



Village of Wagon Mound
Regular Meeting Agenda
Tuesday, August 9, 2022 - 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 Adrian A. Clouthier, Councilor Claudia M. Martinez, and Councilor Paul A. Miera,
- III. *Approval of Agenda
- IV. *Approval of Minutes for:
 - A. Regular Meeting Minutes July 12, 2022
 - B. Special Meeting Minutes July 27, 2022
- 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: Public Input and prioritizing projects for Village of Wagon Mound 2023-2027 Infrastructure Capital Improvement Plan (ICIP).
 2. *Discussion/Approval/Disapproval: Public Input and adding projects for Village of Wagon Mound Senior Center 2023-2027 Infrastructure Capital Improvement Plan (ICIP).
 3. *Discussion/Approval/Disapproval: Adoption of Resolution No. 2022-12 – Adopting the FY 2024-2028 Infrastructure Capital Improvement Plan (ICIP).
 4. *Discussion/Approval/Disapproval: Approval of Colfax Ale Cellar LLC applying for a Public Celebration Permit to host a Beer Garden at Bean Day Park September 3-5, 2022.
 5. *Discussion/Approval/Disapproval: Review and acceptance of payment to NM Edge for Clerk Treasurer Amber Alcon attending public purchasing class to obtain Certified Procurement Officer credential.
 6. *Discussion/Approval/Disapproval: Approval of contract with Amaliah Cruz as temporary hire for summer office help.
 7. *Discussion/Approval/Disapproval: Advertising for hire of a full-time Utilities Assistant.
 8. *Discussion/Approval/Disapproval: Approval of Fire Department's requests to purchase an Automated External Defibrillator (AED) machine.

9. *Discussion/Approval/Disapproval: Review and acceptance of quotes from Sandoval's Auto & Truck Repair to repair the wood chipper and 2000 Volvo (blue) trash truck.

10. *Discussion/Approval/Disapproval: Payment of water quality testing for baseline water quality conditions at Santa Clara Springs.

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