



Village of Wagon Mound
Regular Meeting Agenda - **AMENDED**
Tuesday, December 13, 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 November 15, 2022
- V. Public Input: Please sign in if you would like to participate (limited to 3 minutes per person)
 - Comments or Concerns of Council
- VI. Business Matters
 - 1. *Discussion/Approval/Disapproval: Review and selection of quotes for new Senior Center kitchen equipment.
 - 2. *Discussion/Approval/Disapproval: ~~Renewal of contract with NM DFA/TRD to maintain a municipal Motor Vehicle Department.~~
 - 3. *Discussion/Approval/Disapproval: ~~Approval of Resolution #2022-19 repealing Resolutions #2022-17 and #2022-18 to apply FY23 Capital Outlay funds to purchase 2022 Toyota Highlander from Toyota of Santa Fe.~~
 - 4. *Discussion/Approval/Disapproval: Review and selection of tool lock boxes for utilities trucks.
 - 5. *Discussion/Approval/Disapproval: Acceptance of clothing allowance for Utilities Staff.
 - 6. *Discussion/Approval/Disapproval: Review and approval of quotes for repairs at building leased by El Centro Family Health.
 - 7. *Discussion/Approval/Disapproval: Approval of payments to Waterway of New Mexico LLC for testing all fire hydrants and fire hoses.
 - 8. *Discussion/Approval/Disapproval: Review and approval of Fire Department purchase requests to replace damaged equipment.

9. *Discussion/Approval/Disapproval: Approval of payment to M.R Services for renewing Utilities Superintendent's Veriforce Operator Qualifications.
10. Discussion: Review and selection of quotes for new door and installation for garage at Village Hall.
11. Discussion: Project requests for FY24 Capital Outlay funding.

/III. 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

(I. Adjourn

DUE TO AN INCREASE IN ILLNESSES, THIS MEETING WILL BE CLOSED TO IN-PERSON PUBLIC ATTENDANCE. THE VILLAGE IS OFFERING AND ENCOURAGING VIRTUAL ATTENDANCE. TO PARTICIPATE VIA ZOOM, PLEASE FOLLOW THE DIRECTIONS BELOW.

MEETING ID: 863 7545 3775

PASSCODE: 003852

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 DECEMBER 13th, CLICK ON THE LINK AND ENTER THE MEETING ID AND PASSCODE WHEN PROMPTED.

-----OR-----
 - 2) ON DECEMBER 13th, GO TO www.zoom.com, CLICK ON JOIN A MEETING, AND ENTER THE MEETING ID AND PASSCODE WHEN PROMPTED.