



Village of Wagon Mound
Regular Meeting Agenda
Tuesday, April 9, 2024 - 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 Claudia M. Martinez, Councilor Paul A. Miera, and Councilor Gabriel D. Maestas.
- III. *Approval of Agenda
- IV. *Approval of Minutes for:
 - A. Regular Meeting Minutes March 12, 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: Review and acceptance of FY23 Annual Audit completed by Southwest Accounting Solutions.
 2. *Discussion/Approval/Disapproval: Resolution 2024-04 approving the FY23 audit.
 3. *Discussion/Approval/Disapproval: Final payment to Southwest Accounting Solutions for conducting FY23 audit.
 4. *Discussion/Approval/Disapproval: Install Crow's Nest at rodeo arena.
 5. *Discussion/Approval/Disapproval: Purchase loading chute for use at rodeo grounds.
 6. *Discussion/Approval/Disapproval: Install canopy over bleachers at rodeo grounds.
 7. *Discussion/Approval/Disapproval: Collection Center Attendant pay increase.
 8. *Discussion/Approval/Disapproval: Wagon Mound Fire Department Purchase Requisitions from the Fire Fund.
- 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