



Village of Wagon Mound  
Special Meeting Agenda  
**Wednesday, July 27, 2022 – 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

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- I. Call to Order and Pledge of Allegiance
- II. Roll Call: Mayor Andres Martinez, Mayor Pro Tem Eldie R. Cruz, Councilor Adrian A. Clouthier, Councilor Paul A. Miera, and Councilor Claudia M. Martinez.
- III. \*Approval of Agenda
- IV. Business Matters
  - 1.\*Discussion/Approval/Disapproval: Review of Schedule of Adjustments and adoption of Resolution 2022-08 – Fourth Quarter Budget Adjustments.
  - 2.\*Discussion/Approval/Disapproval: Review off June 30, 2022 Quarterly Report and adoption of Resolution 2022-09 – 2021-2022 Fourth Quarter Report.
  - 3.\*Discussion/Approval/Disapproval: Review of FY23 operating budget and adoption of Resolution 2022-10 – 2022-2023 Fiscal Operating Budget.
  - 4.\*Discussion/Approval/Disapproval: Adoption of Ordinance #2022-03 - Joint Utilities – Rates, Rules, and Regulations imposing a temporary moratorium on water hauler sales.
  - 5.\*Discussion/Approval/Disapproval: Review and adoption of Resolution #2022-11 – Requesting the Disposal of Surplus Vehicles Owned by the Village of Wagon Mound.
  - 6.\*Discussion/Approval/Disapproval: Review and selection of quote to purchase playground equipment utilizing State and Local Fiscal Recovery Funds.
  - 7.\*Discussion/Approval/Disapproval: Review and selection of quote to purchase structure to use as a crow's nest at the rodeo grounds utilizing State and Local Fiscal Recovery Funds.
- V. Adjourn



I. Call to Order and Pledge of Allegiance

II. Roll Call was taken by Clerk Treasurer Amber Alcon. Mayor Andres Martinez, Mayor Pro Tem Eldie R. Cruz, Councilor Adrian A. Clouthier, and Councilor Miera were present. Councilor Claudia M. Martinez was absent.

III.\*Approval of Agenda

**Motion to approve the agenda was made by Councilor Miera, seconded by Mayor Pro Tem Cruz. (Vote 3-0) Motion carried with all in favor.**

IV. Business Matters

1.\*Discussion/Approval/Disapproval: Review of Schedule of Adjustments and adoption of Resolution 2022-08 – Fourth Quarter Budget Adjustments.

- Clerk Treasurer Amber Alcon stated that there was adjustments made to the Fourth Quarter Budget Adjustments and there were so many because adjustments were not made in the First, Second, or Third Quarter Adjustments.
  - Deputy Clerk Colleen Engelhardt stated that Amber is working on updating the Budget to meet current pricing, and current wages.
  - Amber stated that she is learning more about the Budget the more that she has been doing it. Amber says that the Budget will get better as the time goes on.
  - Mayor Andres Martinez stated that they made adjustments so it will meet what is needed.
  - Amber explained how the Budget and Adjustments work.

**Motion to approve Review of Schedule of Adjustments and adoption of Resolution 2022-08 – Fourth Quarter Budget Adjustments was made by Mayor Pro Tem Cruz, seconded by Councilor Clouthier. (Vote 3-0) Motion carried with all in favor.**

**ROLL CALL: Clouthier = Yes; Cruz = Yes; Miera = Yes**

2.\*Discussion/Approval/Disapproval: Review off June 30, 2022 Quarterly Report and adoption of Resolution 2022-09 – 2021-2022 Fourth Quarter Report.

- Colleen stated that this Resolution is that the council understands and agrees the final numbers of the Fourth Quarter wrapping up of the fiscal year 2022.

**Motion to approve Review off June 30, 2022 Quarterly Report and adoption of Resolution 2022-09 – 2021-2022 Fourth Quarter Report was made by Mayor Pro Tem Cruz, seconded by Councilor Miera. (Vote 3-0) Motion carried with all in favor.**

**ROLL CALL: Clouthier = Yes; Cruz = Yes; Miera = Yes**

3.\*Discussion/Approval/Disapproval: Review of FY23 operating budget and adoption of Resolution 2022-10 – 2022-2023 Fiscal Operating Budget.

