



Village of Wagon Mound
Regular Meeting Agenda
Tuesday, July 11, 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 June 13, 2023
- B) Special Meeting June 29, 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: FY22 audit update with report from Northern Regional Housing Authority.
- 2. *Discussion/Approval/Disapproval: Acceptance of payments utilizing funds from Capital Outlay grant #A22G2010 for work performed at the new Senior Center building:
 - A) Gigawatt Electric LLC – install outlets in storage room
 - B) Automatic Entrances of New Mexico, LLC – repairs to automatic ADA door opener

III. 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

C. Old Business

C. Mayor's Report

C. Adjourn