



Village of Wagon Mound  
Regular Meeting Agenda  
Tuesday, November 10, 2020

6:00 pm

Presiding Mayor Andres Martinez

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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 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 1<sup>st</sup> 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