

City of Moriarty  
City Council Agenda  
REGULAR MEETING  
JANUARY 23, 2019  
Moriarty Civic Center, 202 Broadway St., Moriarty, NM  
7:30 P.M.

**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  
-4012801 – (-713.09)
- b. Approval for Use of Room at CC for AARP Tax Prep
- c. Approval of Bills Pending Council Approval

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

**MARKETING AND COMMUNICATIONS – BRENDA TAPIA**  
**LODGER’S TAX ADVISORY BOARD**

**3. CONSIDER AND ACT UPON APPROVAL OF RECOMMENDATION FOR FUNDING  
RETRO 66 (\$6330.65)**

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

**RESOLUTION NO. 18-19-24**

**4. DISCUSSION OF, CONSIDER AND ACT UPON APPROVAL OF RESOLUTION NO. 18-19-24  
LODGER’S TAX OPEN MEETINGS AMENDMENT**

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

**EARTH DAY/WEEK CLEAN UP**

**5. DISCUSSION OF, CONSIDER AND ACT UPON APPROVAL OF CLEAN UP FOR  
EARTH DAY/WEEK – APRIL 22 – APRIL 27, 2019.**

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

**DIGITAL SIGN UPDATE**

**6. DISCUSSION OF, CONSIDER AND ACT UPON APPROVAL OF PURCHASE IN EXCESS OF  
\$5,000 UNDER COOPERATIVE AGREEMENT**

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

**PUBLIC WORKS- JOY ANSLEY**  
**PROCUREMENT/UPDATE**

7. CONSIDER AND ACT UPON APPROVAL OF PURCHASE IN EXCESS OF \$5,000 NOT IN BUDGET FOR SALT SPREADERS

Motion\_\_\_\_\_Second\_\_\_\_\_Action\_\_\_\_\_

**MFD-CHIEF HART**  
**UPDATE**

**MPD-CHIEF ENSEY**  
**UPDATE**

**CLOSED SESSION**

8. Pursuant to ss10-15-1-H(2) Limited Personnel Matters

Motion\_\_\_\_\_Second\_\_\_\_\_Action\_\_\_\_\_

**OPEN SESSION**

9. RECORD ACTIONS

Motion\_\_\_\_\_Second\_\_\_\_\_Action\_\_\_\_\_

**ADJOURN**