they were in perfect condition. He stated they ran for a while, but they are both in need of significant maintenance and repairs. The Mayor stated the DFA approved the Village to purchase the new F350 and satellite system and to do maintenance the older trucks. He stated the white truck has had quite a bit of work done to it, and it still needs to have a hydraulic fluid leak addressed. He stated the blue truck has oil leaks, and it is currently in the shop. He stated the big trucks will be used on Mondays for residential pick-up, and the new truck and satellite system will be used on Wednesdays and Fridays for commercial pick-up.
  - Mayor Martinez stated fuel costs have been increasing, and the Utilities staff have been instructed to use the gators unless they are repairing a leak, etc.
  - Mayor Martinez reviewed all the repairs and maintenance that have been done to the utility vehicles and equipment. He stated many of the repairs have been needed for some time, but they had not been addressed. He stated everything is now operable and functioning properly. He stated tools have also been purchased because the Utilities staff did not have what they needed to do their job.
  - Citizen Art LeFebre stated the trucks and equipment have not been serviced or greased. Mr. LeFebre stated several people have checked on them, and it hasn't been getting done. Mayor Martinez stated he took office in January, and the Village purchased a grease gun in March. He stated the equipment is now on a greasing and maintenance check schedule.

**Motion to approve adoption of Ordinance #2022-01 increasing the monthly residential solid waste rate to \$20.00 was made by Councilor C Martinez, seconded by Councilor Miera. (Vote 3-0) Motion carried with all in favor.**

**ROLL CALL: Clouthier = Yes; C Martinez = Yes; Miera = Yes**

3. \*Discussion/Approval/Disapproval: Adoption of Ordinance #2022-02 – Public Nuisances addressing inoperable and/or abandoned vehicles, illegal dumping, and public nuisance on private property.
- Deputy Clerk Colleen Engelhardt stated the draft ordinance has been posted for two weeks, and if Council chooses to approve, it will be re-posted and become effective in five days.

**Motion to approve adoption of Ordinance #2022-02 – Public Nuisances was made by Councilor Miera, seconded by Councilor Clouthier. (Vote 3-0) Motion carried with all in favor.**

**ROLL CALL: Clouthier = Yes; C Martinez = Yes; Miera = Yes**

4. \*Discussion/Approval/Disapproval: Publish intent to adopt an ordinance repealing and amending Ordinances #427-99 and #424-A addressing fireworks and fire restrictions.
- Clerk Treasurer Amber Alcon recapped the Public Hearing discussion, and she stated Ordinances #424-A and #427-99 will be combined with the amendment removed from #424-A. She stated all fireworks will be banned rather than just those stated in #427-99.
  - Mayor Martinez stated it will also include a clause to be reviewed annually to consider the current weather conditions as well as State and County restrictions.

**Motion to approve publishing intent to adopt an ordinance repealing and amending Ordinances #427-99 and #424-A addressing fireworks and fire restrictions was made by Councilor Clouthier, seconded by Councilor C Martinez. (Vote 3-0) Motion carried with all in favor.**

**ROLL CALL: Clouthier = Yes; C Martinez = Yes; Miera = Yes**

5. \*Discussion/Approval/Disapproval: Renew Lease Agreement with El Centro Family Health to operate health care clinic.
- Clerk Treasurer Amber Alcon stated she has provided the draft lease agreement with El Centro, and they were comfortable with it.
  - Mayor Martinez stated the prior lease agreement expired in 2015, and that lease showed a leasing fee of \$1.00 per year. He stated this lease states a monthly rental fee of \$250.00.
  - Amber stated this revenue will help the Village pay for the building's maintenance and repair costs. She stated the building is currently experiencing ventilation issues, and a bat problem.
  - The Mayor stated they are also experiencing problems with the roof, and he stated the Village is working with our insurance to repair and/or replace the roof at the clinic as well as Village Hall and the old Senior Center building.

