

CITY OF MORIARTY
REGULAR CITY COUNCIL MEETING – OCTOBER 23, 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
 - 2031102-(\$10.28)
 - 1091110-(\$20.82)
 - 1010901-(\$13.69)
 - 2055102-(\$15.19)
 - 1091204-(\$26.40)
 - 1101001-(\$8.95)
 - 2020000-(\$8.17)
 - 1032601-(\$17.28)
 - 1060306-(\$200.82)
 - 1061002-(\$631.52)
- b. Approval to Call special meeting – Quarterly Budget 10-30-19
- c. Approval To Call for a Public Hearing – Annexation
- d. Approval of Renewal of Occupancy Agreement (month to month) – Mike Roberts
- e. Approval of Asset Policy
- f. Approval of Bills Pending Council Approval

Motion _____ Second _____ Action _____

PUBLIC HEARING – LIQUOR LICENSE BUTTERCRUST PIZZA

3. CONSIDER AND ACT UPON APPROVAL

Motion _____ Second _____ Action _____

PUBLIC HEARING – APPEAL – SOUTHERN LIGHTS FIREWORKS

4. CONSIDER AND ACT UPON

Motion _____ Second _____ Action _____

J3 SYSTEMS – TIM DAVIS

5. CONSIDER AND ACT UPON ROOF PROPOSALS

Motion _____ Second _____ Action _____

REQUEST FOR DELETION OF ASSETS – RESOLUTION NO. 19-20-07

6. CONSIDER AND ACT UPON APPROVAL OF RESOLUTION NO. 19-20-07, TO DELETE ASSETS

Motion _____ Second _____ Action _____

REQUEST FOR RECORDS DESTRUCTION

7. CONSIDER AND ACT UPON APPROVAL TO DESTROY AND SHRED DOCUMENTS

Motion_____Second_____Action_____

PUBLIC WORKS – JEFF TAPIA

8. CONSIDER AND ACT UPON APPROVAL FOR EXPENDITURE IN EXCESS OF \$5,000 TO FIX SIGNAL LIGHT

Motion_____Second_____Action_____

MPD – CHIEF ENSEY

9. CONSIDER AND ACT UPON APPROVAL TO RE-HIRE JONATHAN MYRICK

Motion_____Second_____Action_____

MFD – CHIEF HART

10. CONSIDER AND ACT UPON APPROVAL FOR EXPENDITURE IN EXCESS OF \$5,000 FOR YEARLY TESTING

Motion_____Second_____Action_____

11. CLOSED SESSION

Pursuant to SS10-15-1-H (2) discussion of hiring, promotion, demotion, dismissal, assignment or resignation of, or the investigation or consideration of complaints or charges against, of Finance and Administration Employees

Motion_____Second_____Action_____

12. OPEN SESSION

Motion_____Second_____Action_____

ADJOURN