



Village of Wagon Mound  
Regular Meeting Agenda  
Tuesday, April 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

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- 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 Councilor Gabriel D. Maestas.
- III. \*Approval of Agenda
- IV. \*Approval of Minutes for:
  - A. Regular Meeting Minutes March 12, 2024
- 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. Business Matters
  - 1. \*Discussion/Approval/Disapproval: Review and acceptance of FY23 Annual Audit completed by Southwest Accounting Solutions.
  - 2. \*Discussion/Approval/Disapproval: Resolution 2024-04 approving the FY23 audit.
  - 3. \*Discussion/Approval/Disapproval: Final payment to Southwest Accounting Solutions for conducting FY23 audit.
  - 4. \*Discussion/Approval/Disapproval: Install Crow's Nest at rodeo arena.
  - 5. \*Discussion/Approval/Disapproval: Purchase loading chute for use at rodeo grounds.
  - 6. \*Discussion/Approval/Disapproval: Install canopy over bleachers at rodeo grounds.
  - 7. \*Discussion/Approval/Disapproval: Collection Center Attendant pay increase.
  - 8. \*Discussion/Approval/Disapproval: Wagon Mound Fire Department Purchase Requisitions from the Fire Fund.

VIII. 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