



Village of Wagon Mound  
Regular Meeting Agenda  
Tuesday, November 19, 2024 - 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 Claudia M. Martinez, Councilor Paul A. Miera, and Councilor Gabriel D. Maestas.
- III. \*Approval of Agenda
- IV. \*Approval of Minutes for Regular Meeting Minutes October 8, 2024
- 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: Selection of projects to submit for Capital Outlay funding.
  2. \*Discussion/Approval/Disapproval: Amendment No. 3 to Owner-Engineer Agreement with Dennis Engineering for the South Catron Avenue Improvements project.
  3. \*Discussion/Approval/Disapproval: Harris Technology Services quote to renew Fortinet Forticare Service Agreement.
  4. \*Discussion/Approval/Disapproval: Review and selection of quotes to purchase skid steer/heavy equipment.
  5. \*Discussion/Approval/Disapproval: Invoice from Fluhman Builders.
  6. \*Discussion/Approval/Disapproval: Mora County Sheriff's Office Purchase Requisitions from the Law Enforcement Protection Fund.
  7. \*Discussion/Approval/Disapproval: Acceptance of termination of Utilities Assistant Julian Chavez.
  8. \*Discussion/Approval/Disapproval: Advertising for hire of full-time Utilities Assistant.
  9. \*Discussion/Approval/Disapproval: Hiring Gabriel J. Maestas as temporary part-time Utilities staff until the full-time Utilities Assistant position is filled.
  10. \*Discussion/Approval/Disapproval: Clothing allowance for Utilities staff.

VIII. Monthly Reports

- A. \*Approval Item –Approval of Vouchers (payment to vendors) Clerk Treasurer
- B. Utility Delinquent List – Deputy Clerk
- C. Utility Superintendent – Utility Superintendent
- D. MVD Reports – MVD Manager
- 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

IX. Old Business

X. Mayor's Report

XI. Adjourn