CITY OF MORIARTY REGULAR TELEPHONIC COUNCIL MEETING WEDNESDAY, APRIL 22, 2020 @ 7:30 PM CONFERENCE CALL NUMBER: 415-762-9988 OR 646-568-7788 PARTICIPANT ACCESS CODE: 444 818 6105

| 1. | CALL TO ORDER | | |
|----|---|---------------------------------|-----------------------------|
| | a. Welcome | | |
| | b. Pledge of Allegiance c. Roll Call of Council members | | |
| | d. Add to agenda (for discussion | n only) Pursuant to 10-15-1 thr | $r_{0,1}$ (NIMSA 1978) |
| | 0 | ed in general. No decision can | 0 |
| СС | NSENT AGENDA | | be rendered at the meeting. |
| 2. | CONSIDER AND ACT UPON APPROVAL | OF CONSENT AGENDA ITEMS: | |
| | a. Ratification of: | | |
| | CHANGE ORDER FOR TENNIS | COURTS – W/IN BUDGET | |
| | b. Approval of Bills | | |
| | Motion | | Action |
| | SOLUTION NO. 19-20-25 – MAAC AMEN | | |
| 3. | CONSIDER AND ACT UPON APPROVAL | OF RESOLUTION NO. 19-20-15 | AMENDMENT TO OPEN MEETING |
| | ACT – AIRPORT MEETINGS | | |
| | Motion | Second | Action |
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| 4. | CONSIDER AND ACT UPON APPROVAL TO APPLY FOR FAA COVID-19 GRANT FUNDS | | |
| | Motion | Second | Action |
| 5. | CONSIDER AND ACT UPON APPROVAL TO ADVERTISE FOR BIDS - NMDOT-AD 0E0-20-02 | | |
| | PAPI AIRPORT RUNWAY INSTALLATION | | |
| | Motion | Second | Action |
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| 6. | CONSIDER AND UPON APPROVAL OF AMERICAN TOWER – INDUSTRIAL PARK LEASE | | |
| | Motion | Second | Action |
| 7. | DISCUSSION OF, CONSIDER AND ACT UPON APPROVAL OF NON-ESSENTIAL BUSINESS OPENING | | |
| | | | |
| | Motion | Second | Action |
| 8. | DISCUSSION OF, CONSIDER AND ACT UPON POSSIBLE REDUCTION OF FORCE - DFA | | |
| | Motion | Second | Action |
| | | | |
| | MAYOR HART UPDATE | | |
| | STAFF UPDATES | | |
| 11 | . ADJOURN | | |

To access this meeting telephonically, call: 415-762-9988 or 646-568-7788 Meeting ID: 444 818 6105. Enter the meeting ID you wish to join followed by the # key. You will be asked to enter your participant ID. If you do not know your participant ID, simply press the # key. You will then be joined to the telephonic meeting. 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 goclerk@moriartynm.gov.