



Village of Wagon Mound
Regular Meeting Agenda

Tuesday, August 8, 2023 - 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 J. Maestas.
- III. *Approval of Agenda
- IV. *Approval of Minutes for:
 - A) Regular Meeting July 11, 2023
 - B) Special Meeting July 27, 2023
- V. Public Input: Please sign in if you would like to participate (limited to 3 minutes per person)
- VI. Comments or Concerns of Council
- /II. Business Matters
 - 1. *Discussion/Approval/Disapproval: Public Input and prioritizing projects for Village of Wagon Mound 2025-2029 Infrastructure Capital Improvement Plan (ICIP).
 - 2. *Discussion/Approval/Disapproval: Public Input and adding projects for Village of Wagon Mound Senior Center 2025-2029 Infrastructure Capital Improvement Plan (ICIP).
 - 3. *Discussion/Approval/Disapproval: Adoption of Resolution No. 2022-09 – Adopting the FY 2025-2029 Infrastructure Capital Improvement Plan(ICIP).
 - 4. *Discussion/Approval/Disapproval: Contract for Transfer Station Substitute with Paul Martinez.
 - 5. *Discussion/Approval/Disapproval: Adoption of Resolution 2023-10 – Facility Rentals.
 - 6. *Discussion: Payment of porta potty rentals, electricity, and ambulance service for the annual Bean Day event hosted by Wagon Mound Bean Day Association.
 - 7. *Discussion: Review of Ordinance No. 2022-03 – Joint Utility Ordinance and the temporary moratorium on Water Hauler sales.

III. Monthly Reports

- A. *Approval Item –Approval of Vouchers (payment to vendors) Clerk Treasurer Amber Alcon
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

C. Old Business

C. Mayor's Report

C. Adjourn