

Village of Wagon Mound Regular Meeting Agenda Tuesday, February 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 Gabriel D. Maestas.
- III. *Approval of Agenda
- IV. *Approval of Minutes for:A. Regular Meeting Minutes January 9, 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. Public Hearing: Repealing Ordinance No. 2023-01 Protecting the Municipal Water Supply.
- VIII. Public Hearing: Repealing Ordinance No. 2022-03 Section 11B(d) Moratorium on Water Hauler Sales.
- IX. Business Matters
 - 1. *Discussion/Approval/Disapproval: Adopt Ordinance No. 2024-01 Repealing Ordinance No. 2023-01 Protecting the Municipal Water Supply.
 - *Discussion/Approval/Disapproval: Publish Intent to Repeal Ordinance No. 2022-03 Section 11B(d) – Moratorium on Water Hauler Sales
 - 3. *Discussion/Approval/Disapproval: Contract with Dennis Engineering Company for General On-Call Professional Engineer Services.
 - 4. *Discussion/Approval/Disapproval: Apply for NMDOT FY25 Local Government Road Fund Cooperative Agreement Program and identify project.
 - 5. *Discussion/Approval/Disapproval: Purchase bleacher system for rodeo grounds utilizing FY24 NM Regional Recreation Centers/Quality of Life Grant funds.
 - 6. *Discussion/Approval/Disapproval: Utilities Staff attending trainings in April 2024.
 - 7. *Discussion/Approval/Disapproval: Renew Joint Powers Agreement with Mora County Sheriff's Office.

8. *Discussion/Approval/Disapproval: Mora County Sheriff's Office Purchase Requisitions from the Law Enforcement Protection Fund.

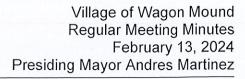
X. Monthly Reports

- 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

XI. Old Business

XII. Mayor's Report

XIII. Adjourn





- I. Call to Order and Pledge of Allegiance
- II. Roll Call was taken by Clerk Treasurer Amber Anguiano. Mayor Andres Martinez, Councilor Claudia M. Martinez, and Councilor Paul A. Miera were all present. Mayor Pro Tem Eldie R. Cruz was absent.
- III. *Approval of Agenda

Motion to approve the agenda was made by Councilor C Martinez, seconded by Councilor Miera. (Vote 3-0) Motion carried with all in favor.

- IV. *Approval of Minutes for Regular Meeting Minutes January 9, 2024.
 Motion to approve the minutes for Regular Meeting January 9, 2024 was made by Councilor Maestas, seconded by Councilor Miera. (Vote 3-0) Motion carried with all in favor.
- V. Public Input: Please sign in if you would like to participate (limited to 3 minutes per person)
 - None
- VI. Comments or Concerns of Council
 - None
- VII. Public Hearing: Repealing Ordinance No. 2023-01 Protecting the Municipal Water Supply.
 - Deputy Clerk Colleen Engelhardt stated this ordinance was adopted on March 14, 2023 with the intention of protecting the Village's water supply after holding a public hearing and listening to citizen concerns. She stated a lawsuit was filed against the Village regarding this ordinance, and fortunately, the parties were amenable for moving into mediation because each party recognized the earnest intent of protecting rights on either side of the property line. Colleen stated the Village Council attended a mediation hearing in Albuquerque on December 18. She stated the mediation process was amicable and resulted with an agreement with which both parties were pleased and felt that we were moving forward in a positive direction with a more neighborly approach in the future. Colleen provided copies of the Settlement Agreement, and she read through each of the terms including the Village agreeing to repeal Ordinance No. 2023-01 and Yates Ranch Property and JAY Land agreeing to no longer conduct or permit any third party to conduct blasting or new mining at the existing quarry site. However, she stated, they are allowed to haul, utilize and/or sell any stockpiled material that already exists at the site without any time limit.
 - Colleen stated this is the reason for the Village's call to repeal Ordinance No. 2023-01, and she stated, in the near future, the Village will be presenting a different ordinance for adoption which will be permit based rather than restriction based. She stated the idea will be to identify specific activities to be regulated within a well-defined area of protection, and an entity desiring to conduct such activities within the protected area will work with the Village through a permitting process.
 - Citizen Sofia Martinez asked about a buffer around the Spring, and she wondered if it was discussed in the mediation process.
 - o Colleen stated Ord No. 2023-01 did include a zone of protection around the Springs. She stated it was drawn on a map rather than being specifically geolocated, which makes it difficult to delineate exact locations especially when one is out in the field. She stated the new ordinance will utilize specific geolocation to identify the protection area as allowed by state statute NMSA 3-27-3.
 - o Jamie Allen spoke on behalf of Ojo Feliz Ranch. She thanked the Village for the opportunity to resolve this matter, and they appreciate the summary of the Settlement Agreement provided. She stated they are looking forward to participating in the public process of developing the new ordinance and working together moving forward. She agreed that entering into mediation was

