

TOWN OF HURLEY
Special Meeting
Tuesday, March 19, 2024 – 5:00 P.M.
Zoom Meeting Link - <https://us06web.zoom.us/j/89999219755>

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call - Mayor Ed Stevens**
Mayor Pro Tem Nanette Day
Councilor Keana Huerta
Councilor Reynaldo C. Maynes
Councilor James Langley
- 4. Approval of the Agenda for Tuesday, March 19, 2024**
- 5. Public Input**
- 6. Approval of Consent Agenda:**
 - **February 13, 2024 – Regular Meeting Minutes**
 - **February 27, 2024 – Workshop Minutes**
 - **Approve Maintenance Dept Report**
 - **Approve Clerk’s Report**
 - a. **Financial Statement – Hurley**
 - b. **Financial Statement – North Hurley**
 - **Approve Fire Department Report**
 - **Approve Animal Control Report**
 - **Approve Code Enforcer Report**
 - **Approve Police Department Report**
 - **Approve Judges’ Report**
 - **Approve Library Report**
- 7. Approval of Bid Recommendation and Award – Lift Station Improvements – Discussion and Necessary Action**
- 8. Approval of Bid Recommendation and Award – A & 4th St. NMDOT TPF Improvements – Discussion and Necessary Action**
- 9. Approval of Stantec Task Order #5 – 2024 NMDOT COOP Chip Seal Improvements – Discussion and Necessary Action**
- 10. Approval of Stantec Task Order #6 – American Legion Regional Recreation Centers Quality of Life Program Improvements – Discussion and Necessary Action**
- 11. Approval of Amendment #1 – A Street & 4th Street Final Design and Construction – Discussion and Necessary Action**
- 12. Project Updates from Stantec – Discussion and Necessary Action**

- 13. Approval of Certification for Placement of Manufactured Home for James Benavidez at 37 Lea Dr. – Discussion and Necessary Action**
- 14. Approval of request to move in travel trailer as temporary residence at 303 Aztec – Discussion and Necessary Action**
- 15. Approval of take-home unit for Fire Chief Jay Madrid – Discussion and Necessary Action**
- 16. Discussion of forty-hour work week for Animal Control Officer – Discussion and Necessary Action**
- 17. Discussion of Zoning – Discussion and Necessary Action**
- 18. Approval of Intent to Adopt Ordinance 11-K Town of Hurley Animal Control Ordinance – Discussion and Necessary Action**
- 19. Discussion of Recreational Improvements – Discussion and Necessary Action**
 - a. Swimming Pool Improvements**
 - b. E St. Park Improvements**
- 20. Approval for Municipal Judge Mateo Madrid to attend 2024 Municipal Court Conference in Albuquerque, NM on May 8-10, 2024 – Discussion and Necessary Action**
- 21. Approval for Town Clerk Lori Ortiz and Deputy Clerk Darlene McBride to attend NM Municipal Clerks and Finance Officers Annual Spring Meeting in Ruidoso, NM on April 10-12, 2024 – Discussion and Necessary Action**
- 22. Discussion of Town Newsletter – Discussion and Necessary Action**
- 23. Mayor’s & Councilors’ Reports**
 - a. Approve Mayor Pro Tem Day’s Report**
 - b. Approve Councilor Huerta’s Report**
 - c. Approve Councilor Maynes’ Report**
 - d. Approve Councilor Langley’s Report**
 - e. Approve Mayor Stevens’ Report**
- 24. Next Meeting – Regular Meeting – Tuesday, April 9, 2024 at 5:00 p.m.**
- 25. Adjournment**