



Village of Wagon Mound
Regular Meeting Agenda

Tuesday, November 14, 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 Councilor Gabriel J. Maestas.
- III. *Approval of Agenda
- IV. *Approval of Minutes for:
 - A. Regular Meeting October 17, 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: Review and acceptance of letter of resignation from Clerk Treasurer Amber Anguiano.
 2. *Discussion/Approval/Disapproval: Advertising to hire for the Clerk Treasurer position.
 3. *Discussion/Approval/Disapproval: Contract with former Clerk Treasurer Amber Anguiano.
 4. *Discussion/Approval/Disapproval: Changing the title of the MVD Agent/Administrative Assistant to MVD Manager/Administrative Assistant.
 5. *Discussion/Approval/Disapproval: Contract with Gabriel Maestas for Utilities Worker substitute.
 6. *Discussion/Approval/Disapproval: Clothing allowance for Utilities staff.
 7. *Discussion/Approval/Disapproval: Wagon Mound Fire Department Purchase Requisition from the Fire Fund for Overhead Door to repair Fire House garage door.
 8. *Discussion/Approval/Disapproval: Mora County Sheriff's Office Purchase Requisitions from the Law Enforcement Protection Fund:
 - A) Frontline Upfitting – Light Bar for Dodge Ram & Install Radar in Units Donated from Dona Ana Sheriff Office
 - B) TLC Uniforms – Duty Boots
 - C) IPS Tactical – Class B Uniforms
 - D) Sandia Computers – Rugged Dell Duty Laptops
 9. Discussion: Meeting with NMDOT and BNSF regarding railroad crossings.

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