

CITY OF MORIARTY
REGULAR CITY COUNCIL MEETING – DECEMBER 11, 2019 – 7:30 PM
202 BROADWAY ST. S – MORIARTY, NM 87035

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.

CONSENT AGENDA

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

- a. Approval for all City Departments to Utilize Civic Center for functions without charge one time per year.
- b. Approval of updated MOU with Torrance County for Animal Services
- c. Approval of Bills Pending Council Approval

Motion_____Second_____Action_____

MORIARTY FIRE DEPARTMENT

3. AWARDS PRESENTATION

CLOSED SESSION

- 4.** Pursuant to SS10-15-1-H (2) discussion of hiring, promotion, demotion, dismissal, assignment or resignation of, or the investigation or consideration of complaints or charges against, of Police Department Employees; and SS10-15-1-H(8), discussion of the purchase, acquisition or disposal of real property or water rights by the public body.

Motion_____Second_____Action_____

OPEN SESSION

5. MATTERS CONSIDERED, ACT AND RECORD

Motion_____Second_____Action_____

MORIARTY FFA – JUSTIN POFF

6. CONSIDER AND ACT UPON APPROVAL OF REDUCED RATE AT CIVIC CENTER FOR ANNUAL PIE AUCTION

Motion_____Second_____Action_____

EVSWA – MARTIN LUCERO

7. CONSIDER AND ACT UPON PRESENTATION

Motion_____Second_____Action_____

RETRO RELIVE THE ROUTE – DEBBIE POGUE

8. POST EVENT PRESENTATION

Motion_____Second_____Action_____

CIVIC CENTER – POLICIES AND PROCEDURES

9. CONSIDER AND ACT UPON APPROVAL OF PROPOSED UPDATED CIVIC CENTER POLICIES

Motion_____Second_____Action_____

MAYORAL APPOINTMENT

10. CONSIDER AND ACT UPON APPROVAL OF APPOINTMENT OF DENNIS SHANFELDT – PLANNING AND ZONING LIASON

Motion_____Second_____Action_____

RESOLUTION NO. 19-20-14

11. CONSIDER AND ACT UPON APPROVAL OF RESOLUTION NO. 19-20-14 FOR Q1 ADJUSTMENTS REQUIRED BY DFA

Motion_____Second_____Action_____

PUBLIC WORKS – JEFF TAPIA

12. CONSIDER AND ACT UPON APPROVAL FOR PUBLIC WORKS TO REPAIR DRIVEWAY ENTRANCE AT 627 CAMINO ERIC DUE TO WATER LEAK

Motion_____Second_____Action_____

MFD – CHIEF HART

13. UPDATE

MPD – CHIEF ENSEY

14. UPDATE

ADJOURN