

CITY OF MORIARTY
REGULAR TELEPHONIC COUNCIL MEETING
AUGUST 12, 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 of Utility Billing Adjustments
-Acct.#:4027103 – (-29.80)
-Acct.#:2089202 – (-29.80)
- b. Approval of Bills

Motion _____ Second _____

Roll Call Vote: _____

Action _____

PUBLIC HEARING

3. PUBLIC HEARING – COUNCIL WILL RECEIVE COMMENTS AND SUGGESTIONS, REFERENCE THE LOCAL CAPITAL IMPROVEMENT PROGRAM FOR THE CITY OF MORIARTY.

Motion _____ Second _____

Roll Call Vote: _____

Action _____

RESOLUTION – 20-21-06

4. CONSIDER AND ACT UPON ADOPTION OF RESOLUTION NO. 20-21-06, ICIP PLAN

Motion _____ Second _____

Roll Call Vote: _____

Action _____

AIRPORT

REQUEST FOR PROPOSAL – AIRPORT ENGINEER

5. CONSIDER AND ACT UPON AWARD FOR AIRPORT ENGINEER

Motion _____ Second _____

Roll Call Vote: _____

Action _____

CIVIC CENTER

CIVIC CENTER IMPROVEMENTS – RECOMMENDATION OF AWARD

6. CONSIDER AND ACT UPON RECOMMENDATION OF AWARD

Motion _____ Second _____

Roll Call Vote: _____

Action _____

LIBRARY

MAYORAL APPOINTMENT – MORIARTY COMMUNITY LIBRARY BOARD

7. CONSIDER AND ACT UPON APPROVAL OF APPOINTMENT

Motion _____ Second _____

Roll Call Vote: _____

Action _____

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PUBLIC WORKS
PROCUREMENT

8. CONSIDER AND ACT UPON APPROVAL OF PURCHASE IN EXCESS OF \$5,000 FOR COLD MIX IN COOPERATION WITH TORRANCE COUNTY

Motion _____ Second _____
Roll Call Vote: _____
Action _____

9. PUBLIC WORKS UPDATE

FIRE DEPARTMENT
RECRUITMENT

10. CONSIDER AND ACT UPON APPROVAL TO RECRUIT INTERNALLY FOR PART-TIME FIREFIGHTER EMT

Motion _____ Second _____
Roll Call Vote: _____
Action _____

11. FIRE DEPARTMENT UPDATE

FINANCE & ADMINISTRATION
RESOLUTION NO. 19-20-31

12. CONSIDER AND ACT UPON ADOPTION OF BUDGET ADJUSTMENT FOR FY19-20

Motion _____ Second _____
Roll Call Vote: _____
Action _____

POLICE DEPARTMENT

13. POLICE DEPARTMENT UPDATE

MAYOR

14. MAYOR'S UPDATE

CLOSED SESSION

15. 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 Property; and/or SS10-15-1-H (6) Discussion of Certain Purchases

Motion _____ Second _____ Action _____

OPEN SESSION

Motion _____ Second _____ Action _____

RECORD ACTIONS:

Motion _____ Second _____ Action _____

16. ADJOURN

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