

CITY OF MORIARTY
REGULAR TELEPHONIC COUNCIL MEETING
JULY 22, 2020 @7:30 pm – 201 BROADWAY ST. S
CONFERENCE CALL NUMBER: 415-762-9988 OR 646-568-7788
<https://us02web.zoom.us/j/4448186105>
PARTICIPANT ACCESS CODE: 444 818 6105

1. CALL TO ORDER

- a. Welcome
- b. Pledge of Allegiance
- c. Roll Call of Council members
- d. Identification of Virtual Callers
- e. 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 to call for a PUBLIC HEARING – 2022-2026 ICIP
- b. Approval to call for a Special meeting on July 29, 2020 – Final Budget
- c. Approval of Lillian Timms request
- d. Utility Billing Adjustments
 - 7022200-(-92.07)
 - 3005202-(-43.29)
 - 4150701-(+1454.58)
 - 4027103-(-69.98)
- e. Approval of Bills

Motion _____ Second _____
Roll Call Vote: _____
Action _____

NCA ARCHITECTS – DAVE PURITZ/PAT SEDILLO

3. PRESENTATION RE: ELECTRICAL - TELEPHONICALLY

Motion _____ Second _____
Roll Call Vote: _____
Action _____

BOHANNAN-HUSTON – ROA/DIRECTION SAP-D-2560 – MTV SOUTH WATER LINE EXT. PROJ.

4. DISCUSSION OF RECOMMENDATION OF AWARD, CONSIDER AND ACT UPON DIRECTION

Motion _____ Second _____
Roll Call Vote: _____
Action _____

5. CONSIDER AND ACT ON APPROVAL OF LIFT STATION PROPOSAL

Motion _____ Second _____
Roll Call Vote: _____
Action _____

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CLOSED SESSION

- 6.** Pursuant to SS10-15-1-H (8) Discussion of, purchase, acquisition, and disposal, of real property or water rights by the public body – Regarding City Owned Properties

Motion _____ Second _____ Action _____

OPEN SESSION

Motion _____ Second _____ Action _____

7. RECORD ACTIONS;

Motion _____ Second _____ Action _____

MAYOR'S UPDATE:

MAYORAL APPOINTMENTS

- 8.** CONSIDER AND ACT UPON APPROVAL OF MAYOR'S APPOINTMENTS TO E-911 ADVISORY BOARD – CHIEF HART AND CHIEF URBINA.

Motion _____ Second _____

Roll Call Vote: _____

Action _____

SOLID WASTE – FRANCES BOCK

- 9.** CONSIDER AND ACT UPON APPROVAL OF MAYOR'S APPOINTMENT TO EVSWA

Motion _____ Second _____

Roll Call Vote: _____

Action _____

ECONOMIC DEVELOPMENT

- 10.** CONSIDER AND ACT UPON APPROVAL OF PURCHASE IN EXCESS OF \$5,000

Motion _____ Second _____

Roll Call Vote: _____

Action _____

PAYMENT ARRANGEMENT

- 11.** CONSIDER AND ACT UPON APPROVAL OF PAYMENT ARRANGEMENT

Motion _____ Second _____

Roll Call Vote: _____

Action _____

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RESOLUTION NO. 20-21-01 – LGRF MAP PROJ.

12. CONSIDER AND ACT UPON: Adoption of a written Resolution of support for the Project, including an assumption of ownership, liability, and maintenance responsibility for the scope, or related amenities and required funding to support the Project

Motion _____ Second _____
Roll Call Vote: _____
Action _____

RESOLUTION NO. 20-21-02 – LGRF LOCAL STREET PROJ.

13. CONSIDER AND ACT UPON: Adoption of a written Resolution of support for the Project, including an assumption of ownership, liability, and maintenance responsibility for the scope, or related amenities and required funding to support the Project

Motion _____ Second _____
Roll Call Vote: _____
Action _____

RESOLUTION NO. 20-21-03 – SAP20-E2244-STB

14. CONSIDER AND ACT UPON: Adoption of a written Resolution to designate an individual to sign the grant agreement and also to designate an official representative(s) who will act as the point of contact and who is authorized to sign reimbursement requests and other documents requiring a signature for submittal to the New Mexico Environment Department (NMED)

Motion _____ Second _____
Roll Call Vote: _____
Action _____

RESOLUTION NO. 20-21-04 – SAP20-E2245-STB

15. CONSIDER AND ACT UPON: Adoption of a written Resolution to designate an individual to sign the grant agreement and also to designate an official representative(s) who will act as the point of contact and who is authorized to sign reimbursement requests and other documents requiring a signature for submittal to the New Mexico Environment Department (NMED)

Motion _____ Second _____
Roll Call Vote: _____
Action _____

16. MAYOR HART UPDATE

17. STAFF UPDATES

18. ADJOURN

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