largely due to recognizing that no one is trying to step on anyone's toes, and she stated the goals are not adverse to one another. She stated they are wanting to work together to result with something that works for everyone.

- o Dan Lewis spoke on behalf of the Yates family. He stated he is one of the main decision makers on the Ojo Feliz Ranch, and he has worked for the family for many years. He stated he wants to assure the Village that they have no intention of doing anything that would hurt the Spring or the Village's water supply. He stated they felt a little blindsided being told they cannot do anything in this particular area of the ranch so they chose to fight back, but he stated they are good people. Mr. Lewis stated they have foundations that give to New Mexico with water quality being a main concern and theme of their giving. He stated the Yates' are an oil and gas family rooted in New Mexico. He stated water and natural resources of New Mexico are very important to them. Mr. Lewis stated he doesn't feel a new ordinance is necessary, but the Village certainly can adopt one. He stated he will be leaving a stack of his business cards, and he asked for people to please reach out with concerns. Mr. Lewis stated the first decision maker on the ranch is Luis who works on the ranch day-to day, then it goes to him, and then straight to the family members. He stated they'll make decisions that protect the ranch as well as the water and the community. He stated they want to be good neighbors, and they feel they have been good neighbors by contributing annually to the local fire departments, Mora 4-H, and if there are Wagon Mound groups, they would also like to donate to those. He stated they want to participate and be a part of the community even though they do not live on the ranch. He stated he believes we're all on the same team, and they do not want to see something happen to the Village's water supply. He stated they brought in a guy to do a study on it, and he informed them that if there ever was some kind of contamination it would flow toward the Spring. Mr. Lewis stated within the hour, the decision was made to no longer conduct blasting at that site. He stated that was kind of played in the settlement with the Village. He stated in their minds there was a 99.9% chance that nothing would happen. but if it did, they don't want anything bad to happen. Mr. Lewis stated they thought we don't need to blast there anymore, and we can find a new spot. He stated they feel that just makes sense because it's what the science indicated, and they want to protect the Village's water supply and be good stewards. Mr. Lewis stated they have made an agreement with the Village, and they would like to move forward in a positive manner.
- o In response to Mr. Lewis, Citizen Sofia Martinez stated she is not sure how much he cares about us. She stated he comes from an oil company that has been here since 1912, and there are other areas where water and air pollution and contamination are occurring. She stated we have to be careful. She stated she doesn't understand why Mr. Lewis would suggest that we do not create another ordinance with the repeal of this ordinance. She stated she was not involved with the mediation, but she has trust in the Village that they are here to protect our water. She stated she does know about gas drilling in New Mexico and the impact it has had in terms of contamination, and she reiterated that we need to be careful because it is their practices that will determine whether or not contamination occurs. She thanked the Village for moving quickly in getting an ordinance in place with a protection zone because it is necessary to protect our water.
- VIII. Public Hearing: Repealing Ordinance No. 2022-03 Section 11B(d) Moratorium on Water Hauler Sales.
 - Deputy Clerk Colleen Engelhardt stated this is the Village's Joint Utility Ordnaince which includes Rates, Rules, and Regulations. She stated on July 27, 2022 the Village adopted Ord. No. 2022-03 including Section 11B(d) to place a moratorium on water hauler sales. She stated the Village became aware of the blasting operations in June 2022, and this ordinance was enacted in an effort to conserve water after citizens voiced concerns for the water supply. Colleen read Section 11B(d) aloud, and stated the Village is proposing to repeal this section.
 - Mayor Martinez asked for comments from the public, and none were made.

