



Village of Wagon Mound
Special Meeting Agenda
Thursday July 2, 2020
6:00pm
Presiding Mayor Laudente T. Quintana

*** 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 Laudente T. Quintana, Mayor Pro-Tem Andres Martinez, Councilor Adrian A. Clouthier, Councilor Timothy Cruz, Councilor Paul A. Miera.
- III. *Approval of Agenda
- ✓ IV. Business Matters
 1. *Discussion/Approval/Disapproval: Accepting resignation letter from Finance Clerk ✓
✓ Monica Martinez and Eugene Armijo. ✓
 - ✓ 2. *Discussion/Approval/Disapproval: Advertising for a full time Finance Clerk and a full time Utility Assistant.
 3. *Discussion/Approval/Disapproval: Offer Monica Martinez a month to month contract.
 4. *Discussion/Approval/Disapproval: Gary Sanchez's employment.
 - ✓ 5. *Discussion/Approve/Disapproval: Resolution 2020-07. To enter into COOP Agreement with NMDOT Local Government Road Fund Program.
 - ✓ 6. *Discussion/Approve/Disapproval: Resolution 2020-08. To request for Match Waiver with NMDOT Local Government Road Fund Program. **(First come, first served.)**
- V. Adjourn