CITY OF BELEN REGULAR COUNCIL MEETING
100 South Main Street, Belen New Mexico 87002
City of Belen Council Chambers
December 17, 2018
6:00 PM
AGENDA

A copy of the Agenda can be obtained from the Office of the City Clerk. Please be advised that all public meetings are video and audio recorded.

1) **CALL TO ORDER** The regular meeting of the Belen City Council, State of New Mexico, and County of Valencia to be held on Monday, December 17, 2018 at 6:00 P.M. in the Council Chambers at City Hall located at 100 South Main Street, Belen New Mexico 87002.

2) **ROLL CALL**

3) **PLEDGE OF ALLEGIANCE**

4) **APPROVAL OF AGENDA**

5) **APPROVAL OF MINUTES** December 3, 2018

6) **PUBLIC COMMENT 3 MINUTE PRESENTATIONS:** (please listen for timer) 
   If more time is needed for presentation, please ask to be scheduled on the next agenda.

7) **PRESENTATION** 
   a. Safer New Mexico Contracts – Lt. Joe Portio
   b. Accreditation Certificate for the Police Department – Lt. Joe Portio

8) **DISCUSSION WITH POSSIBLE ACTION** 
   a. Approval or Disapproval of a Resolution for the 2nd Quarter Budget Adjustments in FY19 – Roseann Peralta
   b. Approval or Disapproval of the Proposed Records Destruction List – Brian McBain

9) **INFORMATIONAL ITEMS** 
   a. City Manager’s Report
   b. Communication from City Council

10) **EXECUTIVE SESSION:** 
    Approval/Disapproval to enter into Executive Session for the discussion of purchasing in the amount exceeding $2,500 made from one source for new city software, as allowed per the Open Meetings Act, Section 10-15-1(H-6)

11) **EXECUTIVE SESSION ACTION ITEM:** 
    a. Approval or Disapproval of Action, Following the Discussion in Executive Session.

12) **ADJOURNMENT**

Respectfully Submitted,

/s/
Brian McBain, MPA
City Clerk/Treasurer
If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact 505-966-2740 at least one week prior to the meeting or as soon as possible.