



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

IV. *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



Village of Wilson Mount
Regular Meeting Agenda

Tuesday, November 16, 2022 - 8:00PM

Meeting Mayor - Angus Manning

Minutes in action item

During the meeting the Mayor and Council may converse and execute session as allowed by Section 19-151, 19-152, 19-153

I. Call to Order and Pledge of Allegiance

II. Roll Call: Mayor Angus Manning, Mayor Pro Tem Ebbie R. Cruz, Councilor Adam A. Cloutier, Councilor Claudia M. Harlow, and Councilor Paul A. Krieger

III. Approval of Agenda

IV. Approval of Minutes for

A. Regular Meeting Minutes October 19, 2022

Public Input: Please sign in if you would like to participate (limited to 3 minutes per person)

V. Comments or Concerns of Council

VI. Business Meeting

1. Discussion - Council Approval: Review application for location of Utility Cables for Account # 111150

2. Discussion - Council Approval: Review and approval of quotes for repairs at building leased to Wilson Family Farm

3. Discussion - Council Approval: Discussion - Council Approval: Review and acceptance of purchase of new law enforcement protection fence

a) Fox Group Inc - Contract to monitor vehicle traffic through Wilson Mount

b) Fox Group Inc - Contract to monitor vehicle traffic through Wilson Mount

c) Axon Academy - Law Enforcement Course Training

d) Axon Academy - Law Enforcement Course Training

VII. Monthly Reports

A. Annual Report - Approval of Vouchers (payment to vendors) Clerk Treasurer Amber Alison

B. Utility Department - Deputy Clerk Councilor Paul Krieger

C. Utility Superintendent - Utility Superintendent Jerry Sanchez

D. MVD Reports - MVD Manager Amber Alison

E. Male County Sheriff's Office Report

F. Housing Authority - Northern Regional Housing Authority

G. Mayor and the Department - Fire Chief

H. Dean Day Association - President, Greg Jones

IX. Old Business



I. Call to Order and Pledge of Allegiance

II. Roll Call: Mayor Pro Tem Eldie R. Cruz, Councilor Claudia M. Martinez, Councilor Paul A. Miera, and Councilor Clouthier were present. Mayor Andres Martinez was absent.

III. *Approval of Agenda

Motion to approve the agenda was made by Councilor C Martinez, second by Councilor Clouthier (Vote 4-0) Motion carried with all in favor.

IV. *Approval of Minutes for:

A. Regular Meeting Minutes October 18, 2022

Motion to approve the minutes for October 18, 2022 was made by Councilor Miera, second by Councilor Clouthier (Vote 4-0) Motion carried with all in favor.

V. Public Input: Please sign in if you would like to participate (limited to 3 minutes per person)

- None

VI. Comments or Concerns of Council

- None

VII. Business Matters

1. *Discussion/Approval/Disapproval: Review application for Separation of Utility Charges for Account # 117150.

- Deputy Clerk Colleen Engelhardt stated that the account does have water services turned on but are requesting to not be paying for sewer as of right now because they do not have sewer lines installed.

Motion to approve the application for Separation of Utility Charges for Account # 117150 was made by Councilor C Martinez, second by Councilor Clouthier (Vote 4-0) Motion carried with all in favor.

2. *Discussion/Approval/Disapproval: Review and approval of quotes for repairs at building leased by El Centro Family Health.

- Clerk Treasure Amber Alcon asked if we could table this until next meeting because we only had one quote

Motion to table Review and approval of quotes for repairs at building leased by El Centro Family Health was made by Councilor C Martinez, second by Councilor Clouthier (Vote 4-0) Motion carried with all in favor.

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

- Clerk Treasure Amber Alcon stated these will be cameras that will be placed near interstate to help law enforcement. It is a contract for 2 years in the amount of \$16,050.

