



Village of Wagon Mound  
Regular Meeting Agenda  
**Tuesday, November 15, 2022 - 6:00PM**  
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 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)
- VI. Comments or Concerns of Council
- VII. 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
- 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