

City of Moriarty
City Council Agenda
REGULAR MEETING
MARCH 27, 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
-4015901 – (-222.94)
- b. Approval of Purchase in Excess of \$5,000, under GSA-Bixby for Airport Maintenance Grant
- c. Approval of Bills Pending Council Approval

Motion _____ Second _____ Action _____

**3. MARKETING AND COMMUNICATIONS – BRENDA TAPIA
SINGLETON RANCH – JEFF BILLBERRY**

PRESENTATION OF DONATION TO CITY FOR ELECTRONIC SIGN

Motion _____ Second _____ Action _____

PNM RENEWABLE ENERGY IRB PRESENTATION – ORDINANCE NO. O-2019-03

4. INTRODUCTION OF ORDINANCE

Motion _____ Second _____ Action _____

MORIARTY-EDGEWOOD SCHOOL DISTRICT

5. CONSIDER AND ACT UPON APPROVAL FOR USE OF CIVIC CENTER FOR PROM

Motion _____ Second _____ Action _____

TOWN OF ESTANCIA

6. CONSIDER AND ACT UPON REQUEST FOR ASSISTANCE WITH POOL

Motion _____ Second _____ Action _____

LODGER'S TAX FUNDING REQUEST – GREATER EDGEWOOD CHAMBER OF COMMERCE

7. CONSIDER AND ACT UPON FUNDING REQUEST FOR EDGEWOOD'S "COWBOY DAYS" JUNE 2019

Motion _____ Second _____ Action _____

CLOSED SESSION

8. 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 Municipal Airport

Motion _____ Second _____ Action _____

OPEN SESSION

9. RECORD ACTIONS

Motion _____ Second _____ Action _____

APPLIED RESEARCH ASSOCIATES – GEOFFREY AIKEN

10. CONSIDER AND ACT UPON APPROVAL OF EXTENTION OF LEASE

Motion _____ Second _____ Action _____

F&A – SHEILA MURPHY

RESOLUTION NO. 18-19-26

11. CONSIDER AND ACT UPON ACCEPTANCE AND APPROVAL OF 2018 AUDIT REPORT

Motion _____ Second _____ Action _____

PROCUREMENT

12. CONSIDER AND ACT UPON APPROVAL FOR SOLE SOURCE PROCUREMENT OF PROPRIETARY SOFTWARE – CASELLE, INC.

13.

Motion _____ Second _____ Action _____

PUBLIC WORKS- JOY ANSLEY PROCUREMENT/UPDATE

14. CONSIDER AND ACT UPON APPROVAL OF SMALL PURCHASE IN EXCESS OF \$5,000 FOR PUMPING, CLEANING AND INSPECTION OF WET WELL

Motion _____ Second _____ Action _____

15. CONSIDER AND ACT UPON APPROVAL OF SMALL PURCHASE IN EXCESS OF \$5,000 FOR MARTINEZ LIFT STATION POWER

Motion _____ Second _____ Action _____

MFD-CHIEF HART/UPDATE

16. CONSIDER AND ACT UPON DIRECTION ON HOW TO PROCEED WITH REPAIRS/REPLACEMENT OF ENGINE 13

Motion _____ Second _____ Action _____

MPD-CHIEF ENSEY/UPDATE

RECRUITMENT

17. CONSIDER AND ACT UPON APPROVAL OF RECOMMENDATION TO HIRE POLICE DETECTIVE POSITION – GRADE 45, STEP 9, \$18.60/HR

Motion _____ Second _____ Action _____

18. CONSIDER AND ACT UPON APPROVAL TO BEGIN RECRUITMENT FOR POLICE OFFICER POSTION

Motion _____ Second _____ Action _____

CLOSED SESSION

19. Pursuant to SS10-15-1-H (7) Pertaining to threatened or pending litigation – Regarding Torrance County/City of Moriarty E-911 JPA

Motion _____ Second _____ Action _____

OPEN SESSION

20. RECORD ACTIONS

Motion _____ Second _____ Action _____

CLOSED SESSION

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

Motion _____ Second _____ Action _____

OPEN SESSION

22. RECORD ACTIONS

Motion _____ Second _____ Action _____

ADJOURN