

**CITY OF MORIARTY
REGULAR CITY COUNCIL MEETING - FEBRUARY 12TH, 2020 – 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 – (-6.80)
 - 2082002 – -38.24)
 - 2222101 – (-65.00)
 - 1090303 – (-77.60)
 - 1104802 – (-28.47)
 - 2105901– (-47.02)
 - 1092207 – (-44.86)
- b. Use of Civic Center Full Facility - at no charge – Friends of the Library for Annual ComiCon and approval of ComicCon Logo Contest – August 29, 2020.
- c. Approval of LTAB Funding Recommendations:
 - NM Club Calf - \$1000
 - City – Marketing for Earth Day - \$3614.61
- ** d. Approval to call for Public Hearing – Moriarty Community Library Board amendment to Ordinance
- e. Approval of bills

Motion_____Second_____Action_____

RESOLUTION NO. 19-20-17

AUTHORIZATION OF LOAN AND INTERCEPT AGREEMENT WITH NMFA FOR MFD COMMAND UNITS – FIRE PROTECTION FUNDS

3. CONSIDER AND ACT UPON RESOLUTION NO. 19-20-17

Motion_____Second_____Action_____

RESOLUTION NO. 19-20-18

BUDGET ADJUSTMENTS

4. CONSIDER AND ACT UPON RESOLUTION NO. 19-20-18

Motion_____Second_____Action_____

PERSONNEL POLICY REVISION - DISCUSSION

5. MEDICAL/RECREATIONAL MARIJUANA – PERSONNEL POLICY REVISION

Motion_____Second_____Action_____

EARTH DAY EVENTS

6. DISCUSSION OF, CONSIDER AND ACT UPON EARTH DAY EVENTS/COORDINATION WITH EVSWA

Motion_____Second_____Action_____

CIVIC CENTER

- 7. CONSIDER AND ACT UPON APPROVAL OF CIVIC CENTER COMMUNITY EVENT – APRIL 17, 2020
SPRING CONCERT AND DANCE**

Motion_____Second_____Action_____

PUBLIC WORKS – JEFF TAPIA

- 8. EMERGENCY DECLARATION AND PURCHASE IN EXCESS OF \$5,000 FOR WELL REPAIR**

Motion_____Second_____Action_____

MORIARTY FIRE DEPARTMENT – CHIEF HART

- 9. CONSIDER AND ACT UPON APPROVAL FOR PURCHASE IN EXCESS OF \$5,000, UNDER
COOPERATIVE AGREEMENT AND TRADE IN, FROM AMBULANCE FUND FOR PRE-OWNED
AMBULANCE**

Motion_____Second_____Action_____

CLOSED SESSION

- 10. 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 Industrial Park; and**

Pursuant to ss10-15-1-H (2) Limited Personnel Matters regarding Police Department, Airport, and
Finance & Administration

Motion_____Second_____Action_____

OPEN SESSION

Motion_____Second_____Action_____

RECORD ACTIONS REGARDING:

- 11. MORIARTY POLICE DEPARTMENT – DEPARTMENT STRUCTURE**

Motion_____Second_____Action_____

- 12. MORIARTY POLICE DEPARTMENT – PERSONNEL**

Motion_____Second_____Action_____

- 13. AIRPORT – PERSONNEL**

Motion_____Second_____Action_____

- 14. FINANCE & ADMINISTRATION - PERSONNEL**

Motion_____Second_____Action_____

ADJOURN

**A copy of this agenda is available at the City Clerk’s Office at 201 Broadway St. in Moriarty, New Mexico. An electronic copy
of the agenda may be requested by emailing clerk@moriartynm.gov.**