



Village of Wagon Mound
Regular Meeting Agenda
Tuesday, August 13, 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 July 16, 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 selection of quote to contract an auditor.
 2. *Discussion/Approval/Disapproval: Review and selection of quote to purchase vehicle(s) utilizing Capital Outlay funds.
 3. *Discussion/Approval/Disapproval: Renew Contract of Lease with El Centro Family Health.
 4. *Discussion/Approval/Disapproval: Purchase property within Village limits for municipal use.
 5. *Discussion/Approval/Disapproval: Quote to repair to Case loader.
 6. *Discussion/Approval/Disapproval: Review and accept payment to test water at Santa Clara Spring.
 7. *Discussion/Approval/Disapproval: Select applicant for hire to fill the Administrative Assistant/MVD Agent position.
 8. *Discussion/Approval/Disapproval: Change Order for South Catron Avenue Improvements Project.
- 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