- Amber stated that all the number are the numbers that we start with the new fiscal year.
  - Colleen stated that nothing has changed from what was approved.
  - Amber stated that the numbers can not change because they need to match the Fourth Quarter.

**Motion to approve Review of FY23 operating budget and adoption of Resolution 2022-10 – 2022-2023 Fiscal Operating Budget was made by Councilor Miera, seconded by Councilor Clouthier. (Vote 3-0) Motion carried with all in favor.**

**ROLL CALL: Clouthier = Yes; Cruz = Yes; Miera = Yes**

4.\*Discussion/Approval/Disapproval: Adoption of Ordinance #2022-03 - Joint Utilities – Rates, Rules, and Regulations imposing a temporary moratorium on water hauler sales.

- Mayor Martinez stated that they are temporarily stopping new water hauler sales due to gravel pit operation by the Santa Clara Springs.
  - Colleen stated that letters will be going out to existing water haulers stating that the cap will be at 10,000 gallons per month.

**Motion to approve Adoption of Ordinance #2022-03 - Joint Utilities – Rates, Rules, and Regulations imposing a temporary moratorium on water hauler sales was made by Mayor Pro Tem Cruz, seconded by Councilor Miera. (Vote 3-0) Motion carried with all in favor.**

**ROLL CALL: Clouthier = Yes; Cruz = Yes; Miera = Yes**

5.\*Discussion/Approval/Disapproval: Review and adoption of Resolution #2022-11 – Requesting the Disposal of Surplus Vehicles Owned by the Village of Wagon Mound.

- Colleen stated that there are a total of 9 vehicles to be auctioned.
  - Mayor Martinez stated that they we're going to add a couple more vehicles to the auction.

**Motion to approve Review and adoption of Resolution #2022-11 – Requesting the Disposal of Surplus Vehicles Owned by the Village of Wagon Mound was made by Councilor Miera, seconded by Mayor Pro Tem Cruz. (Vote 3-0) Motion carried with all in favor.**

**ROLL CALL: Clouthier = Yes; Cruz = Yes; Miera = Yes**

6.\*Discussion/Approval/Disapproval: Review and selection of quote to purchase playground equipment utilizing State and Local Fiscal Recovery Funds.

- Mayor Martinez stated that the Village is still getting playground equipment from Robertson Schools to set up at Rodeo Grounds, and we are getting a new playground to install at the park.
  - Colleen stated that we can use chips, rubber, mulch, or sand as a base for the playground for safety. It will have to be 12 inches deep to have the warranty covered.
  - Colleen went over some of the quotes that they have got.
  - Councilors decided to go with chimp champ playground equipment for \$17,258.00
  - Mayor Martinez stated that the Village will install playground equipment ourselves to save money.
- Colleen stated that the Village does have an opportunity to apply for a grant through the DFA to develop the Rodeo Grounds.

**Motion to approve Review and selection of quote to purchase playground equipment utilizing State and Local Fiscal Recovery Funds was made by Councilor Miera, seconded by Councilor Clouthier. (Vote 3-0) Motion carried with all in favor.**

7.\*Discussion/Approval/Disapproval: Review and selection of quote to purchase structure to use as a crow's nest at the rodeo grounds utilizing State and Local Fiscal Recovery Funds.

- Mayor Martinez stated that the crow's nest at the Rodeo Grounds is in bad shape. He got a quote for a new one from ABCO for \$3,220.00 including delivery, and another quote from tough shed for \$7,309.00.
- The Mayor also stated that he wanted to build a concrete wall to secure the bleachers at the Rodeo Grounds because they are not stable. He eventually wants to get a new set of


bleachers and put a steel building for concession stand and future events to better the Rodeo Grounds.

Motion to approve Review and selection of quote to purchase structure to use as a crow's nest at the rodeo grounds utilizing State and Local Fiscal Recovery Funds was made by Mayor Pro Tem Cruz, seconded by Councilor Clouthier. (Vote 3-0) Motion carried with all in favor.

V. Adjourn

Motion to adjourn was made by Councilor Clouthier, seconded by Councilor Miera. (Vote 3-0) Motion carried with all in favor. The meeting adjourned at 6:51PM

Approved and attested this 9<sup>th</sup> Day of August, 2022.

  
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Andres Martinez, Mayor

Attest:   
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Amber L. Alcon, Clerk/Treasurer

