



Village of Wagon Mound
Regular Meeting Agenda
Tuesday, May 13, 2025 - 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**

- 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 April 8, 2025
- 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: Resolution #2025-03 – Per Diem Rates.
 2. *Discussion/Approval/Disapproval: Resolution #2025-04 – Mora County 2025 Hazard Mitigation Action Plan.
 3. *Discussion/Approval/Disapproval: Public Input and prioritizing projects for Wagon Mound Senior Center 2026-2030 Infrastructure Capital Improvement Plan (ICIP).
 4. *Discussion/Approval/Disapproval: Resolution #2025-05 – Wagon Mound Senior Center 2026-2030 Infrastructure Capital Improvement Plan (ICIP).
 5. *Discussion/Approval/Disapproval: Purchase and install electronic door lock at new Senior Center building.
 6. *Discussion/Approval/Disapproval: Labor quotes for renovations at Village Hall utilizing Capital Outlay Funds.
 7. *Discussion/Approval/Disapproval: Purchase flooring for Village Hall utilizing Capital Outlay funds.
 8. *Discussion/Approval/Disapproval: Request for Separation of Utilities Charges.
 9. *Discussion/Approval/Disapproval: Wagon Mound Fire Department Purchase Requests.

VIII. 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