



Village of Wagon Mound

Regular Meeting Agenda

Tuesday, April 14, 2020 at 6:00 p.m.

Presiding Mayor Pro Tem 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
- III. *Approval of Agenda - April 14, 2020
- IV. *Approval of Minutes: Regular Meeting March 10, 2020
- V. * Business Matters:
 1. *Discussion/Approval/Disapproval: Resolution 2020-04 Declaration of a Public Health Emergency in the Village of Wagon Mound, Mora County.
 2. *Discussion/Approval/Disapproval: Resolution 2020-05 Participation in Local Government Road Fund Program Administered by New Mexico Department of Transportation. (Extending Caliche Road Fund Project to expire 2021) Resolution, Letter and Notice of Award attached.
 3. *Discussion/Approval/Disapproval: Purchase of 3 HP computers for office clerks. (Quotes attached.)
- VI. Monthly Reports: Are given to Municipal Clerk for the Minutes Binder.
 - A. *Approval of Vouchers (payment to vendors) – Submitted
 - B. Utilities Delinquent List – Utility Clerk Engelhardt
 - C. Utilities Report – Utility Superintendent Sanchez – Submitted
 - D. MVD Reports – MDV Manager Romero – **MVD is closed**
 - E. Mora County Sheriff's Office Report
 - F. Housing Authority Report – Theresa Carmody
 - G. Fire Chief – Robert Mondragon
 - H. Bean Day Association's Report – Luis Lopez

VII. Adjournment

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/471422413>

You can also dial in using your phone.

United States: +1 (646) 749-3122

Access Code: 471-422-413

If anyone has comments or questions, please submit them to the Municipal Clerk before the meeting or they will not be addressed. Thank you.