

**CITY OF MORIARTY**  
**REGULAR CITY COUNCIL MEETING – JULY 24, 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. Acceptance of May and June Financials
- b. Approval to Call for Public Hearing for 2021-2025 ICIP – Deadline September 6<sup>th</sup>, 2019
- c. Approval of Utility Billing Adjustments
  - Acct.#:1083901 – (\$47.03)
  - Acct.#:2055701 – (\$9.54)
  - Acct.#:1070205 – (\$12.50)
  - Acct.#:6007400 – (\$60.47)
- d. Approval of Bills Pending Council Approval

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

**MORIARTY AIRPORT ADVISORY COMMITTEE**

**3. CONSIDER AND ACT UPON APPROVAL TO INDUCT ROBERT HUDSON INTO THE MORIARTY AVIATION HALL OF FAME**

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

**LODGERS TAX ADVISORY BOARD**

**4. CONSIDER AND ACT UPON APPROVAL OF RECOMMENDATIONS FOR FUNDING**  
a. AMERICAN CANCER SOCIETY - PINTO BEAN RELAY FOR LIFE - \$950

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

- b. CROSSROADS RODEO COMPANY - PINTO BEAN RODEO - \$3018.75

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

- c. RETRO 66 – DEBBIE POGUE – NO RECOMMENDATION

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

**MORIARTY HISTORICAL SOCIETY & DEBBIE POGUE - ROUTE 66 RELIVE THE ROUTE**

**5. CONSIDER AND ACT UPON APPROVAL FOR USE OF CIVIC CENTER FOR ROUTE 66 CELEBRATION – SEPTEMBER 27<sup>TH</sup>, 2019 – 9AM – 4PM ONE SECTION FOR ROUTE 66 SPEAKERS, COUNCIL CHAMBERS FOR ORAL HISTORY PRESENTATIONS, AND KITCHEN HALL AND TV FOR PRESENTATION**

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

**MORIARTY HISTORICAL SOCIETY – TINA CATES-ORTEGA**

6. CONSIDER AND ACT UPON APPROVAL FOR USE OF CIVIC CENTER JULY 29<sup>TH</sup> & JULY 30<sup>TH</sup>, 2019, ONE SECTION FOR NEWSPAPER INVENTORY CONDITION PROJECT

Motion\_\_\_\_\_Second\_\_\_\_\_Action\_\_\_\_\_

**EVEDA – MYRA PANCRAZIO**

7. CONSIDER AND ACT UPON APPROVAL OF FY2019-2020 CONTRACT AND AMOUNT OF \$10,000 (\$5,000 WAS BUDGETED)

Motion\_\_\_\_\_Second\_\_\_\_\_Action\_\_\_\_\_

**F&A**

**CIVIC CENTER UPDATE/RFP**

8. CONSIDER AND ACT UPON DIRECTION FOR CIVIC CENTER REMODEL – DECLINE RFP, REBID OR RFP WITH INDIVIDUAL ITEMS TO MEET FUNDING, ETC.

Motion\_\_\_\_\_Second\_\_\_\_\_Action\_\_\_\_\_

**RECRUITMENT**

9. CONSIDER AND ACT UPON APPROVAL TO BEGIN RECRUITMENT FOR REGULAR PART-TIME LIBRARY ASSISTANT – GRADE 25, STEP 1 - \$10.03/HR

Motion\_\_\_\_\_Second\_\_\_\_\_Action\_\_\_\_\_

**PROCUREMENT**

10. CONSIDER AND ACT UPON RATIFICATION OF EMERGENCY DETERMINATION AND PURCHASE IN EXCESS OF \$5,000 FOR WELL #5 REPAIR

Motion\_\_\_\_\_Second\_\_\_\_\_Action\_\_\_\_\_

11. CONSIDER AND ACT UPON APPROVAL OF EMERGENCY DETERMINATION AND PURCHASE IN EXCESS OF \$5,000 FOR AIR CONDITIONING UNIT FOR MMA BUILDING

Motion\_\_\_\_\_Second\_\_\_\_\_Action\_\_\_\_\_

12. CONSIDER AND ACT UPON APPROVAL OF EXPENDITURE FOR COMPLIANCE IN RECORDS RETENTION AND ACTION FOR LEVEL OF SERVICE – ECONOMY OR STANDARD – ARCHIVE SOCIAL

Motion\_\_\_\_\_Second\_\_\_\_\_Action\_\_\_\_\_

**POLICY UPDATE REQUEST**

13. CONSIDER AND ACT UPON APPROVAL TO SUBMIT NOTICE FOR REVISION OF SOCIAL MEDIA POLICY DRAFT FOR COMMENTS AND SUGGESTIONS, TO BE PRESENTED AND APPROVED AT THE AUGUST 14, 2019 MEETING.

Motion\_\_\_\_\_Second\_\_\_\_\_Action\_\_\_\_\_

**RESOLUTION NO. 19-20-01 – FINAL BAR FOR 2018-2019 OPERATING BUDGET**

14. CONSIDER AND ACT UPON APPROVAL OF RESOLUTION NO. 19-20-01 FOR BUDGET ADJUSTMENTS

Motion\_\_\_\_\_Second\_\_\_\_\_Action\_\_\_\_\_

**RESOLUTION NO. 19-20-02 – FINAL QUARTERLY REPORT**

15. CONSIDER AND ACT UPON APPROVAL OF RESOLUTION NO. 19-20-02, APPROVING THE FINAL QUARTERLY REPORT

Motion\_\_\_\_\_Second\_\_\_\_\_Action\_\_\_\_\_

**RESOLUTION NO. 19-20-03 – 2019-2020 BUDGET**

16. CONSIDER AND ACT UPON APPROVAL OF RESOLUTION NO. 19-20-03, ADOPTING THE 2019-2020 BUDGET

Motion\_\_\_\_\_Second\_\_\_\_\_Action\_\_\_\_\_

**MFD – CHIEF HART**

17. UPDATE

**PUBLIC WORKS – JEFF TAPIA**

18. UPDATE

**MPD – CHIEF ENSEY**

19. UPDATE

**ADJOURN**