



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**

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***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](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 DECEMBER 13<sup>th</sup>, CLICK ON THE LINK AND ENTER THE MEETING ID AND PASSCODE WHEN PROMPTED.
  - OR-----
  - 2) ON DECEMBER 13<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.