



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