



Village of Wagon Mound
Regular Meeting Agenda
Tuesday, January 9, 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

- 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 vacant position.
- III. *Approval of Agenda
- IV. *Approval of Minutes for:
 - A. Regular Meeting Minutes December 12, 2023
 - B. Special Meeting Minutes December 18, 2023
- 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. *Organization Meeting Matters
 1. *Discussion/Approval/Disapproval: Appointment of Councilor to fill vacant two-year position
 2. *Discussion/Approval/Disapproval: Appointment of Mayor Pro Tem
 3. *Discussion/Approval/Disapproval: Appointment of Clerk Treasurer
 4. *Discussion/Approval/Disapproval: Appointment of Fire Chief
- VIII. Business Matters
 1. *Discussion/Approval/Disapproval: Adopting Open Meetings Act Resolution #2024-01.
 2. *Discussion/Approval/Disapproval: Review rating and ranking of proposals received in response to Request for Proposals (RFP) #2023-01 – General On-Call Professional Engineer Services and recommendation for award.
 3. *Discussion/Approval/Disapproval: FY25 Capital Outlay funding requests.
 4. *Discussion/Approval/Disapproval: Payment of invoice to Roybal's Septic Service for portable toilet rentals for 2023 Bean Day weekend.
 5. *Discussion/Approval/Disapproval: Payment of invoice to MCT, Inc for repairs to 2007 Autocart (white) trash truck.

6. *Discussion/Approval/Disapproval: Renew annual contract with White Sands Drug and Alcohol Compliance.

7. *Discussion/Approval/Disapproval: Renew Memo of Understanding with Mora County Sheriff's Office.

8. *Discussion/Approval/Disapproval: Mora County Sheriff's Office Purchase Requisitions from the Law Enforcement Protection Fund:

- A) Street Cop Training – Interdiction Academy for the Department
- B) Frontline Upfitting, LLC – Rewiring 2021 Chevy Silverado
- C) Santa Fe Pawn, LLC – Safe for Ammo Storage

K. 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

L. Old Business

M. Mayor's Report

II. Journ