Motion to approve the Flock Group Inc – Cameras to monitor vehicle traffic through Wagon Mound was made by Councilor Miera, second by Councilor C Martinez (Vote 4-0) Motion carried with all in favor.

b) Lexipal – PoliceOne Academy training for Mora County Sheriff's Office Staff

- Clerk Treasure Amber Alcon stated this is for all officers in the amount of \$1234.04

Motion to approve the Lexipal – PoliceOne Academy training for Mora County Sheriff’s Office Staff was made by Councilor C Martinez, second by Councilor Clouthier (Vote 4-0) Motion carried with all in favor.

c) Axon Academy – Taser Instructor Course training

- Deputy Clerk Colleen Engelhardt stated this is a training for Americk Padilla

Motion to approve the Axon Academy – Taser Instructor Course training was made by Councilor Miera, second by Councilor C Martinez (Vote 4-0) Motion carried with all in favor.

d) Americk Padilla – Per diem for attending Taser Instructor Course training

- Per Diem in the amount of \$490.00

Motion to approve the Americk Padilla – Per diem for attending Taser Instructor Course training was made by Councilor C Martinez, second by Councilor Clouthier (Vote 4-0) Motion carried with all in favor.

VIII. Monthly Reports

A. *Approval Item – Approval of Vouchers (payment to vendors) Clerk Treasurer Amber Alcon

- Clerk Treasre Amber Alcon stated that everything is the normal monthly bills except the education and training for Councilor C Martinez and for Clerk Treasurer Amber Alcon for the attendance of their conferences.

Motion to approve the Approval of Vouchers (payment to vendors) was made by Councilor C Martinez, second by Councilor Miera (Vote 4-0) Motion carried with all in favor.

B. Utility Delinquent List – Deputy Clerk, Colleen Engelhardt

- Deputy Clerk Colleen Engelhardt stated that for the Active Accounts there were a total of 11 delinquent letters sent out for the month of October in the total of \$654.75, everyone did pay on time and received a total of \$951.10. The Inactive Accounts there were 13 letters sent out in the total of \$1790.80.

C. Utility Superintendent – Utility Superintendent, Gary Sanchez

- Deputy Clerk Colleen Engelhardt stated that Utility Superintendent, Gary Sanchez provided a report and stated that as weather conditions are getting colder everyone needs to let water drip so no freezing occurs, Gary will be reading meters on Tuesday for November reads, will be getting monitoring well tests next Monday.

D. MVD Reports – MVD Manager, Amber Alcon

MVD Manager, Amber Alcon stated that for the month of October we had a total of \$5154.57 in a total of 57 transactions.

E. Mora County Sheriff’s Office Report

- Absent

F. Housing Authority – Northern Regional Housing Authority

- Absent

G. Wagon Mound Fire Department – Fire Chief

- Absent

H. Bean Day Association – President, Luis Lopez

- Absent

IX. Old Business

- Deputy Clerk Colleen Engelhardt stated that the Senior Center received a certificate of occupancy. Colleen believes they are going to get the fire inspection done in the next week. Everyone is getting everything ready for the Thanksgiving meal that will happen on Friday. In the December meeting we will review quotes for all kitchen equipment.

X. Mayor’s Report

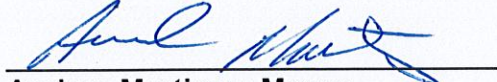
- None

XI. Adjourn


Motion to approve adjournment was made by Councilor Clouthier, seconded by Councilor C
Martinez. (Vote 4-0) Motion carried with all in favor. The meeting adjourned at 6:35PM.

ROLL CALL: Clouthier = Yes; Cruz = Yes; Martinez = Yes; Miera = Yes

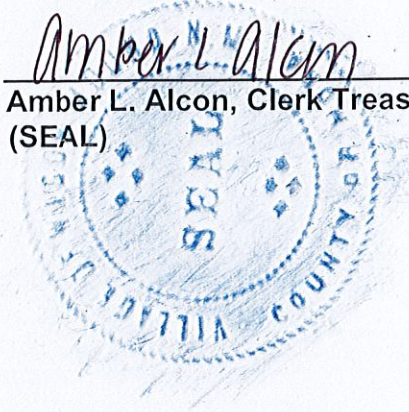
Approved and attested this 13th Day of December 2022.



Andres Martinez, Mayor

Attest: 

Amber L. Alcon, Clerk Treasurer
(SEAL)



motion to approve adjournment was made by Councilor C... motion carried with all in favor. The meeting adjourned at 8:30 PM.
ROLL CALL: Councillor - Yes; Clerk - Yes; Minutes - Yes; Mayor - Yes

Approved and attested this 13th Day of December 2014.



Attest:

[Signature]
Audrey Martinez, Mayor