



Village of Wagon Mound  
Regular Meeting Agenda  
**Tuesday, January 10, 2023 - 6:00PM**  
Presiding Mayor – Andres Martinez

**SEE INFO ON REVERSE FOR ZOOM MEETING ATTENDANCE**

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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 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 December 13, 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: Adoption of Open Meetings Act Resolution #2023-01.
  2. \*Discussion/Approval/Disapproval: Approval of Resolution #2023-02 repealing Resolutions #2022-17 and #2022-18 to apply FY23 Capital Outlay funds to purchase 2022 Toyota Highlander from Toyota of Santa Fe.
  3. \*Discussion/Approval/Disapproval: Review and approve Inter-Governmental Agreement between the Motor Vehicle Division and the Village of Wagon Mound.
  4. \*Discussion/Approval/Disapproval: Termination of current Memo of Understanding (MOU) with Mora County Sheriff's Office and initiating an updated MOU to include new Sheriff in the agreement.
  5. \*Discussion/Approval/Disapproval: Selection of FY24 Capital Outlay funding request submissions.
  6. \*Discussion/Approval/Disapproval: Review quote and approve utilities staff training for electrofusion and butt fusion qualifications.
  7. \*Discussion/Approval/Disapproval: Review and select quote for replacing garage door utilizing State and Local Fiscal Recovery funds.

8. \*Discussion/Approval/Disapproval: Review invoice and approve payment to Sandoval's Auto & Truck Repair for work performed on the woodchipper.

\*Discussion/Approval/Disapproval: Review and acceptance of payment to Frank Tierney for work performed on sewer lines.

10. \*Discussion/Approval/Disapproval: Review and selection of tool lock boxes for utilities trucks.

#### 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

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***DUE TO AN INCREASE IN ILLNESSES, THIS MEETING WILL BE CLOSED TO IN-PERSON PUBLIC ATTENDANCE. THE VILLAGE IS OFFERING AND ENCOURAGING VIRTUAL ATTENDANCE. TO PARTICIPATE VIA ZOOM, PLEASE FOLLOW THE DIRECTIONS BELOW.***

**MEETING ID: 833 7510 1989**

**PASSCODE: 287215**

**PLEASE CONNECT STARTING AT 5:45PM SO THE MEETING CAN BEGIN AT 6:00PM**

➤ TO CONNECT USING A CELL PHONE OR LANDLINE: DIAL 1-346-248-7799 - WHEN PROMPTED, ENTER THE MEETING ID AND PASSCODE

➤ TO CONNECT USING A COMPUTER OR TABLET: FOLLOW ONE OF TWO OPTIONS:

- 1) CONTACT VILLAGE HALL (575-666-2408 or [deputyclerkwagonmound@gmail.com](mailto:deputyclerkwagonmound@gmail.com)) AND PROVIDE US WITH YOUR EMAIL ADDRESS. WE WILL SEND YOU AN EMAIL WITH A LINK TO ACCESS THE MEETING. ON JANUARY 10<sup>th</sup>, CLICK ON THE LINK AND ENTER THE MEETING ID AND PASSCODE WHEN PROMPTED.

-----OR-----

- 2) ON JANUARY 10<sup>th</sup>, GO TO [www.zoom.com](http://www.zoom.com), CLICK ON JOIN A MEETING, AND ENTER THE MEETING ID AND PASSCODE WHEN PROMPTED.