

CITY OF MORIARTY
TELEPHONIC COUNCIL MEETING
JANUARY 27, 2021 @ 7:30 P.M.

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- 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

1. CONSIDER AND ACT UPON APPROVAL OF CONSENT AGENDA ITEMS:

- a. Approval of Billing Adjustments
Acct#2094318 – (-575.45)
Acct#2119703 – (-106.12)
Acct#1031303 – (-81.08)
Acct#6002200 – (-1188.48)
 - b. Ratify Emergency Purchase – Well #5
 - c. Approval of Bills – Pending Council Review
- Motion _____ Second _____

SOUTHWEST ACCOUNTING SOLUTIONS, LLC – ROBERT PEIXOTTO

2. PRESENTATION OF 2019-2020 AUDIT

RESOLUTION NO. 20-21-13 – 2020 AUDIT

3. CONSIDER AND ACT UPON APPROVAL OF RESOLUTION NO. 20-21-13 FOR THE 2019-2020 AUDIT

Motion _____ Second _____ Action _____

PROPOSAL FOR ROOF AT LIBRARY

4. CONSIDER AND ACT UPON APPROVAL FOR REPAIRS TO LIBRARY ROOF UNDER COOPERATIVE AGREEMENT IN EXCESS OF \$5,000.

Motion _____ Second _____ Action _____

RESOLUTION 20-21-14 – 2ND QUARTER BUDGET ADJUSTMENTS

5. CONSIDER AND ACT UPON APPROVAL OF RESOLUTION 20-21-14

Motion _____ Second _____ Action _____

FINANCIALS

6. CONSIDER AND ACT UPON ACCEPTANCE OF 2ND QUARTER FINANCIALS

Motion _____ Second _____ Action _____

MAYOR HART

7. DISCUSS REOPENING AND UPDATES

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 goclerk@moriartynm.gov.

MFD – TODD HART

8. UPDATE

PUBLIC WORKS – JEFF TAPIA

9. UPDATE

MPD – ADAN URBINA

10. UPDATE

CLOSED SESSION

11. 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;

Motion _____ Second _____ Action _____

12. OPEN SESSION

Motion _____ Second _____ Action _____

13. RECORD ACTIONS

Motion _____ Second _____ Action _____

14. ADJOURN