

**CITY OF MORIARTY**  
REGULAR TELEPHONIC COUNCIL MEETING  
AUGUST 26, 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.#:1079407-(-\$42.37)  
-Acct.#:4410902-(-\$74.00)
- b. Approval of Regular Meeting Minutes:  
-October 9, 2019, October 23, 2019, August 12, 2020
- c. Approval of Bills

Motion \_\_\_\_\_ Second \_\_\_\_\_

Roll Call Vote: \_\_\_\_\_

Action \_\_\_\_\_

**CLOSED SESSION**

**3. Pursuant to SS10-15-1-H (2) Limited Personnel Matters regarding Library**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

**OPEN SESSION**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

**RECORD ACTIONS**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

**CLOSED SESSION**

**4. 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 Industrial Park;**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

**OPEN SESSION**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

**RECORD ACTIONS**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

**FIRE DEPARTMENT**

**RECRUITMENT**

**5. CONSIDER AND ACT UPON RECOMMENDATION TO HIRE**

Motion \_\_\_\_\_ Second \_\_\_\_\_

Action \_\_\_\_\_

**6. MFD UPDATE**

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**PUBLIC WORKS**

**7. CONSIDER AND ACT UPON DIRECTION FOR WWTP REPAIRS**

Motion \_\_\_\_\_ Second \_\_\_\_\_

Action \_\_\_\_\_

**8. PW UPDATE**

**POLICE DEPARTMENT**

**9. MPD UPDATE**

Motion \_\_\_\_\_ Second \_\_\_\_\_

Roll Call Vote: \_\_\_\_\_

Action \_\_\_\_\_

**MAYOR**

**10. MAYOR'S UPDATE**

**11. ADJOURN**

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