



Village of Wagon Mound
Regular Meeting Agenda - AMENDED
Tuesday, April 18, 2023 - 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
- V. *Approval of Minutes for:
 - A. Regular Meeting Minutes March 14, 2023
- V. Public Input: Please sign in if you would like to participate (limited to 3 minutes per person)
- /I. Comments or Concerns of Council
- II. Public Hearing: Improve the new Wagon Mound Senior Center utilizing USDA Rural Development funds.
- III. Business Matters
 1. *Discussion/Approval/Disapproval: Appointment of Official Committee Members to the Northeast Regional Transportation Planning Organization's Policy & Technical Committee.
 2. *Discussion/Approval/Disapproval: Adoption of Resolution 2023-05 – Sponsorship for a Transportation Project Fund and Project Match Commitment for South Catron Ave Improvements Project.
 3. *Discussion/Approval/Disapproval: Adoption of Proclamation 2023-01 – Declaring May 2023 as Motorcycle Awareness Month.
 4. *Discussion/Approval/Disapproval: Review and approve renewal of contract with White Sands Drug and Alcohol Compliance.
 5. *Discussion/Approval/Disapproval: Review and accept purchase of GR flatbed trailer utilizing State and Local Fiscal Recovery Funds.
 6. *Discussion/Approval/Disapproval: Review and accept payment to John E. Reid & Associates from Law Enforcement Protection Fund for two Mora County Sheriff Deputies to attend in-person training.
 7. *Discussion/Approval/Disapproval: Review and approve Purchase Requisition from Mora County Sheriff's Office to purchase body armor using Law Enforcement Protection Funds.
 8. *Discussion/Approval/Disapproval: Review and acceptance of Letter of Resignation from MVD Agent/Administrative Assistant Malaika Martinez Armijo.

X. 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

II. Mayor's Report

III. Adjourn