## TOWN OF HURLEY Regular Meeting Tuesday, September 13, 2022 – 5:00 P.M. Zoom Meeting Link - https://us06web.zoom.us/j/87352466076

- 1. Call Meeting to Order
- 2. Pledge of Allegiance
- 3. Roll Call Mayor Ed Stevens Mayor Pro Tem Richard Maynes Councilor Freddie Rodriguez Councilor Mateo Madrid Councilor Nanette Day
- 4. Approval of the Agenda for Tuesday, September 13, 2022
- 5. Public Input
- 6. Approval of Consent Agenda:
  - > August 9, 2022 Regular Meeting Minutes
  - > Approve Maintenance Dept Report
    - a. Extension of Probationary Period for Zackary Jimenez
  - Approve Clerk's Report
    - a. Financial Statements Hurley
    - b. Financial Statements North Hurley
  - > Approve Fire Department Report
    - a. Resignation of Fire Chief Matthew Pena
  - > Approve Animal Control Report
  - Approve Code Enforcer Report
  - > Approve Police Department Report
  - > Approve Judges' Report
- 7. Stantec Project Updates Discussion and Necessary Action
- 8. Approval of Work Order for NMDOT TPF A St. and 4<sup>th</sup> St. Project Discussion and Necessary Action
- 9. Approval of Resolution No. 9-2022/2023 Participation in Transportation Project Fund Program Administered by New Mexico Department of Transportation – Discussion and Necessary Action
- 10. Approval of Resolution No. 10-2022/2023 Participation in Local Government Transportation Project Fund Hardship Match Waiver Program Administered by New Mexico Department of Transportation – Discussion and Necessary Action
- 11. Approval of Business License for Salem's LLC dba Gila Naturals Discussion and Necessary Action

- 12. Approval of Purchase Order to Gen-Tech of Colorado LLC to service at lift station Discussion and Necessary Action
- 13. Approval of Quote from TLC in the amount of \$24,891.28 for Lift Station Manifold/Valve Assembly Replacement Project Discussion and Necessary Action
- 14. Approval to appoint Jay Madrid as Volunteer Fire Chief Discussion and Necessary Action
- 15. Approval to hire Ashleigh Cano as Utility Billing Clerk/Administrative Assistant Discussion and Necessary Action
- 16. Approval to increase Part Time Maintenance Laborer to Full Time Position Discussion and Necessary Action
- 17. Approval to hire Michael Holguin as Maintenance Laborer Discussion and Necessary Action
- 18. Mayor's & Councilors' Reports
  - a. Approve Mayor Pro Tem Maynes' Report
  - b. Approve Councilor Rodriguez's Report
  - c. Approve Councilor Madrid's Report
  - d. Approve Councilor Day's Report
  - e. Approve Mayor Stevens' Report
- 19. Next Meeting Regular Meeting Tuesday, October 11, 2022 at 5:00 p.m.
- 20. Adjournment