

CITY OF MORIARTY
REGULAR CITY COUNCIL MEETING – SEPTEMBER 25, 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.#:4012301 – (\$811.71)
 - Acct.#:2105901 – (\$52.32)
 - Acct.#:8190301– (\$31.08)
 - Acct.#:2057404 – (\$5.09)
 - Acct.#:2106306 – (\$84.68)
- b. Approval of City Council Minutes
2/27, 3/13, 4/10, 4/24, 5/8, 5/22, 6/12 6/26, 7/10, 7/24, 8/14, 8/26, & 9/11
Lodger’s Tax Advisory Board Recommendations for funding
- c. MHS Athletics – Request: \$2000 – Recommendation: \$1915
- d. Rockin’ Horse Arena – Request: \$5000 – Recommendation: \$4225
- e. Approval to Call for Public Hearing – Planning & Zoning Appeal – Applicant: Southern Lights Fireworks
- f. Approval of Bills Pending Council Approval

Motion_____Second_____Action_____

NCA ARCHITECTS

3. CONSIDER AND ACT UPON APPROVAL OF PROPOSAL FOR FIRE DEPARTMENT BUILDING CONCEPTUAL

Motion_____Second_____Action_____

STANTEC – RIP MOUNTAINVIEW PROJECT

4. CONSIDER AND ACT UPON APPROVAL OF AMENDMENT #2 – ADDITIONAL \$2000.00

Motion_____Second_____Action_____

PROCUREMENT – RIP MOUNTAINVIEW PROJECT

5. CONSIDER AND ACT UPON APPROVAL OF EXPENDITURE IN EXCESS OF \$5,000 FOR NMDOT REVEGETATION REQUIREMENTS

Motion_____Second_____Action_____

TORRANCE COUNTY

6. CONSIDER AND ACT UPON APPROVAL FOR EXPENDITURE

Motion_____Second_____Action_____

PROCUREMENT – CIVIC CENTER

7. CONSIDER AND ACT UPON APPROVAL OF EXPENDITURE IN EXCESS OF \$5,000, UNDER COOPERATIVE PRICING AGREEMENT – BAR EQUIPMENT

Motion_____Second_____Action_____

PUBLIC WORKS – JEFF TAPIA

PROCUREMENT – PARKS

8. CONSIDER AND ACT UPON APPROVAL OF EXPENDITURE

Motion_____Second_____Action_____

9. UPDATE

MPD – CHIEF ENSEY

10. UPDATE

MORIARTY FIRE DEPT – CHIEF HART

11. UPDATE

12. CLOSED SESSION

Pursuant to SS10-15-1-H (8) Discussion of, purchase, acquisition, and disposal, of real property or water rights by the public body – Regarding Moriarty Industrial Park

Motion_____Second_____Action_____

13. OPEN SESSION

Motion_____Second_____Action_____

ADJOURN