

CITY OF MORIARTY
SPECIAL CITY COUNCIL MEETING – AUGUST 26TH, 2019 – 6:00 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. PUBLIC HEARING – INFRASTRUCTURE CAPITAL IMPROVEMENTS PROJECT

- a. Public Hearing – Citizen Input

ADJOURN

CITY OF MORIARTY
SPECIAL CITY COUNCIL MEETING – AUGUST 26TH, 2019 – 7:30 PM
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2. CONSIDER AND ACT UPON CONSENT AGENDA

- a. Ratification of Approval to Begin Recruitment for MPD – Police Officer
- b. Approval of Renewal of MOU with Torrance County – Animal Shelter Agreement
- c. Approval of Use of Civic Center at no cost for Living History Lecture – August 31, 2019 (Council Chambers 8-5)
- d. Approval of Use of Civic Center for Hemp Industry Town Hall – October 3, 2019 (3 sections and Kitchen 4pm – 8pm) and Notice of Possible Quorum
- e. Approval to call for Public Hearing for Zone Change – 3 Tracts – 301 Howard Cavasos Blvd.
- f. Approval of Bills Pending Council Approval

Motion_____Second_____Action_____

KXNM FM COMMUNITY FOUNDATION – ART SWENKA

3. CONSIDER AND ACT UPON APPROVAL OF SERVICE AGREEMENT \$3,000/YR

Motion_____Second_____Action_____

J3SYSTEMS – TIM DAVIS

- 4. REPORT ON INSPECTION OF ROOF AT CIVIC CENTER AND PROPOSED PLAN TO ADDRESS ISSUES**

Motion_____Second_____Action_____

CIVIC CENTER

- 5. DIRECTION, CONSIDER AND ACT UPON HOW TO PROCEED WITH CIVIC CENTER IMPROVEMENTS**

Motion_____Second_____Action_____

ICIP

- 6. CONSIDER AND ACT UPON APPROVAL OF ICIP SUBMISSION FOR 2021-2025**

Motion_____Second_____Action_____

GOVERNMENTAL LIQUOR LICENSE

- 7. UPDATE AND DIRECTION TO PROCEED UPON ISSUANCE OF LICENSE**

Motion_____Second_____Action_____

RESOLUTION NO. 19-20-04

- 8. CONSIDER AND ACT UPON APPROVAL OF RESOLUTION TO APPLY FOR NMFA LOAN ON LEASED VEHICLES TO COMPLY WITH REGULATIONS OF THE FIRE PROTECTION FUND**

Motion_____Second_____Action_____

**MPD – CHIEF ENSEY
UPDATE**

**PUBLIC WORKS – JEFF TAPIA
UPDATE**

**MFD – CHIEF HART
UPDATE**

ADJOURN