



Village of Wagon Mound
Regular Meeting Agenda

Tuesday, November 15, 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
- V. *Approval of Minutes for:
 - A. Regular Meeting Minutes October 18, 2022
- V. Public Input: Please sign in if you would like to participate (limited to 3 minutes per person)
 - Comments or Concerns of Council
- II. Business Matters
 - 1. *Discussion/Approval/Disapproval: Review application for Separation of Utility Charges for Account # 117150.
 - 2. *Discussion/Approval/Disapproval: Review and approval of quotes for repairs at building leased by El Centro Family Health.
 - 3. *Discussion/Approval/Disapproval: *Discussion/Approval/Disapproval: Review and acceptance of purchases utilizing Law Enforcement Protection Funds:
 - a) Flock Group Inc – Cameras to monitor vehicle traffic through Wagon Mound
 - b) Lexipal – PoliceOne Academy training for Mora County Sheriff's Office Staff
 - c) Axon Academy – Taser Instructor Course training
 - d) Americk Padilla – Per diem for attending Taser Instructor Course training
- 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
- IX. Old Business

X. Mayor's Report

XI. Adjourn