

City of Moriarty
City Council Agenda
REGULAR MEETING
FEBRUARY 13, 2019
Moriarty Civic Center, 202 Broadway St., Moriarty, NM
7:30 P.M.

1. CALL TO ORDER

- a. Welcome
- b. Pledge of Allegiance
- c. Roll Call of Council members
- d. 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.

2. CONSIDER AND ACT UPON CONSENT AGENDA

- a. Approval of Utility Billing Adjustments
-2101901 – (-41.21)
-1014001 – (-44.00)
-1110402 – (49.92)
- b. Approval to call for a Public Hearing for O-2019-02 – Amending the CZO Appendix A – to include “COMPRESSED NATURAL GAS FUEL STATION” recommendation to be Allowable in C-1 & C-2 with a Conditional Use Permit
- c. Approval to Re-Appoint James “Jim” Schwebach – EMW Director – 3yr. Term to Begin April 1, 2019.
- d. Approval to Submit Letter of Support for EMWT’s Capital Outlay Funding Applications
- e. Approval of Bills Pending Council Approval

Motion _____ Second _____ Action _____

STANTEC

3. CONSIDER AND ACT UPON APPROVAL OF CES PROCUREMENT / NEW NMED/RIP CONTRACT AS APPROVED BY FUNDING AGENCY

Motion _____ Second _____ Action _____

MPD

CHIEF ENSEY

4. UPDATE

PUBLIC WORKS

JOY ANSLEY

RESOLUTION NO. 18-19-25

5. CONSIDER AND ACT UPON APPROVAL OF RESOLUTION 18-19-25 – NMDOT 19/20 MAP FUNDING – CITY MATCH \$137,500 TOTAL PROJECT \$550,000.

Motion _____ Second _____ Action _____

MFD

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 clerk@moriartynm.gov.

CHIEF HART
RECRUITMENT

6. CONSIDER AND ACT UPON APPROVAL TO RECRUIT PART TIME - FIREFIGHTER/EMT GRADE 36, STEP 1, \$12.22 /HR.

Motion_____Second_____Action_____

7. CLOSED SESSION

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_____

8. OPEN SESSION

Record Actions

Motion_____Second_____Action_____

ADJOURN