## City of Moriarty City Council Agenda REGULAR MEETING

APRIL 10, 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 EMW Minutes from 2018 Annual Meeting
- b. Approval of Sponsorship/Use of Civic Center for Annual Meeting on April 25, 2019.
- c. Approval of Mayor's appointment to LTAB Francine Ortiz
- d. Approval of Mayor's appointment to MAAC Fidel Ramirez
- e. Approval of Bills Pending Council Approval

	Motion	Second	Action				
PU	BLIC HEARING						
3.	. ORDINANCE NO. O-2019-03 CONSIDER AND ACT UPON APPROVAL OF ORDINANCE NO. O-2019-03 AUTHORIZING THE ISSUANCE AND SALE OF INDUSTRIAL REVENUE BONDS FOR SOLAR FACILITY						
	Motion	_Second	_Action				
VANGUARD MEDIA RADIO CENTER							
4.	MARIO VALDEZ PRESENTATION						
PTMI, TORRANCE COUNTY DWI PROGRAM – DRUG EDUCATION FUND							
5.	DEBBIE ORTIZ PRESENTATION OF PROM	M AFTER PARTY					
MR	COG – WATER RESOURCES BOARD						
6.	ART SWENKA REPORT						
MC	MORIARTY COMMUNITY LIBRARY – KEVIN POHL						
7.	CONSIDER AND ACT UPON APPROVAL OF USE OF CIVIC CENTER – ALL THREE SECTIONS AND KITCHEN FOR AUTHORS' EVENT ON 04/27/2019						
	Motion	Second	_Action				

PUBLIC WORKS – JOY ANSLEY					
<ul><li>RECRUITMENT</li><li>8. CONSIDER AND ACT UPON APPROGRADE 29, STEP 1 - \$10.28</li></ul>	VAL TO HIRE MAINTI	ENANCE WORKER			
Motion	Second	Action			
MPD – CHIEF ENSEY 9. UPDATE					
MFD – CHIEF HART 10. UPDATE					
F&A – SHEILA MURPHY RESOLUTION NO. 18-19-27 – BUDGET A	ADJUSTMENT RESO	<u>LUTION</u>			
11. CONSIDER AND ACT UPON APPROVAL OF BUDGET ADJUSTMENTS					
Motion	Second	Action			
CORRESPONDENCE TO TORRANCE COUNTY  12. REVIEW, CONSIDER AND ACT UPON APPROVAL OF LETTER REGARDING JPA					
Motion	Second	Action			

**ADJOURN**