IX. Business Matters

- 1. *Discussion/Approval/Disapproval: Adopt Ordinance No. 2024-01 Repealing Ordinance No. 2023-01 Protecting the Municipal Water Supply.
 - Mayor Martinez stated after hearing comments and concerns during the Public Hearing, he recommended Ordinance No. 2024-01 be adopted.

Motion to approve adoption of Ordinance No. 2024-01 was made by Councilor C Martinez, seconded by Councilor Miera. (Vote 3-0) Motion carried with all in favor.

ROLL CALL VOTE: Maestas = yes; C Martinez = yes; Miera = yes

- 2. *Discussion/Approval/Disapproval: Publish Intent to Repeal Ordinance No. 2022-03 Section 11B(d) Moratorium on Water Hauler Sales.
 - Deputy Clerk Colleen Engelhardt stated, if approved, an Intent to Adopt a new ordinance to repeal section 11B(d) will need to be posted for a minimum of two weeks, and it will be considered for adoption at the March meeting.

Motion to approve publishing intent to repeal Ordinance No. 2022-03 was made by Councilor C Martinez, seconded by Councilor Maestas. (Vote 3-0) Motion carried with all in favor.

ROLL CALL VOTE: Maestas = yes; C Martinez = yes; Miera = yes

- 3. *Discussion/Approval/Disapproval: Contract with Dennis Engineering Company for General On-Call Professional Engineer Services.
 - Mayor Martinez stated the Village put out an RFP for engineering services, and Dennis Engineering
 was awarded the contract. He stated he is recommending approval of the 4-year general on-call
 engineering services contract they have provided.
 - Deputy Clerk Colleen Engelhardt stated, if approved, this contract will allow Dennis Engineering to
 proceed with the South Catron Avenue Improvements project as well as being available for any
 engineering services needed by the Village for the next four years.
 - Mayor Martinez stated the Village will be paving the end of South Catron Ave leading into the rodeo grounds, and sidewalks will be installed in front of the housing units and new Senior Center. Additionally, he stated, the Village has submitted to the legislature a request for funds to pave the Senior Center parking lot. The Mayor stated the Village received funding to install the new rodeo arena last summer, and this summer funding was received for a new bleach system. He stated the Village has other monies for additional improvements, and the goal is to not only utilize the grounds for Bean Day but also as a rental facility.

Motion to approve the contract with Dennis Engineering Company for General On-Call Professional Engineer Services was made by Councilor Miera, seconded by Councilor Maestas. (Vote 3-0) Motion carried with all in favor.

- 4. *Discussion/Approval/Disapproval: Apply for NMDOT FY25 Local Government Road Fund Cooperative Agreement Program and identify project.
 - Deputy Clerk Colleen Engelhardt stated this is a program the Village has consistently applied for and received funding for small road improvement projects. She stated the program requires the Village to agree to a 25% match with an option to apply for a match waiver, but it is not guaranteed. She stated the Village needs to decide if we want to apply for FY25 funds, and if so, to identify a project.
 - Colleen stated she and the Mayor have brainstormed possible ideas, and the walkway leading into the health clinic building needs to be replaced. Mayor Martinez stated he is also interested in looking at other areas of the village that may need work that benefits the community.
 - Citizen Irene Rosa stated the wall in front of the health clinic needs repair because it is failing leaving chicken wire exposed, and she stated there are potholes that need to be filled.
 - o Citizen Sofia Martinez stated she would really like to see a sidewalk in front of her family's house. She stated over 15 years ago a culvert was removed, and Lawrence (prior Mayor, now deceased) put some steps in. She stated the steps are dangerous, and she's once again putting in an appeal to have the sidewalks installed to the end of the block.

- o Ms. Rosa asked about the sidewalk on Railroad Ave, and the Mayor explained Railroad Ave is owned by the State as it is a section of SR 271. Ms. Rosa stated she will write the governor.
- Colleen summarized the projects discussed to potentially include: the walkway in front of the health clinic, the sidewalk on Ritch Ave in front of Sofia Maritnez's house, and various potholes throughout the village.

Motion to approve applying for NMDOT FY25 LGRF Coop Agreement Program as summarized was made by Councilor C Martinez, seconded by Councilor Miera. (Vote 3-0) Motion carried with all in favor.

