

CITY OF MORIARTY
REGULAR TELEPHONIC COUNCIL MEETING
WEDNESDAY, MAY 27, 2020 @ 7:30 PM
CONFERENCE CALL NUMBER: 415-762-9988 OR 646-568-7788
PARTICIPANT ACCESS CODE: 444 818 6105

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 Bills

Motion _____ Second _____

Roll Call Vote: _____

Action _____

MOLZEN CORBIN

RESOLUTION NO. 19-20-27

3. CONSIDER AND ACT UPON APPROVAL OF RESOLUTION NO. 19-20-27, APPROVING MAYOR TO SUBMIT APPLICATIONS TO FAA AND NMDOT FOR FUNDING AND AUTHORIZING SIGNATORY

Motion _____ Second _____

Roll Call Vote: _____

Action _____

4. CONSIDER AND ACT UPON APPROVAL OF RECOMMENDATION OF AWARD CONTINGENT ON FUNDING

Motion _____ Second _____

Roll Call Vote: _____

Action _____

MFJ

PROCUREMENT

5. CONSIDER AND ACT UPON APPROVAL OF PURCHASE IN EXCESS OF \$5,000 W/I FIRE PROTECTION BUDGET FOR STATION 1 FURNISHINGS

Motion _____ Second _____

Roll Call Vote: _____

Action _____

6. CONSIDER AND ACT UPON APPROVAL OF PURCHASE IN EXCESS OF \$5,000 W/I FIRE PROTECTION BUDGET UNDER A CO-OPERATIVE AGREEMENT W/ARTESIA FIRE EQUIP. FOR 6 SETS OF BUNKER GEAR.

Motion _____ Second _____

Roll Call Vote: _____

Action _____

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7. CONSIDER AND ACT UPON APPROVAL OF PURCHASE IN EXCESS OF \$5,000 W/I FIRE PROTECTION BUDGET UNDER A GSA CONTRACT FOR VEHICLE

Motion_____Second_____

Roll Call Vote: _____

Action_____..

8. CONSIDER AND ACT UPON APPROVAL OF PURCHASE IN EXCESS OF \$5,000 W/I FIRE PROTECTION BUDGET UNDER A COOPERATIVE AGREEMENT FOR EXTRACTOR

Motion_____Second_____

Roll Call Vote: _____

Action_____..

9. CONSIDER AND ACT UPON APPROVAL OF PURCHASE IN EXCESS OF \$5,000 W/I FIRE PROTECTION BUDGET UNDER GSA CONTRACT FOR MFD FURNISHINGS AND GRAPHIC, LIGHTS AND SIREN FOR NEW COMMAND UNIT.

Motion_____Second_____

Roll Call Vote: _____

Action_____..

REOPENING

10. DEPARTMENT PLANS FOR REOPENING

11. MAYOR HART UPDATE

12. STAFF UPDATES

13. ADJOURN

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