



Village of Wagon Mound
Regular Meeting Agenda
Tuesday, November 10, 2020
6:00 pm

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 Timothy Cruz, Councilor Adrian A. Clouthier, Councilor Paul A. Miera, Councilor F. Luis Lopez.
- III. *Approval of Agenda
 - . *Approval of Minutes for:
 - A. Regular Meeting Minutes October 20, 2020
- 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. Public Hearing – Amending Ordinance No. 182-A – Increasing Village Councilor’s Monthly Honorarium from \$40.00 to \$100.00, and changing date of honorarium Payment to the 1st of the month.
- VIII. Business Matters
 1. *Discussion/Approval/Disapproval: Village participation in protest to State Engineer.
 2. *Discussion/Approval/Disapproval: Adopting Ordinance No. 2020-03 – Governing Body Honorariums.
 3. *Discussion/Approval/Disapproval: Review and accept Agreement for Engineering Services Contract from Dennis Engineering to complete the sewer lagoon monitoring wells project.
 4. *Discussion/Approval/Disapproval: Review and adopt Village of Wagon Mound Operation, Maintenance and Emergency Manual for Village Natural Gas System.
 5. *Discussion/Approval/Disapproval: Approve FY21 first quarter Budget Adjustment Resolution No. 2020-13.

6. *Discussion/Approval/Disapproval: Review and accept payment to Elayne Sena for legal fees affiliated with Fire Department Substation property.
7. *Discussion/Approval/Disapproval: Review and accept purchase of three PCs and monitors for Clerk's office.
8. *Discussion/Approval/Disapproval: Review and accept quote for purchase of new firewall security device.
9. *Discussion/Approval/Disapproval: Review and accept Harris Technology quote for installation of PCs and firewall security device.
10. *Discussion/Approval/Disapproval: Review and accept La Jicarita quote for purchase and installation of new VoIP Phone System.

IX. Monthly Reports

- A. *Approval Item –Approval of Vouchers (payment to vendors) Clerk/Treasurer- Monica Martinez
- B. Utility Delinquent List – Utility Clerk, Colleen Engelhardt
- C. Utility Superintendent – Utility Superintendent, Gary Sanchez
- D. MVD Reports – MVD Manager, Vacant (MVD Office Temporarily Closed)
- E. Mora County Sheriff's Office Report
- F. Housing Authority – Director, Theresa Carmody
- G. Fire Chief – Robert Mondragon
- H. Bean Day Association – President, Luis Lopez

X. Old Business

XI. Mayor's Report

XII. Adjourn