- 5. *Discussion/Approval/Disapproval: Purchase bleacher system for rodeo grounds utilizing FY24 NM Regional Recreation Centers/Quality of Life Grant funds.
 - Mayor Martinez stated the Village was awarded \$249K to install a grandstand style bleacher system. He stated he met with a contractor, and they are able to do all the work including the engineering design, the dirt work, the cement pad, and the bleacher assembly which are ADA compliant. He stated they are on contract with CES so only one quote is necessary. The Mayor stated the Village also received funding from the legislature last year which may be applied to other improvements such as installing the crow's nest at the rodeo arena, a permanent food cooking pit, a new concession stand, and a playground. The Mayor stated this particular funding for the bleachers expires on June 30, 2024.
 - Deputy Clerk Colleen Engelhardt stated the company is Norcon of New Mexico, and they have provided a quote for all the work at \$219,363.94. Colleen stated the Mayor has also asked for a quote for a canopy to go over the bleachers, and Norcon is currently working on that quote.

Motion to approve Norcon NM quote for bleacher system purchase utilizing FY24 NM Regional Recreation Centers/Quality of Life Grant funds was made by Councilor Maestas, seconded by Councilor Miera. (Vote 3-0) Motion carried with all in favor.

- 6. *Discussion/Approval/Disapproval: Utilities Staff attending trainings in April 2024.
 - Utilities Superintendent Gary Sanchez stated both he and Julian will be going for electrofusion certification at the end of this week. He stated on April 9-10, they will be attending a class through NM811 for line locating to achieve a certification, and on April 16-18 they will attend the NM Rural Water training. He stated this will satisfy credits he needs to maintain his Water Operator certification, and Julian will begin the process of obtaining certification because he needs to earn credits before he tests.

Motion to approve Utilities staff attending trainings in April 2024 was made by Councilor C Martinez, seconded by Councilor Maestas. (Vote 3-0) Motion carried with all in favor.

- 7. *Discussion/Approval/Disapproval: Renew Joint Powers Agreement with Mora County Sheriff's Office.
- Deputy Clerk Colleen Engelhardt stated in order to assign the Village's Law Enforcement Protection Funds (LEPF) to the Mora County Sheriff's Office (MCSO) the State requires either a Memo of Understanding (MOU) or a Joint Powers Agreement (JPA) to be executed between the two parties. She stated, in the past, the Village has utilized both documents because the MOU is more of a "rental agreement" for use of the Village's Marshal's Office, and the JPA details out our relationship of the allocation of LEPF funds and law enforcement services provided. She stated this document is renewed annually, and nothing in it has changes over the last several years other than the expiration date. Colleen stated, previously, the document was set to expire at the end of the fiscal year, June 30th. She stated this makes it difficult given the timing, and she suggested changing the expiration date to March 31st of next year. Clerk Treasurer Amber Anguiano agreed with this timing because this is when she submits the LEPF funding request, and either the MOU or JPA must be submitted with the request.
- Undersheriff Romero stated the Memo of Understanding, which Council passed at the January meeting, is on the County Commission agenda near the end of the month.
- Mayor Martinez stated the State allocates the Village \$95K to then allocate to MCSO as our law enforcement officers, and the funding is utilized on trainings and equipment. He stated it may not be

utilized on salaries or vehicles. He stated the Village has a good working relationship with MCSO, and the trainings and equipment purchased with Village funds have benefitted the community.

Motion to approve renewing the JPA with Mora County Sheriff's Office was made by Councilor C Martinez, seconded by Councilor Miera. (Vote 3-0) Motion carried with all in favor.

- 8. *Discussion/Approval/Disapproval: Mora County Sheriff's Office Purchase Requisitions from the Law Enforcement Protection Fund.
 - Undersheriff Romero stated he has four purchase request to present:
 - IPS Tactical \$1420.00 Tailoring recently purchased Class A uniforms and eights sets of handcuffs
 - o IPS Tactical \$1,248.00 Uniforms to fully outfit the new hire, Deputy Vargas
 - State of Emergency Upfitting - Remove old graphics and replace with Mora Co decals on the Tahoe donated by Dona Ana Co
 - o Relentless LLC/Desert Snow \$1,398.00 Interdiction Training to learn signs/indications of vehicular smuggling

Motion to approve the Mora County Sheriff's Office Purchase Requisitions as stated was made by Councilor Miera, seconded by Councilor Maestas. (Vote 3-0) Motion carried with all in favor.

