

CITY OF MORIARTY
TELEPHONIC COUNCIL MEETING
FEBRUARY 10, 2021 @ 7:30 P.M.

Join Zoom Meeting

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Meeting ID: 444 818 6105

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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#6020000 – (-\$793.93)
Acct#1032001– (-\$50.31)
Acct#1078810– (-\$17.92)
Acct#2021503– (-\$186.49)
Acct#4005501 – (-\$239.68)
- b. Approval of MOU – NMDPS/MPD for DPS TraCs Hosted Service
- c. Approval of Regular meeting minutes dated: 10/28/2020, 11/19/2020,12/09/2020, 1/13/2021, 1/27/2021.
- d. Approval of Special meeting minutes dated: 11/09/2020
- e. Ratification of Quadient Contract Renewal (USPS Postage) Government Contract
- f. Ratification of TC Shelter MOU/Agreement
- g. Approval of Bills – Pending Council Review

Motion _____ Second _____

CIVIC CENTER – CHANGE ORDER

2. CONSIDER AND ACT UPON APPROVAL OF CHANGE ORDER

Motion _____ Second _____ Action _____

RESOLUTION NO. 20-21-15 – Q2 ADJUSTMENTS

3. CONSIDER AND ACT UPON APPROVAL AND ADOPTION OF RESOLUTION NO. 20-21-15 FOR Q2 BUDGET ADJUSTMENTS

Motion _____ Second _____ Action _____

RESOLUTION NO. 20-21-16 – Q3 BUDGET ADJUSTMENTS

4. CONSIDER AND ACT UPON APPROVAL AND ADOPTION OF RESOLUTION NO. 20-21-16 FOR Q2 BUDGET ADJUSTMENTS

Motion _____ Second _____ Action _____

2021 AUDIT CONTRACT

5. CONSIDER AND ACT UPON APPROVAL TO EXTEND AUDIT CONTRACT – ADDITIONAL 3 YEARS

Motion _____ Second _____ Action _____

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.

MAYOR HART

6. UPDATE

MPD – ADAN URBINA

7. UPDATE

MFD – TODD HART

8. UPDATE

PUBLIC WORKS – JEFF TAPIA

9. UPDATE

CLOSED SESSION

10. 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_____

11. OPEN SESSION

Motion_____Second_____Action_____

12. RECORD ACTIONS

Motion_____Second_____Action_____

13. ADJOURN