

**CITY OF MORIARTY  
REGULAR CITY COUNCIL MEETING – MAY 8, 2019 – 7:30 PM  
202 BROADWAY ST. S – MORIARTY, NM 87035**

**1. CALL TO ORDER**

- a. Welcome
- b. Pledge of Allegiance
- c. Roll Call of Council members
- d. Add to agenda (for discussion only) Pursuant to 10-15-1 through 10-15-4 (NMSA 1978) these issues can be addressed in general. No decision can be rendered at this meeting.

**2. CONSIDER AND ACT UPON CONSENT AGENDA**

- a. Approval of Rate for Carnival to be Held in May and sponsored by a Sanctioned Non-Profit (Lion's Club)
- b. Approval of Bills Pending Council Approval

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

**EMWT GAS ASSOCIATION**

**3. CONSIDER AND ACT UPON APPROVAL OF FUNDING REQUEST (\$2,500)**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

**VETERANS MONUMENT**

**4. DISCUSSION OF, CONSIDER AND ACT UPON DIRECTION ON HOW TO PROCEED WITH VETERANS MONUMENT COMMITTEE**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

**USE OF CIVIC CENTER – MORIARTY HISTORICAL SOCIETY**

- 5. CONSIDER AND ACT UPON APPROVAL FOR USE OF CIVIC CENTER MEETING ROOM MAY 9, 2019 FOR TEA PLANNING MEETING 4:00 – 5:30**
- 6. CONSIDER AND ACT UPON APPROVAL FOR USE OF CIVIC CENTER MEETING ROOM MAY 15, 2019 FOR ORAL HISTORY PROJECT 2:00 – 4:00**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

**MORIARTY CIVIC CENTER**

**7. DISCUSSION OF, CONSIDER AND ACT UPON APPROVAL OF CIVIC CENTER PROPOSALS BY BRENDA TAPIA AND JOYCELYN ENCINIAS**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

**MFD CHIEF HART**

**8. UPDATE**

**MPD – CHIEF ENSEY**

9. CONSIDER AND ACT UPON APPROVAL TO REINSTATE RESIDENTIAL INCENTIVE FROM COLLECTIVE BARGAINING FOR \$.25/PH FOR OFFICERS

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

**\*\*LODGER'S TAX**

1. CONSIDER AND ACT UPON APPROVAL OF LODGER'S TAX EXPENDITURE IN EXCESS OF \$5,000

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

**ADJOURN**