

CITY OF MORIARTY
REGULAR CITY COUNCIL MEETING – AUGUST 14TH, 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 Utility Billing Adjustments
 - Acct.#:6004901 – (\$5.82)
 - Acct.#:1085700 – (\$28.98)
 - Acct.#:2116205 – (\$63.08)
 - Acct.#:2040504 – (\$41.21)
 - Acct.#:2072800 – (\$15.87)
 - Acct.#:7211000 – (\$22.00)
 - Acct.#:1028601 – (\$71.00)
 - Acct.#:1070300 – (\$71.00)
 - Acct.#:2116302 – (\$34.79)
 - Acct.#:1090607 – (\$17.81)
- b. Approval of City Council Minutes
-11/14/2018, 11/21/18, 12/12/18, 1/9/19, 1/23/19, 2/13/19
- c. Ratification of Re-Bid on Airport Project
- d. Approval of Bills Pending Council Approval

Motion_____Second_____Action_____

MOLZEN – CORBIN - MORIARTY AIRPORT TAXI-WAY PAVEMENT REHAB PROJECT
3. CONSIDER AND ACT UPON APPROVAL TO PROCEED (MAYOR AUTHORIZATION)
PENDING CONTRACT FROM FAA

Motion_____Second_____Action_____

NMFA-LOAN AGREEMENT AMENDMENT NO. 1

- 4. CONSIDER AND ACT UPON APPROVAL FOR AMENDMENT TO EXTEND LOAN AGREEMENT FROM OCTOBER 2019 TO OCTOBER 2020.**

Motion_____Second_____Action_____

BOHANNAN-HUSTON – DONZIL WORTHINGTON

- 5. DISCUSSION OF, AN DIRECTION FOR LEGISLATIVE ALLOTMENT PROJECTS**

Motion_____Second_____Action_____

MARKETING AND COMMUNICATIONS – BRENDA TAPIA

- 6. PRESENTATION OF ATHLETE/STUDENT OF THE WEEK PROJECT
- 7. CONSIDER AND ACT UPON DIRECTION TO PROCEED PENDING ATTORNEY OPINION

+Motion_____Second_____Action_____

MORIARTY LIBRARY – KEVIN POHL

- 8. SUMMER READING REPORT
- 9. USE OF CIVIC CENTER 12/14/19

Motion_____Second_____Action_____

MORIARTY FIRE DEPT – CHIEF HART

- 10. CONSIDER AND ACT UPON APPROVAL FOR OUT OF STATE INSPECTOR 2-3 CLASSES (ALABAMA FIRE ACADEMY) FOR (1) EMPLOYEE

Motion_____Second_____Action_____

- 11. CONSIDER AND ACT UPON APPROVAL OF EXPENDITURE IN EXCESS OF \$5,000 UNDER STATE CONTRACT – MHQ FOR LIGHTS AND SIREN PACKAGE (\$14,105.08 - NOT IN BUDGET)

Motion_____Second_____Action_____

F&A

- 12. CONSIDER AND ACT UPON APPROVAL OF EMERGENCY DETERMINATION AND PURCHASE IN EXCESS OF \$5,000 FOR VILLA ENCANTADA LIFT STATION REPAIR TWO PUMPS (\$14,584.00)

Motion_____Second_____Action_____

- 13. CONSIDER AND ACT UPON APPROVAL OF EMERGENCY DETERMINATION AND PURCHASE IN EXCESS OF \$5,000 FOR ELECTRICAL WORK AT CITY HALL

Motion_____Second_____Action_____

PUBLIC WORKS – JEFF TAPIA

- 14. UPDATE

MPD – CHIEF ENSEY

- 15. UPDATE

ADJOURN