



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 Mondrogon
  - 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.**