**Motion to approve renewing the lease agreement with El Centro Family Health was made by Councilor C Martinez, seconded by Councilor Miera. (Vote 3-0) Motion carried with all in favor.**

6. \*Discussion/Approval/Disapproval: Resolution 2022-04 – Participation in Local Government Road Fund Program Administered by the New Mexico Department of Transportation.
- Deputy Clerk Colleen Engelhardt stated the Village has applied for these funds annually in recent years, and Council approved applying for FY23 funding a few months ago. She stated this will be the third year of funding combined for a total of approximately \$130-140K for the proposed South Catron Ave sidewalk project running from the northern-most housing unit to the fence line of the rodeo grounds. She stated the Village's request for FY23 funding was approximately \$125K, and NMDOT approved \$53,333.00. She stated the program requires an entity match of 25% so the Village's portion will be \$13,333. Colleen stated the next approval item is to submit a resolution for a match waiver. She stated for the two prior years of funding, the Village received a match waiver for one year. She stated if this year's match waiver is approved, the Village will only be obligated to pay about \$8500 for the entire project, and about \$22K if this match waiver is not granted. She stated the Village is not obligated to spend all three allocations all at once, but she stated it is very

unlikely the NMDOT will approve another carry over on the oldest funding. Colleen stated she has been speaking with Richard at Dennis Engineering, and he believes it is possible to utilize the FY21 funds by the end of the year in the planning and design process of the project with the FY22 and FY23 funds to be applied to the construction phase. Colleen also stated the funds available are not sufficient to complete the full length of sidewalk so an alternative option would be to shorten it to start at the southern-most housing unit. She stated the sidewalk does need to meet all ADA compliance requirements because it is being funded through the State.

**Motion to approve adoption of Resolution 2022-04 was made by Councilor C Martinez, seconded by Councilor Clouthier. (Vote 3-0) Motion carried with all in favor.**

**ROLL CALL: Clouthier = Yes; C Martinez = Yes; Miera = Yes**

7. \*Discussion/Approval/Disapproval: Resolution 2022-05 - Request for Match Waiver for Local Government Road Fund Program.

- Deputy Clerk Colleen Engelhardt stated this will be submitted immediately as it is mostly considered as a first-come, first-serve basis. She stated the match waiver is not guaranteed, but she feels the Village will be in a good position to receive it.

**Motion to approve adoption of Resolution 2022-05 was made by Councilor Clouthier, seconded by Councilor C Martinez. (Vote 3-0) Motion carried with all in favor.**

**ROLL CALL: Clouthier = Yes; C Martinez = Yes; Miera = Yes**

8. \*Discussion/Approval/Disapproval: Advertising a Request for Proposals (RFP) for General Engineering Services.

- Deputy Clerk Colleen Engelhardt stated the last time the Village hired an engineer to provide general engineering services, Nora Sanchez was the Clerk Treasurer, and Colleen referred to the packet Nora submitted to the Professional Technical Advisory Board (PTAB). She stated once PTAB approves the RFP, it will be posted, and the Village will receive proposals for review and selection. She stated any project of \$60K or more requires the RFP process.
- Colleen stated having an engineer on contract in this manner allows the Village to work with that engineer on any project. She stated this does not necessarily need to be done to utilize the FY21 NMDOT funds to plan and design the sidewalk because that cost will not exceed \$60K. However, she stated the prior contract has expired, and having a contract in place simplifies projects that do exceed \$60K.

**Motion to approve advertising a RFP for General Engineering Services was made by Councilor C Martinez, seconded by Councilor Miera. (Vote 3-0) Motion carried with all in favor.**

9. \*Discussion/Approval/Disapproval: Acceptance of termination of Utilities Assistant Abel Moreno.

- Mayor Martinez stated Mr. Moreno was let go due to not adhering to hiring requirements.

