

CITY OF MORIARTY
REGULAR CITY COUNCIL MEETING – NOVEMBER 13, 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.

CONSENT AGENDA

2. CONSIDER AND ACT UPON APPROVAL OF CONSENT AGENDA ITEMS:

- a. Approval of Utility Billing Adjustments
-2080001-(\$53.95)
-2111603-(\$16.59)
- b. Approval for Yearly Renewal (\$1300.00) Governmental Alcohol License
- c. Approval of Lease Renewal - Motor Vehicle Dept.
- d. Approval of Lease Renewal – Work Force Connection
- e. Approval for Use at no charge of Civic Center for EMW Annual Christmas Party
November 6, 2019 (\$284.70)
- c. Approval of Bills Pending Council Approval

Motion_____Second_____Action_____

LODGER'S TAX

3. CONSIDER AND ACT UPON APPROVAL OF REMAINING BALANCE FOR LION'S CLUB FOURTH OF JULY ADS

Motion_____Second_____Action_____

MESD/COM SRO AGREEMENT

4. CONSIDER AND ACT UPON APPROVAL OF AGREEMENT FOR MESD SRO

Motion_____Second_____Action_____

J3 SYSTEMS – CITY HALL PROPOSAL

5. CONSIDER AND ACT UPON APPROVAL OF PROPOSAL FOR REPAIRS AT CITY HALL UNDER COOPERATIVE AGREEMENT IN EXCESS OF \$5,000

Motion_____Second_____Action_____

RESOLUTION NO. 19-20-09

6. CONSIDER AND ACT UPON APPROVAL OF RESOLUTION NO. 19-20-09 TO ENTER INTO AGREEMENT WITH NM ENVIRONMENT DEPT FOR WATER SYSTEM IMPROVEMENTS PROJECT SAP19-D2560-GF - \$100,000.

Motion_____Second_____Action_____

RESOLUTION NO. 19-20-10

7. CONSIDER AND ACT UPON APPROVAL OF RESOLUTION NO. 19-20-10 TO ENTER INTO AGREEMENT WITH NM ENVIRONMENT DEPT FOR VALVE REPLACEMENT PROJECT SAP19-D2560-GF - \$250,000.

Motion_____Second_____Action_____

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RESOLUTION NO. 19-20-11

- 8.** CONSIDER AND ACT UPON APPROVAL OF RESOLUTION NO. 19-20-11 FOR NMDOT – LGRF PROJECT ‘SP-5-18(189) GRANT EXTENSION - \$55,782.00

Motion_____Second_____Action_____

RESOLUTION NO. 19-20-12

- 9.** CONSIDER AND ACT UPON APPROVAL OF RESOLUTION NO. 19-20-12 FOR NMDOT – LGRF PROJECT ‘SP-5-19(189) GRANT EXTENSION - \$133,631.00

Motion_____Second_____Action_____

RESOLUTION NO. 19-20-13

- 10.** CONSIDER AND ACT UPON APPROVAL OF RESOLUTION NO. 19-20-13 AUTHORIZING THE EXECUTION OF A LOAN AND INTERCEPT AGREEMENT FOR FIRE DEPARTMENT COMMAND UNITS

Motion_____Second_____Action_____

TENNIS COURT REPAIR

- 11.** CONSIDER AND ACT UPON APPROVAL OF PROPOSAL UNDER GSA AGREEMENT WITH HELLA CONSTRUCTION – LEGISLATIVE ALLOTMENT

Motion_____Second_____Action_____

MPD – CHIEF ENSEY

- 12.** CONSIDER AND ACT UPON APPROVAL TO PURCHASE SIDE BOX FOR ANIMAL CONTROL TRUCK

Motion_____Second_____Action_____

- 13.** DISCUSSION OF, CONSIDER AND ACT UPON DIRECTION ANIMAL CONTROL BUILDING

Motion_____Second_____Action_____

MFD – CHIEF HART

- 14.** UPDATE

PUBLIC WORKS – JEFF TAPIA

- 15.** UPDATE

CLOSED SESSION

- 16.** 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 Police Department Employees; and SS10-15-1-H(8), discussion of the purchase, acquisition or disposal of real property or water rights by the public body.

Motion_____Second_____Action_____

OPEN SESSION

- 17.** MATTERS CONSIDERED, ACT AND RECORD

Motion_____Second_____Action_____

ADJOURN

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