

Village of Mosquero
REGULAR COUNCIL MEETING
Tuesday September 12, 2023 at 6:00pm
Village Hall 38 Main St. Mosquero NM 87733

Agenda

- 1. Call to Order**
 - 2. Pledge of Allegiance**
 - 3. Roll Call**
 - 4. Approval of Agenda - Action/ Discussion**
 - 5. Approval of Minutes - Action/ Discussion**
 - a) August 8, 2023 – Regular Meeting
 - 6. Public Comment – allotted 3 minutes per topic.**
 - 7. Law Enforcement - Action/ Discussion**
 - 8. Fire Department - Action/ Discussion**
 - 9. Discussion and Possible Action Items:**
 - a) County Clerk: RLE Election Information - **Action/Discussion**
 - b) CDBG: Amendment to Owner-Engineer Agreement No. 2 – **Action/Discussion**
 - c) CDBG: Budget Amendment No. 3 and Exhibit 1-C - **Action/Discussion**
 - d) Harding County Public Request Agreement for FY23/24 – General Fund – **Action/Discussion**
 - e) Resolution 2023-16: Health Council Carport Installation on Village Property – **Action/Discussion**
 - f) Dennis Engineering: Pine Street Improvements Agreement NMDOT L400647 – **Action/Discussion**
 - g) Clean and Beautiful Grant update: approved for FY23/24 – **Action/Discussion**
 - h) NMEDGE Classes: HR Curriculum – **Action/Discussion**
 - i) Quill Order: Checks and additional supplies – **Action Discussion**
- Staff Reports:**
- 10. Operator Report:**
 - a) Water, Solid Waste, Wastewater - **Action/ Discussion**
 - 11. Financial Report:**
 - a) Financial Report: Budget vs. Actuals - **Action/ Discussion**
 - b) Audit: Updates – **Action/Discussion**
 - c) Accounts Payable: Claims to be Paid– **Action/ Discussion**
 - d) Reconciliations: Operating & CDBG – **Action/ Discussion**
 - e) Utility Invoices – **Action/ Discussion**
 - 12. ADJOURNMENT – Action/ Discussion**