



Village of Wagon Mound

Regular Meeting Agenda

Tuesday, May 10, 2022 - 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 April 12, 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 – Adopting a Public Nuisance Ordinance to address illegal dumping, abandoned vehicles, and property clean-up.
- VIII. Public Hearing – Amending Joint Utilities Ordinance 2021-04 to increase solid waste rates.
- IX. Business Matters
  1. \*Discussion/Approval/Disapproval: Publish intent to adopt an ordinance to address illegal dumping, abandoned vehicles, and property clean-up.
  2. \*Discussion/Approval/Disapproval: Publish intent to adopt an amendment to Joint Utilities Ordinance 2021-04 increasing solid waste rates.
  3. \*Discussion/Approval/Disapproval: Review and accept 3<sup>rd</sup> Quarter Budget report.
  4. \*Discussion/Approval/Disapproval: Adoption of Resolution 2022-03 – Village Per Diem Rates.
  5. \*Discussion/Approval/Disapproval: Renew Joint Powers Agreement with Mora County Sheriff's Office to provide law enforcement services for the Village of Wagon Mound.
  6. \*Discussion/Approval/Disapproval: Renew Memo of Understanding with Mora County Sheriff's Office to allow use of the Village's existing Marshal's Office.

7. \*Discussion/Approval/Disapproval: Renew lease with Daniels Ranches, Inc. for use of park property.
8. \*Discussion/Approval/Disapproval: Accept purchase of safety equipment for the Fire Department utilizing Fire Protection funds.
9. \*Discussion/Approval/Disapproval: Approval of Mora County Sheriff's Office requests to purchase uniforms and equipment utilizing Law Enforcement Protection Funds.
10. \*Discussion/Approval/Disapproval: Review and accept invoices from Sandoval's Auto & Truck Repair for 2007 Autocart trash truck tires and parts needed to repair John Deere backhoe.

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

XI. Old Business

XII. Mayor's Report

XIII. Adjourn

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

**MEETING ID: 876 9696 5007**

**PASSCODE: 877322**

**PLEASE CONNECT STARTING AT 5:50PM 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](mailto:deputyclerkwagonmound@gmail.com)) AND PROVIDE US WITH YOUR EMAIL ADDRESS. WE WILL SEND YOU AN EMAIL WITH A LINK TO ACCESS THE MEETING. ON MAY 10<sup>th</sup>, CLICK ON THE LINK AND ENTER THE MEETING ID AND PASSCODE WHEN PROMPTED.

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  - 2) ON MAY 10<sup>th</sup>, GO TO [www.zoom.com](http://www.zoom.com), CLICK ON JOIN A MEETING, AND ENTER THE MEETING ID AND PASSCODE WHEN PROMPTED.