

CITY OF MORIARTY
REGULAR CITY COUNCIL MEETING – JUNE 12, 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 MOA Renewal with Torrance County – Shelter Agreement
- b. Acceptance of April Financials
- c. Approval of Utility Billing Adjustments:
 - Acct#1083901 - \$-47.03
- d. Approval of Lodgers Tax Advisory Board Recommendation for funding:
 - Friends of the Library – Mini Comicon - \$301.33
 - Lion’s Club – 4th of July Parade and Events Advertising - \$1237.50
- e. Approval of Bills Pending Council Approval

Motion_____Second_____Action_____

TORRANCE COUNTY CLERK – LINDA JARAMILLO

3. CONSIDER AND ACT UPON APPROVAL OF USE OF CIVIC CENTER ROOM FOR EARLY VOTING, AND (1) CONVENTION CENTER SECTION FOR LOCAL ELECTION, PRIMARY ELECTION, AND GENERAL ELECTION FROM THIS DAY FORWARD FOR ALL ELECTIONS

Motion_____Second_____Action_____

EMWT REGIONAL WATER – KAY BROWN

4. CONSIDER AND ACT UPON APPROVAL TO USE THE CITY COUNCIL CHAMBER FOR ANNUAL MEETING - JULY 23, 2019 FROM 6:00 P.M. – 8:30 P.M.

Motion_____Second_____Action_____

COAST TO COAST – LARRY BROUSSARD

5. CONSIDER AND ACT UPON APPROVAL FOR USE OF CROSSLEY PARK FOR “CRUISING MORIARTY ANNUAL RT. 66 CAR SHOW” ON JULY 5TH, 6TH, AND 7TH, 2019.

Motion_____Second_____Action_____

TORRANCE COUNTY DWI PREVENTION PROGRAM – TRACEY MASTER

6. CONSIDER AND ACT UPON APPROVAL FOR USE OF CROSSLEY PARK ON 7/6/19 (IN CONJUNCTION WITH CAR SHOW), 8/3/19 (IN CONJUNCTION WITH COMIC CON), AND 09/7/19 FOR ALCOHOL-FREE, DRUG-FREE, FAMILY FRIENDLY EVENTS AND UTILITY FEE WAIVED

Motion_____Second_____Action_____

E-911 AND MUTUAL AID AGREEMENTS / TORRANCE COUNTY

7. UPDATE AND DISCUSSION OF E-911 AGREEMENT AND MUTUAL AID AGREEMENT WITH TORRANCE COUNTY

Motion _____ Second _____ Action _____

MARKETING AND COMMUNICATIONS – BRENDA TAPIA

8. CONSIDER AND ACT UPON APPROVAL OF POLICIES/FORMS FOR NEW SIGN

Motion _____ Second _____ Action _____

FINANCE AND ADMINISTRATION – SHEILA MURPHY

RESOLUTION NO. 18-19-29 – CPI INCREASE FOR SOLID WASTE CONTRACT

9. CONSIDER AND ACT UPON APPROVAL OF RESOLUTION NO. 18-19-29 SOLID WASTE FEE INCREASE 4.5%

Motion _____ Second _____ Action _____

APPROVAL OF RECOMMENDATION OF AWARD

10. CONSIDER AND ACT UPON APPROVAL OF STANTEC RECOMMENDATION OF AWARD FOR RIP MOUNTAINVIEW PROJECT FOR CONSTRUCTION – FILE CONSTRUCTION, LLC \$244,121.80 W/O NMGRT.

Motion _____ Second _____ Action _____

PUBLIC WORKS – JEFF TAPIA

11. UPDATE

MORIARTY POLICE DEPARTMENT – CHIEF ENSEY

12. UPDATE

MORIARTY FIRE DEPARTMENT – CHIEF HART

13. UPDATE

14. **CLOSED SESSION** - Pursuant to SS10-15-1-H (7) Pertaining to threatened or pending litigation regarding Utility Billing

Motion _____ Second _____ Action _____

15. **OPEN SESSION – RECORD ACTIONS**

Motion _____ Second _____ Action _____

ADJOURN