



Village of Wagon Mound
Regular Meeting Agenda

Tuesday, February 21, 2023 - 6:00PM

Presiding Mayor – Andres Martinez

SEE INFO ON REVERSE FOR ZOOM MEETING ATTENDANCE

* - 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 January 10, 2023
- 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: Adoption of Ordinance #2023-01 – Protecting the Municipal Water Supply.
 - 2. *Discussion/Approval/Disapproval: Identify project and adoption of Resolution 2023-03 Authorizing the Submittal of an Application for the FY24 New Mexico Department of Transportation Local Government Road Fund Coop Program.
 - 3. *Discussion/Approval/Disapproval: Adoption of Resolution # 2023-04 – Applying for NMDOT 2023 Annual Hardship Sale to purchase automotive and/or road equipment.
 - 4. *Discussion/Approval/Disapproval: Review and accept payment to Sandoval's Auto & Truck to repair the Ford F250.
 - 5. *Discussion/Approval/Disapproval: Review and approve quotes from Sandoval's Auto & Truck for repairs to:
 - A) F250 – Replacing upper and lower ball joints on front end
 - B) Welder – Replacing amperage and voltage dials
 - *Discussion/Approval/Disapproval: Review and accept purchase of trash pump from Harbor Freight for the sewer utility.

7. *Discussion/Approval/Disapproval: Review and accept purchases for the Fire Department using Fire Protection funds:

- A) eDarley.com - Booster hose and viper nozzles
- B) Waterway of New Mexico – Annual pump testing

8. *Discussion/Approval/Disapproval: Review and approve Purchase Requisition from Mora County Sheriff's Office to IPS Tactical to purchase uniforms using Law Enforcement Protection funds.

9. *Discussion/Approval/Disapproval: Review and approve termination of Utilities Assistant Tommy Armijo.

VIII. 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

IX. Old Business

X. Mayor's Report

XI. Adjourn

THIS MEETING WILL BE AVAILALBE TO IN-PERSON AND ZOOM ATTENDANCE. TO PARTICIPATE VIA ZOOM, PLEASE FOLLOW THE DIRECTIONS BELOW.

**MEETING ID: 859 3617 5908
PASSCODE: 745935**

PLEASE CONNECT STARTING AT 5:45PM SO THE MEETING CAN BEGIN AT 6:00PM

➤ TO CONNECT USING A CELL PHONE OR LANDLINE: DIAL 1-346-248-7799 - WHEN PROMPTED, ENTER THE MEETING ID AND PASSCODE

➤ TO CONNECT USING A COMPUTER OR TABLET: FOLLOW ONE OF TWO OPTIONS:

- 1) CONTACT VILLAGE HALL (575-666-2408 or deputyclerkwagonmound@gmail.com) AND PROVIDE US WITH YOUR EMAIL ADDRESS. WE WILL SEND YOU AN EMAIL WITH A LINK TO ACCESS THE MEETING. ON FEBRUARY 21st, CLICK ON THE LINK AND ENTER THE MEETING ID AND PASSCODE WHEN PROMPTED.

-----OR-----

- 2) ON FEBRUARY 21st, GO TO www.zoom.com, CLICK ON JOIN A MEETING, AND ENTER THE MEETING ID AND PASSCODE WHEN PROMPTED.