

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
-2010301 – (-6.67)
-2130900 – (-49.78)
-1082401 – (20.63)
- b. Approval of December 2018 Financials
- c. Approval of Bills Pending Council Approval

Motion _____ Second _____ Action _____

ESTANCIA VALLEY LITTLE LEAGUE – WENDY CALL

3. DISCUSSION OF, CONSIDER, AND ACT UPON FIELDS

Motion _____ Second _____ Action _____

MARKETING AND COMMUNICATIONS – BRENDA TAPIA

4. UPDATE

RESOLUTION NO. 18-19-14R

5. CONSIDER AND ACT UPON APPROVAL OF RESOLUTION NO. 18-19-14R REVISION OF 1ST QUARTER BUDGET ADJUSTMENTS

Motion _____ Second _____ Action _____

STANTEC

6. CONSIDER AND ACT UPON APPROVAL OF REVISED CONTRACT (FUNDING AGENT REQUIRED) FOR MOUNTAINVIEW PROJECT

Motion _____ Second _____ Action _____

FIRST AMERICAN FINANCIAL ADVISORS

7. CONSIDER AND ACT UPON APPROVAL OF AGREEMENT

Motion _____ Second _____ Action _____

MFD-CHIEF HART

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NOMINAL FEE FOR VOLUNTEERS

8. CONSIDER AND ACT UPON APPROVAL

Motion _____ Second _____ Action _____

BUNKER GEAR

9. CONSIDER AND ACT UPON APPROVAL FOR (2) NEW SETS OF BUNKER GEAR

Motion _____ Second _____ Action _____

MPD-CHIEF ENSEY

RECRUITMENT

10. CONSIDER AND ACT UPON APPROVAL OF RECOMMENDATION TO HIRE

Motion _____ Second _____ Action _____

ADJOURN