

**CITY OF MORIARTY
REGULAR COUNCIL MEETING**

MARCH 10, 2021 @ 7:30 P.M.

Join Zoom Meeting/202 Broadway St. S – Moriarty, NM 87035

<https://us02web.zoom.us/j/4448186105>

Meeting ID: 444 818 6105

One tap mobile

+13462487799,,4448186105# US (Houston)

+16699006833,,4448186105# US (San Jose)

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. Ratification of AIC Gen. Contr. – Change Orders 6, 7, 8, 9, & 9R1

b. Approval of Billing Adjustments

Acct#:1078810 – (-\$17.92)

Acct#:2030101 – (-\$365.27)

Acct#:2064902 – (-\$46.00)

Acct#:1097002 – (-\$46.00)

c. Approval of Bills – Pending Council Review

Motion _____ Second _____

RESOLUTION NO. 20-21-17 – DISPOSITION OF PROPERTY

MARCO BANALES – EVSWA REPRESENTATIVE

2. CONSIDER AND ACT UPON APPROVAL AND ADOPTION OF RESOLUTION NO. 20-21-17

Motion _____ Second _____ Action _____

AIRPORT

COLONEL ROBERT HUDSON

3. CONSIDER AND ACT UPON APPROVAL OF EXPENDITURE IN EXCESS OF \$5,000 – SMALL PURCHASE – QUOTES OBTAINED

Motion _____ Second _____ Action _____

FINANCE & ADMIN

LIBRARY

4. CONSIDER AND ACT UPON APPROVAL TO HIRE INTERNALLY FOR VACANT FULL TIME LIBRARY ASSISTANT SPECIALIST GRADE 30 – STEP 6 - \$11.92/HR – ASHLEY WILLIAMS – EFFECTIVE MARCH 22

Motion _____ Second _____ Action _____

5. CONSIDER AND ACT UPON APPROVAL TO HIRE INTERNALLY FOR PERMANENT PART TIME LIBRARY ASSISTANT RYAN WOODRUFF (TEMP) - EFFECTIVE MARCH 22

Motion _____ Second _____ Action _____

6. CONSIDER AND ACT UPON APPROVAL TO RECRUIT PART TIME LIBRARY ASSISTANT

Motion _____ Second _____ Action _____

RESOLUTION NO 20-21-18 – NMDOT – MAP PROJECT PHASE III

7. CONSIDER AND ACT UPON APPROVAL OF SCOPE OF PROJECT AND ADOPTION OF RESOLUTION 20-21-18 NMDOT MAP PROJECT – 2021-2022

Motion _____ Second _____ Action _____

8. CONSIDER AND ACT UPON APPROVAL OF SCOPE OF PROJECT AND LETTER OF INTENT NMDOT LGRF PROJECT – 2021-2022

Motion _____ Second _____ Action _____ =

**MAYOR HART
FIRE DEPARTMENT – RE-BID**

9. CONSIDER AND ACT UPON APPROVAL TO RE-BID FOR FIRE DEPARTMENT NEW CONSTRUCTION

Motion _____ Second _____ Action _____

EMW GAS ASSOCIATION BOARD

10. CONSIDER AND ACT UPON APPROVAL OF MAYOR’S RE-APPOINTMENT OF BOBBY ORTIZ TO THE EMW GAS ASSOCIATION BOARD

Motion _____ Second _____ Action _____

EMWT REGIONAL WATER ASSOCIATION BOARD

11. CONSIDER AND ACT UPON APPROVAL OF MAYOR’S RE-APPOINTMENT OF STEVE ANAYA TO THE EMWT REGIONAL WATER ASSOCIATION BOARD

Motion _____ Second _____ Action _____

12. UPDATE

MPD – ADAN URBINA

13. UPDATE / DISCUSSION OF POSSIBLE AUTO ACQUISITION

MFD – TODD HART

14. UPDATE

PUBLIC WORKS – JEFF TAPIA

15. UPDATE

16. ADJOURN