**Motion to approve acceptance of termination of Utilities Assistant Abel Moreno was made by Councilor Miera, seconded by Councilor Clouthier. (Vote 3-0) Motion carried with all in favor.**

10. \*Discussion/Approval/Disapproval: Approval of contracts with Gabriel Maestas to provide services of trash collection and Transfer Station Operator substitute as needed.

- Mayor Martinez stated Mr. Maestas will be utilized as needed only. For example, he stated, this week the Utilities Superintendent is out of town for a training so Mr. Maestas will collect the trash in his absence, and he will be a substitute Transfer Station Operator at the dump.
- Clerk Treasurer Amber Alcon stated there are two separate contracts. She stated one references the rate of \$15 per hour for trash collection, and the other is at the rate of \$11.50 to be the Operator at the dump.

**Motion to approve contracts with Gabriel Maestas to provide services of trash collection and Transfer Station Operator substitute as needed was made by Councilor C Martinez, seconded by Councilor Miera. (Vote 3-0) Motion carried with all in favor.**

11. \*Discussion/Approval/Disapproval: Approval of contract with Elias Armijo to provide services of assisting Utilities Superintendent until a regular Utilities Assistant is hired.

- Mayor Martinez stated he contacted Mr. Armijo to have him work regularly with the Utilities Superintendent over the summer. He stated the Village will hold off on hiring a full-time Utilities Assistant until September.
- Clerk Treasurer Amber Alcon stated Mr. Armijo is contracted at \$13 per hour.
- Councilor C Martinez asked if this is a NM Help hire, or is the Village paying him directly. Amber stated this contract is directly through the Village.

**Motion to approve contract with Elias Armijo to provide assistance to the Utilities Superintendent until a regular Utilities Assistant is hired was made by Councilor Clouthier, seconded by Councilor C Martinez. (Vote 3-0) Motion carried with all in favor.**

12. Discussion: Ordinance #429-99 – Imposing Business Registration and Business License.

- Deputy Clerk Colleen Engelhardt stated this was added to the agenda to discuss the different business licenses the Village manages through Ordinance #429-99. She stated there are three different kinds of licenses listed in the ordinance, and they are defined as:
  - Business Registration – this is an annual fee of \$35, and it applies to any business operating within Village limits. She stated this is the standard rate charged throughout New Mexico, and she stated she believes this is most that can be charged for a business registration.
  - Business License – this is an annual fee of \$150, and it applies to businesses engaged in “more innocuous” operations such as liquor sales, pawn brokers, junk dealers. Colleen stated, previously, the Village misunderstood our own ordinance because the only business in town that sells liquor was only being charged the \$150 rate. However, she stated they are two separate charges – one to operate the business and one to operate a business that sells liquor. Colleen stated charging both fees was reinstated this calendar year.
  - Business Permits – this is a one-time fee of \$25, and it applies to vendors that may operate in town for a weekend or brief period. Colleen stated this fee also applies to vendors operating during Bean Day, and the ordinance specifically refers to Bean Day vendors falling into this category.
    - Colleen stated she and the Mayor spoke about this previously, and the Village does need to maintain compliance with our ordinances. She stated this permit will need to be issued to vendors operating at Bean Day this year. Colleen stated vendors will need to have submitted application and payment to receive the permit prior to the start of Bean Day weekend because Village offices are closed over the weekend.
    - Mayor Martinez stated the Village will be proactive in announcing on the radio and in the paper that participating vendors need to have the permit in place for the weekend. However, he stated, because this will be new to vendors, someone from the Village could sell the permits to vendors throughout the weekend if need be.
    - Councilor C Martinez asked if this is separate from the Bean Day application, and Clerk Treasurer Amber Alcon stated yes. Amber stated the Bean Day’s application applies to their organization, and the Village’s application applies to the issuance of a permit to operate within Village limits. Colleen stated Bean Day Association may or may not choose to require a fee to vend, but this is the Village’s requirement.
    - Councilor Miera asked about the business having a food handlers permit, and it was agreed this will be reviewed in the process of issuing the Business Permit.

