



Village of Wagon Mound

Regular Meeting Agenda

Tuesday March 10, 2020

6:00 pm

Presiding Mayor Laudente T. Quintana

* - 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

IV. *Approval of Minutes

A. Regular Meeting Minutes February 18, 2020

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: Report by Michael Freeman and Michael Quintana regarding the new monies of \$128,000.00 for the Senior Center.
2. *Discussion/Approval/Disapproval: Review and acceptance of Resolution 2020-02 FY 19 Annual Audit completed by Southwest Accounting Solutions (presentation by Geoff Mamerow).
3. *Discussion/Approval/Disapproval: Bean Day Association Request for a Community Agreement to Charge \$1.00 for the use the Rodeo Grounds and Park, the Village of Wagon Mound Municipal not to charge for their water and electrical use, and to pay for their portable bathrooms during the Bean Day Celebration.
4. *Discussion/Approval/Disapproval: Trash Bin Purchase (Quotes attached).
5. *Discussion/Approval/Disapproval: Final Payment approval for M & S Construction Final amount due \$68,837.02.
6. *Discussion/Approval/Disapproval: Pay Raise for Utility Assistant Eugene Armijo.

7. *Discussion/Approval/Disapproval: Water and sewer hookups at Theresa Carmody's Restaurant.

VIII. Monthly Reports

- A. Utilities Delinquent List – Utility Clerk Engelhardt
- B. Utilities Report – Utility Superintendent Sanchez
- C. MVD Reports – MDV Manager Romero
- D. *Approval of Vouchers (payment to vendors) – Finance Clerk Martinez
- 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

IX. Old Business

X. Mayor's Report

XI. Adjourn