



Village of Wagon Mound

Regular Meeting Agenda

Tuesday, March 11, 2025 - 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 February 11, 2025
- 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: Purchase office furniture and equipment utilizing Capital Outlay grant funds.
 2. *Discussion/Approval/Disapproval: Contract with John Shomaker & Associates, Inc to provide review and report on Village's draft Source Water Protection Plan.
 3. *Discussion/Approval/Disapproval: Establish committee to develop recommendations for a Facility Use Agreement.
 4. *Discussion/Approval/Disapproval: Purchase signage to improve safety at railroad crossing.
 5. *Discussion/Approval/Disapproval: Accept Baker Utility purchase for water parts.
 6. *Discussion/Approval/Disapproval: Purchase chemicals to address roots in sewer main lines.
 7. *Discussion/Approval/Disapproval: Purchase natural gas meters for replacement at all housing units.
 8. *Discussion/Approval/Disapproval: Mora County Sheriff's Office Purchase Requisitions utilizing Law Enforcement Protection Funds.
 9. Discussion: Upgrading Village credit/debit card processing utilizing GovCard services.

10. Discussion: Enhancing new canopy over bleachers at rodeo grounds.

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