



Village of Wagon Mound
Regular Meeting Agenda
Tuesday, September 10, 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 Councilor Gabriel D. Maestas.
- III. *Approval of Agenda
- IV. *Approval of Minutes for:
 - A. Regular Meeting Minutes August 13, 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: Roofing quote for Village buildings via insurance claim.
 2. *Discussion/Approval/Disapproval: Purchase shipping container to use for storage.
 3. *Discussion/Approval/Disapproval: Applications for Separation of Utility Charges.
 4. *Discussion/Approval/Disapproval: Administrative Assistant Job Description.
 5. *Discussion/Approval/Disapproval: Post notice to hire Administrative Assistant.
 6. *Discussion: Developing a Facility Rental Contract.
- 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