

TOWN OF HURLEY
Regular Meeting
Tuesday, December 12, 2023 – 5:00 P.M.
Zoom Meeting Link - <https://us06web.zoom.us/j/84560274844>

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call - Mayor Ed Stevens**
Councilor Nanette Day
Councilor Keana Huerta
Councilor Reynaldo C. Maynes
Councilor Vacant
- 4. Approval of the Agenda for Tuesday, December 12, 2023**
- 5. Presentation of Appreciation to former Mayor Pro Tem Richard Maynes**
- 6. Swearing in of Councilor Keana Huerta**
- 7. Swearing in of Judge Mateo Madrid**
- 8. Public Input**
- 9. Approval of Consent Agenda:**
 - **November 14, 2023 – Regular Meeting Minutes**
 - **November 22, 2023 – Special Meeting Minutes**
 - **Approve Maintenance Dept Report**
 - **Approve Clerk's Report**
 - a. Financial Statements – 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**
- 10. Approval of Task Order for Lift Station – Discussion and Necessary Action**
- 11. Approval of Task Order for E, Anza and 3rd Streets – Discussion and Necessary Action**
- 12. Approval of Task Order Amendment #1 to Schematic Design Study of Town Hall Relocation/Renovation (GO Building) – Discussion and Necessary Action**
- 13. Discussion of Frontier Food Hub – Discussion and Necessary Action**
- 14. Approval of Certification for Placement of a Manufactured Home for Eпитacio Ordonez at 106 Santa Rita Ave. – Discussion and Necessary Action**

- 15. Approval of Resolution No. 15-2023/2024 – FY 2023/2024 2nd Quarter Budget Adjustments – Discussion and Necessary Action**
- 16. Approval of Resolution No. 16-2023/2024 – A Resolution to Participate in the Transportation Program Administered by New Mexico Department of Transportation – Discussion and Necessary Action**
- 17. Approval of 2023 Holiday Schedule – Discussion and Necessary Action**
- 18. Approval of Purchase Order to AED Market for supplies for Fire Department – Discussion and Necessary Action**
- 19. Approval of Purchase Order to Sierra Emergency Vehicle Outfitters, LLC for service on fire trucks – Discussion and Necessary Action**
- 20. Mayor's & Councilors' Reports**
 - a. Approve Councilor Day's Report**
 - b. Approve Councilor Huerta's Report**
 - c. Approve Councilor Maynes' Report**
 - d. Approve Mayor Stevens' Report**
- 21. Next Meeting – Regular Meeting – Tuesday, December 12, 2023 at 5:00 p.m.**
- 22. Adjournment**