X. Monthly Reports

- A. *Approval Item -Approval of Vouchers (payment to vendors) Clerk Treasurer
- Clerk Treasurer Amber Anguiano stated most payments are regular monthly bills. She stated
 payment was issued to White Sands Drug and Alcohol Compliance to pay our annual fee to maintain
 our drug and alcohol policy and perform drug testing.

Motion to approve the January vouchers was made by Councilor C Martinez, seconded by Councilor Miera. (Vote 3-0) Motion carried with all in favor.

- B. Utility Delinquent List Deputy Clerk
- Active Accounts 8 letters sent with a total delinquent balance of \$702.70 with a due date of January 23rd. All payments were received on time with a total of \$831.39.
- Inactive Accounts 8 accounts on the list, but 4 accounts have no valid address. 4 letters sent for a total delinquency of \$852.31, and no payments were received.
- C. Utility Superintendent Utility Superintendent
- Water Chlorine residual tested at 0.10mgL. The fire hydrant in front of LJM's was hit by a snow plow during a snow storm, and it has been repaired.
- Wastewater The discharge permit has been approved, and now the Village needs to issue payment within the next 30 days.
- Natural Gas Will be attending trainings as discussed earlier.
- D. MVD Reports MVD Manager
- January Transaction total = \$4,392.77 with 41 transactions
- E. Mora County Sheriff's Office Report
- Undersheriff Romero presented his report:
 - o Deputies Coca and Vigil just returned from Amarillo, TX where they attended training for tactical entry with an active shooter. MCSO will be hosting an active shooter training with Wagon Mound Schools and the Village will be invited as well.
 - Deputy Coca will be traveling to Roswell for a domestic violence training. He will be trained as a trainer, and he will be capable of leading the MCSO refresher courses as well as teach other agencies.
 - One position just opened for a deputy so please send anyone interested their way. He stated this
 will bring the department up to 10 deputies.

- Flock System has been very beneficial as previously reported with three cameras that read license plates, however, if Senate Bill 208 passes they will no longer be able to obtain any information from the camera and/or they will be able to use the information after a delay period.
- o Deputy Cortez and Sergeant Vigil just completed their FTO (Field Training Officer) training, and it will allow them to train new hires/new cadets.
- F. Housing Authority Northern Regional Housing Authority
- Absent
- G. Wagon Mound Fire Department Fire Chief
- Assistant Fire Chief Rio Armijo provided Fire Chief Robert Mondragon's report:
 - Truck #2 has been returned from 411. Can't put in to service until it is tested again, which will occur in April by Waterway.
 - o Got a VIN inspection on the Rescue Unit and waiting on next step through MVD for a license plate.
 - o Placed order for two pairs of bunker boots for Shantelle and Sophia.
 - o Placed order for one pair of Novex pants for Rio.
 - o Working on gathering materials requested by attorney.
 - Working getting CEVO (Coaching Emergency Vehicle Operator) training and NSC driver as safety training for emergency vehicles which will be conducted by Tim Cruz.
 - o Providing estimates for Waterway for hose pump, ladder, and hydrant testing.
 - o Will the Village be scheduling the fire extinguisher testing or is that a duty of the Fire Department?
 - Mayor Martinez and Clerk Treasurer Amber Angiano confirmed the FD has done this in the past.
 - Rio stated he will let the Fire Chief know he'll need to schedule this inspection.
 - o Assistant Fire Chief Armijo read a statement from Fire Chief Mondragon: the Fire Chief stated he is sending the Assistant Fire Chief to provide the report, and he is providing training because he will soon be stepping down. He indicated he brought the Department from a Level 9 to a Level 4, and it is now time to get someone ready to take over. The stated when he started as Fire Chief he received no training, and it was horrible learning as he went. He stated he has already informed the Department members, and now the Council is aware of his decision. He stated he will help the Department as long as he can, but he needs to allow someone else to proceed. He stated the volunteers are never given enough credit as they do things for free with no praise, just criticism and complaints, which wears people down. He stated look around these are the only people who do things for free. He thanked the volunteer firefighters for doing what you do.
- Clerk Treasurer Amber Anguiano stated Sophia Martinez brought four estimates into the office earlier today. She stated three of them are over the \$1,000 threshold from Waterway, and the fourth is to Amazon for the bunker boots. She stated the Deputy Clerk emailed the Fire Chief and Assistants on February 6th letting them know that if they wanted any purchase requisitions included on the agenda, they would need to be submitted by last Friday. She stated the Amazon purchase was under the \$1,000 threshold, and it will be processed. But, she stated, the Waterway quotes will need to be included on next month's agenda. Amber stated she reiterated to Sophia that any purchase over \$1,000 requires Council approval.
- Mayor Martinez asked for clarification of when the Fire Chief intends to step down. He stated he needs to know, and if he's stepping down, a letter needs to be submitted.
 - Assistant Fire Chief Armijo stated he understood it as he would continue as the Chief until he trained someone to fill the position.
 - Mayor Martinez stated the Fire Chief needs to be aware that he will remain involved in the current litigation until it is resolved because he was the Chief at the time of the incident being litigated. He stated the Chief is also responsible for the audit and the necessary inspections.
- Citizen Irene Rosa stated she thinks they do a great job. She stated she is very impressed even though it isn't easy.
- Mayor Martinez stated the Village Council has not complained, and they recognize what they go through. He stated he gives them nothing but praise because they are volunteers. He recognized

