



Village of Wagon Mound  
Regular Meeting Agenda  
Tuesday, June 14, 2022 - 6:00PM  
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 Eldie R. Cruz, Councilor Adrian A. Clouthier, Councilor Claudia M. Martinez, and Councilor Paul A. Miera,
- III. \*Approval of Agenda
- IV. \*Approval of Minutes for:
  - A. Regular Meeting Minutes May 10, 2022
- 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 – Repealing and amending Ordinances # 427-99 and #424-A addressing fireworks and fire restrictions.
- VIII. Business Matters
  1. \*Discussion/Approval/Disapproval: Renew Operating Agreement with Colfax County Senior Citizens, Inc to operate Wagon Mound Senior Center.
  2. \*Discussion/Approval/Disapproval: Adoption of Ordinance #2022-01 - Joint Utilities – Rates, Rules, and Regulations increasing solid waste rates.
  3. \*Discussion/Approval/Disapproval: Adoption of Ordinance #2022-02 – Public Nuisances addressing inoperable and/or abandoned vehicles, illegal dumping, and public nuisance on private property.
  4. \*Discussion/Approval/Disapproval: Publish intent to adopt an ordinance repealing and amending Ordinances #427-99 and #424-A addressing fireworks and fire restrictions.
  5. \*Discussion/Approval/Disapproval: Renew Lease Agreement with El Centro Family Health to operate health care clinic.
  6. \*Discussion/Approval/Disapproval: Resolution 2022-04 – Participation in Local Government Road Fund Program Administered by the New Mexico Department of Transportation.
  7. \*Discussion/Approval/Disapproval: Resolution 2022-05 - Request for Match Waiver for Local Government Road Fund Program.

8. \*Discussion/Approval/Disapproval: Advertising a Request for Proposals (RFP) for General Engineering Services.
9. \*Discussion/Approval/Disapproval: Acceptance of termination of Utilities Assistant Abel Moreno.
10. \*Discussion/Approval/Disapproval: Approval of contracts with Gabriel Maestas to provide services of trash collection and Transfer Station Operator substitute as needed.
11. \*Discussion/Approval/Disapproval: Approval of contract with Elias Armijo to provide services of assisting Utilities Superintendent until a regular Utilities Assistant is hired.
12. Discussion: Ordinance #429-99 – Imposing Business Registration and Business License.

#### I. Monthly Reports

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

#### II. Old Business

#### III. Mayor's Report

#### IV. Adjourn