



Village of Wagon Mound
Regular Meeting Agenda
Tuesday, January 14, 2025 - 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 vacant position.
- III. *Approval of Agenda
- IV. *Approval of Minutes for:
 - A. Regular Meeting Minutes December 10, 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: Adopting Open Meetings Act Resolution #2025-01.
 2. *Discussion/Approval/Disapproval: Renew Joint Powers Agreement with Mora County Sheriff's Office.
 3. *Discussion/Approval/Disapproval: Renew Memo of Understanding with Mora County Sheriff's Office.
 4. *Discussion/Approval/Disapproval: Accept purchase of items to enhance recreation opportunities in Village parks using the remaining State and Local Fiscal Recovery Funds.
 5. *Discussion/Approval/Disapproval: Advertising to give away mobile home acquired with purchase of property at 606 Catron Ave.
 6. *Discussion/Approval/Disapproval: Clothing allowance for Utilities Assistant.
 7. *Discussion/Approval/Disapproval: Applications for Separation of Utility Charges.
 8. *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