Rio, Herman and Thaddeus as the first to respond every time. He stated the Village gives them respect, and if there are complaints, they are not coming from the Village. He stated this administration and office have been and will continue to help and assist the Fire Department. The Mayor stated he appreciates Rio for coming in and providing the report. However, he stated, he believes the Fire Chief should have been more professional and responsible for the position he holds by attending this meeting and providing his intention to resign himself.

o Mayor Martinez stated when the Fire Department determines the individual they want to nominate to take over as Chief, he asked them to bring it to him, and he stated we will work through the

transition together.

o Amber stated training is available for the Chief and the volunteers, and she stated they have been overlooked due to the neglect of the current Chief. She agreed with the Mayor and asked the Fire Department to please come speak to her and the Mayor. She stated she works with the State Fire Marshal's Office, she prepares the Fire Fund budget, and submits the required paperwork to maintain the funding.

- Mayor Martinez stated the Fire Fund has a lot of money, and it hasn't been utilized for anything including training and equipment. Amber stated any out-of-pocket spending needs to stop from this point forward. She stated come to the office to work through the purchase request process because the spending needs to be coming from the Fire Fund. The Mayor agreed, and stated the
 - Village office is here to help.
- Assistant Fire Chief Armijo inquired about the possibility of hiring someone to perform general
 maintenance at the Fire Department building such as cleaning, pushing snow, cutting weeds, etc.
 Mayor Martinez stated the Fire Marshal's Office has stated there are opportunities for two paid fulltime fire fighters with the first two years paid through the Fire Marshal's Office, and then the salary is
 slowly transitioned to the Village.
 - o Councilor Miera stated the vehicles will still need to be maintained by properly certified mechanics.
 - o The Assistant Fire Chief stated he is interesting in learning more, and he stated he is willing to what he can to initiate the program.
- Councilor Miera stated, regarding the aspect of recognition, this is why there is a monthly report from the Fire Department on the monthly agenda. He stated when things get done or things happen, we're not aware of who did it, and that is exactly what needs to be presented in the monthly report.
- Amber stated a starting point will be submitting a list of active volunteers, and she provided an update on the Rescue Unit. She stated Deputy Coca did the Level 3 VIN inspection, and Rio was able to get paperwork from the dealer. She stated she reached out to MVD, and she was told they will not accept copies of the documents. She stated, at this point, the path forward will be the surety bond process. She stated the Village will need to purchase a surety bond through the Fire Fund, and all documents available on the vehicle will need to be collected and submitted. She stated it is a lengthy process, but once submitted, the vehicle should be titled and registered within a year.
- Mayor Martinez stated there are a lot of things the Village can help the Department accomplish, but it needs to be brought to us.
- H. Bean Day Association President
- Absent
- XI. Old Business
 - None
- KII. Mayor's Report
 - None

II. Adjourn

Motion to approve adjournment was made by Councilor C Martinez, seconded by Councilor Miera. (Vote 4-0) Motion carried with all in favor. The meeting adjourned at 7:42PM.

Approved and attested this 12th Day of March 2024.

Andres Martinez, Mayor

Attast

Amber L. Anguiano, Clerk Treasure

(SEAL)