## IX. Monthly Reports

- A \*Approval Item –Approval of Vouchers (payment to vendors) Clerk Treasurer Amber Alcon
- Clerk Treasurer Amber Alcon stated most checks cut are regular monthly payments with the exception of the liability and property insurance paid from the Fire Fund for insurance for their volunteer firefighters.



- Amber reported the Fire Department has issued Purchase Requests for Duracell batteries for flashlights and headlamps, oil change supplies including a drum of motor oil, and vehicles batteries.
  - Councilor Miera confirmed that the Fire Department has been informed of the purchasing process and to submit requests in a timely manner to be added to the agenda.
  - Deputy Clerk Colleen Engelhardt stated they have been informed, and it appears things are moving in the right direction. She stated the requests were brought to the office on Friday when she was preparing the agenda, but the quotes were not received in time to be added this month.

**Motion to approve the monthly vouchers was made by Councilor C Martinez, seconded by Councilor Miera. (Vote 3-0) Motion carried with all in favor.**

- B. Utility Delinquent List – Deputy Clerk, Colleen Engelhardt
- May Active Accounts – 18 letters sent with total delinquency of \$1,889.50 and a due date of May 24<sup>th</sup>. Payments received total \$2,812.85, and all were received on time.
  - May Inactive Accounts – 10 letters sent with \$1,298.11, and payment was received in the amount of \$95.10 for Acct# 100400. The account balance was paid off, and the owner now has a tenant.
    - Acct#105400 – Mayor Martinez stated he has seen activity at this house, and he inquired about the services being turned on. Colleen confirmed the total balance must be paid in full.
- C. Utility Superintendent – Utility Superintendent, Gary Sanchez
- Mayor Martinez state the Utility Superintendent is at a conference this week.
- D. MVD Reports – MVD Manager, Amber Alcon
- May – 66 transactions were processed for a total MVD revenue of \$8,870.23.
  - Amber reported everything has been running smoothly, and she stated the MVD Agent has regularly been handling all different kinds of transactions on her own.
- E. Mora County Sheriff's Office Report
- Deputy Clerk Colleen Engelhardt reported the Joint Powers Agreement with Mora County Sheriff's Office needs to be renewed and submitted to thew DFA before the FY23 LEPF funds are distributed. Colleen stated the Village has received the original back form Mora County, and the only signature needed is the Village's attorney. She stated someone will be driving it down to Albuquerque in the next few days for her signature, and then it will be delivered to the DFA.
- F. Housing Authority – Northern Regional Housing Authority
- Absent
- G. Wagon Mound Fire Department – Fire Chief
- Absent
- H. Bean Day Association – President, Luis Lopez
- Absent – Councilor Miera stated a Bean Day Association meeting will be held on June 25<sup>th</sup>.
  - Mayor Martinez stated he met with the Bean Day Association (BDA) President on June 7<sup>th</sup>. He stated he presented the idea of the Village acting as a partner to BDA which will allow the Village to assist with costs in a legal manner. He stated the services cannot be donated, and he believes this will help BDA. The Mayor stated the Village is looking at a applying for recreation grants for improvements to the rodeo grounds and parks. The Mayor stated the President was in agreement.

X Old Business

- None

XI. Mayor's Report

- None

XI. Adjourn

Motion to approve adjournment was made by Councilor Clouthier, seconded by Councilor C Martinez. (Vote 3-0) Motion carried with all in favor. The meeting adjourned at 7:39PM.

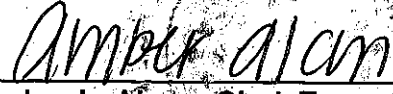
ROLL CALL: Clouthier = Yes; Cruz = Yes; Martinez = Yes; Miera = Yes

Approved and attested this 12<sup>th</sup> Day of July 2022.



Andres Martinez, Mayor

Attest:



Amber L. Alcon, Clerk Treasurer  
(SEAL)

