



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

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- 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
 - IV. Old Business
 - V. Mayor's Report
 - VI. Adjourn