



Village of Wagon Mound
Regular Meeting Agenda
Tuesday, December 15, 2020
6:00 pm

Presiding Mayor Andres Martinez

SEE INFO ON REVERSE FOR ZOOM MEETING ATTENDANCE

*** - 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 Timothy Cruz, Councilor Adrian A. Clouthier, Councilor Paul A. Miera, Councilor F. Luis Lopez.
- ✓ III. *Approval of Agenda
- IV. *Approval of Minutes for:
 - A. Regular Meeting Minutes November 10, 2020
 - B. Special Meeting Minutes November 23, 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: Update regarding Village participation in protest to State Engineer.
 - ✓ 2. *Discussion/Approval/Disapproval: Review and selection of quotes to contract an attorney for general legal services for the Village of Wagon Mound.
 - ✓ 3. *Discussion/Approval/Disapproval: Review and acceptance of quotes for HVAC unit and installation purchase.
 - ✓ 4. *Discussion/Approval/Disapproval: Review and acceptance of quote from SECOR for tools and equipment necessary for operating natural gas utility.
 - ✓ 5. *Discussion/Approval/Disapproval: Review and acceptance of updating contract with Rio Armijo to increase pay rate.
- ✓ VIII. Monthly Reports
 - A. *Approval Item –Approval of Vouchers (payment to vendors) Clerk/Treasurer- Monica Martinez

- ✓ B. Utility Delinquent List – Deputy Clerk, Colleen Engelhardt
- ✓ C. Utility Superintendent – Utility Superintendent, Gary Sanchez
- ✓ D. MVD Reports – MVD Manager, Amber Alcon (MVD Office Temporarily Closed)
- E. Mora County Sheriff's Office Report
- F. Housing Authority – Director, Theresa Carmody
- G. Fire Chief – Robert Mondragon
- H. Bean Day Association – President, Luis Lopez
- IX. Old Business
- X. Mayor's Report
- XI. Adjourn

DUE TO CURRENT COVID-19 ORDERS, VILLAGE HALL WILL BE CLOSED TO IN-PERSON PUBLIC ATTENDANCE AT THIS MEETING. THE PUBLIC MAY PARTICIPATE IN THE MEETING VIA ZOOM EITHER BY PHONE OR BY COMPUTER FOLLOWING THE DIRECTIONS BELOW.

MEETING ID: 897 9921 4966

PASSCODE: 920404

PLEASE CONNECT STARTING AT 5:45PM SO THE MEETING CAN BEGIN AT 6:00PM

- TO CONNECT USING A CELL PHONE OR LANDLINE - DIAL 1-346-248-7799 - WHEN PROMPTED, ENTER THE MEETING ID AND PASSCODE
- TO CONNECT USING A COMPUTER OR TABLET - FOLLOW ONE OF TWO OPTIONS:
 - 1) CONTACT VILLAGE HALL (575-666-2408 or deputyclerkwagonmound@gmail.com) AND PROVIDE US WITH YOUR EMAIL ADDRESS. WE WILL SEND YOU AN EMAIL WITH A LINK TO ACCESS THE MEETING. ON ~~NOV 23rd~~ ^{DEC 15th}, CLICK ON THE LINK AND ENTER THE MEETING ID AND PASSCODE WHEN PROMPTED.
 - 2) ON DEC 15th, GO TO www.zoom.com, CLICK ON JOIN A MEETING, AND ENTER THE MEETING ID AND PASSCODE WHEN PROMPTED.