



Village of Wagon Mound
Regular Meeting Agenda
Tuesday, June 13, 2023 - 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 Eldie R. Cruz, Councilor Claudia M. Martinez, Councilor Paul A. Miera, and vacant Councilor Position #1.
- III. *Approval of Agenda
- IV. *Approval of Minutes for Regular Meeting May 9, 2023
- 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: Acceptance of Letter of Resignation from Councilor Adrian Louthier.
 2. *Discussion/Approval/Disapproval: Appointment of vacant Councilor Position #1.
 3. *Discussion/Approval/Disapproval: Final payment to Highland Construction for completion of Wagon Mound Senior Center – Phase 4 contract.
 4. *Discussion/Approval/Disapproval: Renew contract with NM DFA/TRD to maintain a municipal Motor Vehicle Department.
 5. *Discussion/Approval/Disapproval: Renew Operating Agreement with Colfax County Senior Citizens, Inc to operate Wagon Mound Senior Center.
 6. *Discussion/Approval/Disapproval: Renew contract with Southwest Accounting Solutions for FY23 audit services.
 7. *Discussion/Approval/Disapproval: Review and select quote to purchase tables for park areas utilizing State and Local Fiscal Recovery Funds.
 8. *Discussion/Approval/Disapproval: Purchase Requisitions for Mora County Sheriff's Office utilizing Law Enforcement Protection Funds:
 - a) Acceptance of Filing Cabinet purchase
 - b) Ammunition
 9. *Discussion/Approval/Disapproval: Purchase Requisitions for Wagon Mound Fire Department:
 - a) Annual Hose and Hydrant Testing
 - b) Tires

10. *Discussion/Approval/Disapproval: Renew contract with Abel Moreno as substitute Collection Center employee.

11. *Discussion/Approval/Disapproval: Acceptance of hiring of temporary summer employees.

VIII. 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

XI. Adjourn