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. Ratification of purchase in excess of $5,000 for Surplus Vehicles from GSD
   b. Approval to call for Public Hearing – Alcohol & Gaming Division - Application No. 1138315 Buttercrust Pizza – 2015 U.S. Route 66 Ste. 6
   c. Approval of Bills Pending Council Approval

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

PERPETUAL TEARS MEMORIAL, INC.

3. WELCOME: DEBBIE ORTIZ

PROCLAMATION
4. CONSIDER AND ACT UPON APPROVAL TO PROCLAIM SEPTEMBER 2019 – SUICIDE AWARENESS AND PREVENTION MONTH

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

CAMPO DE ORO
5. CAMPO DE ORO – HEMP INDUSTRY PRESENTATION

MOLZEN – CORBIN
18-36 OVERLAY
6. CONSIDER AND ACT UPON APPROVAL TO AWARD 18-36 OVERLAY – MOUNTAIN STATES CONSTRUCTORS

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

MORIARTY AIRPORT TAXIWAY PAVEMENT REHABILITATON
7. CONSIDER AND ACT UPON APPROVAL TO AWARD TAXIWAY PAVEMENT REHAB – IPR, LTD.

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

A copy of this agenda is available at the City Clerk's Office at 201 Broadway St. in Moriarty, New Mexico. An electronic copy of the agenda may be requested by emailing clerk@moriartynm.gov.

OUT OF STATE TRAVEL/TRAINING

8. CONSIDER AND ACT UPON APPROVAL OF REQUEST FOR OUT OF STATE TRAVEL TO ATTEND CASELLE CONFERENCE

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

RESOLUTION NO. 19-20-05

9. CONSIDER AND ACT UPON APPROVAL OF RESOLUTION FOR INFRASTRUCTURE CAPITAL IMPROVEMENTS PLAN

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

POLICIES AND PROCEDURES
SOCIAL MEDIA POLICY

10. CONSIDER AND ACT UPON APPROVAL OF PROPOSED SOCIAL MEDIA POLICY

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

POLICY UPDATE REQUEST

11. CONSIDER AND ACT UPON APPROVAL TO SUBMIT NOTICE FOR REVISION OF ASSET POLICY DRAFT FOR COMMENTS AND SUGGESTIONS.

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

MFD – CHIEF HART

12. UPDATE

MPD – CHIEF ENSEY

13. UPDATE

PUBLIC WORKS – JEFF TAPIA

14. UPDATE

ADJOURN