



Village of Wagon Mound  
Regular Meeting Agenda  
Tuesday, October 8, 2024 - 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 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 September 10, 2024
  - B. Special Meeting Minutes September 24, 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. Business Matters
  1. \*Discussion/Approval/Disapproval: Resolution 2024-11 – Increasing the Village Per Diem Rates.
  2. \*Discussion/Approval/Disapproval: Selection of artwork for new Senior Center using Art In Public Place funds.
  3. \*Discussion/Approval/Disapproval: Invoice from Roybal's Septic Service.
  4. \*Discussion/Approval/Disapproval: Invoice from Adams+Crow Law Firm.
  5. \*Discussion/Approval/Disapproval: Purchase natural gas line locator equipment.
- 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