

City of Moriarty
City Council Agenda
SPECIAL MEETING

JULY 29, 2019

Moriarty Civic Center, 202 Broadway St., Moriarty, NM
6:00 P.M.

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.

FINANCIALS

2. CONSIDER AND ACT UPON ACCEPTANCE OF FINANCIALS

Motion_____Second_____Action_____

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

3. 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

4. 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

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

Motion_____Second_____Action_____

CIVIC CENTER UPDATE/RFP

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

Motion_____Second_____Action_____

ADJOURN

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