



Village of Wagon Mound
Regular Meeting Agenda
Tuesday, July 12, 2022 - 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 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 June 14, 2022
 - B. Special Meeting Minutes June 28, 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: Amending Joint Utility Ordinance #2022-01 to address water usage concerns for water haulers, Wagon Mound Public Schools, and Wagon Mound Housing Authority.
- VIII. Business Matters
 - 1. *Discussion/Approval/Disapproval: Publish intent to adopt an ordinance repealing and amending Ordinance #2022-01 addressing amendments to water usage and rates.
 - 2. *Discussion/Approval/Disapproval: Adoption of Resolution #2022-07 imposing a moratorium on water hauler water sales.
 - 3. *Discussion/Approval/Disapproval: Adoption of Resolution #2022-08 increasing the convenience fee for all credit and debit card transactions.
 - 4. *Discussion/Approval/Disapproval: Approval of contracts for temporary hires for summer help.
 - 5. *Discussion/Approval/Disapproval: Selection and approval of quote for fencing materials to fence park properties.
 - 6. *Discussion/Approval/Disapproval: Approval of Fire Department's requests to purchase motor oil for vehicle maintenance using Fire Protection funds.
 - 7. *Discussion/Approval/Disapproval: Review Application for Separation of Utility Charges.

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