



Village of Wagon Mound  
Regular Meeting Agenda  
Tuesday, December 10, 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 Regular Meeting Minutes November 19, 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: Review and selection of quotes to purchase skid steer/heavy equipment with options for financing.
  2. \*Discussion/Approval/Disapproval: Selection of quotes to purchase items for new Senior Center utilizing USDA Rural Development funds.
  3. \*Discussion/Approval/Disapproval: Extended warranty for 2025 Toyota Camry.
  4. \*Discussion/Approval/Disapproval: Contract renewal with White Sands Drug and Alcohol Compliance.
  5. \*Discussion/Approval/Disapproval: Applications for Separation of Utility Charges.
  6. \*Discussion/Approval/Disapproval: Select applicant to hire for the Utilities Assistant position.
  7. \*Discussion/Approval/Disapproval: Mora County Sheriff's Office Purchase Requisitions from the Law Enforcement Protection Fund.
- 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