



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

* - 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 December 13, 2022
- 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.

9. *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

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) AND PROVIDE US WITH YOUR EMAIL ADDRESS. WE WILL SEND YOU AN EMAIL WITH A LINK TO ACCESS THE MEETING. ON JANUARY 10th, CLICK ON THE LINK AND ENTER THE MEETING ID AND PASSCODE WHEN PROMPTED.

-----OR-----

2) ON JANUARY 10th, GO TO www.zoom.com, CLICK ON JOIN A MEETING, AND ENTER THE MEETING ID AND PASSCODE WHEN PROMPTED.