## **TOWN OF HURLEY**

## **Regular Meeting**

## Tuesday, March 12, 2024 – 5:00 P.M.

Zoom Meeting Link - https://us06web.zoom.us/j/84097419258

- 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 12, 2024
- 5. Legislative update from Senator Siah Correa-Hemphill
- 6. Public Input
- 7. 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
- 8. Approval of Bid Recommendation and Award Lift Station Improvements Discussion and Necessary Action
- 9. Approval of Bid Recommendation and Award A & 4<sup>th</sup> St. NMDOT TPF Improvements Discussion and Necessary Action
- 10. Approval of Stantec Task Order #5 2024 NMDOT COOP Chip Seal Improvements Discussion and Necessary Action
- 11. Approval of Stantec Task Order #6 American Legion Regional Recreation Centers Quality of Life Program Improvements – 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. Approval for Municipal Judge Mateo Madrid to attend 2024 Municipal Court Conference in Albuquerque, NM on May 8-10, 2024 Discussion and Necessary Action
- 17. 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
- 18. 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
- 19. Next Meeting Regular Meeting Tuesday, April 9, 2024 at 5:00 p.m.
- 20. Adjournment