



Village of Wagon Mound  
Regular Meeting Agenda  
Tuesday, August 11, 2020

6:00 pm

Presiding Mayor Andres Martinez

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\* - 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 Martinez, Mayor Pro Tem Timothy Cruz, Councilor Adrian A. Clouthier, Councilor Paul A. Miera, and Councilor F. Luis Lopez.
- III. \*Approval of Agenda
- IV. \*Approval of Minutes for:
  - A. Special Meeting Minutes for July 2, 2020
  - B. Regular Meeting Minutes for July 14, 2020
  - C. Special Meeting Minutes for July 30, 2020
- V. Public Input: Please sign in if you would like to participate (limited to 3 minutes per person)
- VI. Public Hearing – Amending Personnel Ordinance – Replacing title of Personnel Ordinances 423-94, 423-A, 423-B, 423-C-2000, 423-C, and 423-11 to Personnel Ordinance No. 2020-01, and to add Section 56 – Village of Wagon Mound shall provide insurance coverage to full time employees only.
- VII. Public Hearing – Fiscal Year 2020 – 2021 Budget Workshop
- VIII. Comments or Concerns of Council
- IX. Business Matters
  - 1.\*Discussion/Approval/Disapproval: Acceptance of termination of Municipal Clerk Kathleen Eggert.
  - 2.\*Discussion/Approval/Disapproval: Combining the duties of Municipal Clerk and Finance Clerk into one position, and approval of Clerk/Treasurer Job Description
  - 3.\*Discussion/Approval/Disapproval: Acceptance of appointment of Monica Martinez as Clerk/Treasurer.
  - 4.\*Discussion/Approval/Disapproval: Acceptance of contract extension with former Clerk/Treasurer Nora Sanchez.
  - 5.\*Discussion/Approval/Disapproval: Acceptance of resignation of Utility Assistant Edward Valdez.

6. \*Discussion/Approval/Disapproval: Acceptance of changes to Utility Assistant Job Description.
7. \*Discussion/Approval/Disapproval: Advertising for hire of a full-time Utility Assistant.
8. \*Discussion/Approval/Disapproval: Acceptance of reinstating contract with Rio Armijo to provide solid waste pick-up service.
9. \*Discussion/Approval/Disapproval: Acceptance of contracting a temporary part-time Utility Assistant.
10. \*Discussion/Approval/Disapproval: Adopting Personnel Ordinance 2020-01.
11. \*Discussion/Approval/Disapproval: Review and acceptance of amended Budget Adjustment Resolutions No. 2020-06 and No. 2020-07.
12. \*Discussion/Approval/Disapproval: Resolution 2020-10 – Participation in Local Government Road Fund Program Administered by New Mexico Department of Transportation.
13. \*Discussion/Approval/Disapproval: Resolution 2020-11 – Request for Match Waiver New Mexico Department of Transportation.

#### X. Monthly Reports

- A. \*Approval Item –Approval of Vouchers (payment to vendors) Clerk/Treasurer Monica Martinez
- B. Utility Delinquent List -- Utility Clerk, Colleen Engelhardt
- C. Utility Superintendent – Utility Superintendent, Gary Sanchez
- D. MVD Reports – MVD Manager, Sandra Romero
- 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

#### XI. Old Business

#### XII. Mayor's Report

#### XIII. Adjourn