



Village of Wagon Mound
Special Meeting Agenda
Wednesday, September 30, 2020 - 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**

- I. Call to Order and Pledge of Allegiance
- II. Roll Call: Mayor Andres Martinez, Mayor Pro-Tem Timothy Cruz, Councilor Adrian A. Clouthier, Councilor Paul A. Miera, and Councilor F. Luis Lopez.
- III. *Approval of Agenda
- IV. Public Hearing: Amending Personnel Ordinance Section 41, Item D – Policy pertaining to Village Closures.
- V. Business Matters
 1. *Discussion/Approval/Disapproval: Adopting Personnel Ordinance 2020-02.
 2. *Discussion/Approval/Disapproval: Advertising for hiring a full-time MVD Manager/Administrative Assistant.
 3. *Discussion/Approval/Disapproval: Reassigning Colleen Engelhardt from part-time Utility Clerk to full-time Deputy Clerk.
 4. *Discussion/Approval/Disapproval: Termination of contract with attorney, Dave Romero, Jr.
 5. *Discussion/Approval/Disapproval: Review and acceptance of quotes to purchase engine for the Ford F250.
 6. *Discussion/Approval/Disapproval: Employee Clothing Allowance.
- VI. Mayor's Report
- VII. Adjourn