

**CITY OF MORIARTY**  
**REGULAR CITY COUNCIL MEETING – MAY 22, 2019 – 7:30 PM**  
**202 BROADWAY ST. S – MORIARTY, NM 87035**

**1. CALL TO ORDER**

- a. Welcome
- b. Pledge of Allegiance
- c. Roll Call of Council members
- d. Add to agenda (for discussion only) Pursuant to 10-15-1 through 10-15-4 (NMSA 1978) these issues can be addressed in general. No decision can be rendered at this meeting.

**2. CONSIDER AND ACT UPON CONSENT AGENDA**

- a. Approval to Call for a Public Hearing – Amendment to Appendix A – Table of Land Uses addition of: “Winery/Cidery” allowable in A-R,C-2,M-1, and in C-1 with a Conditional Use Permit
- b. Approval of Appointment to Moriarty Community Library Board – Audrey Dolce
- c. Approval of Bills Pending Council Approval

Motion\_\_\_\_\_Second\_\_\_\_\_Action\_\_\_\_\_

**RESIDENTIAL INCENTIVE**

**3. CONSIDER AND ACT UPON APPROVAL OF RESIDENTIAL INCENTIVE OF \$.25/HR FOR RESIDING INSIDE CITY LIMITS FOR MORIARTY FIRE DEPARTMENT EMPLOYEES**

Motion\_\_\_\_\_Second\_\_\_\_\_Action\_\_\_\_\_

**PUBLIC WORKS – JEFF TAPIA**

**4. UPDATE**

**MARKETING AND COMMUNICATIONS – BRENDA TAPIA**

**5. CONSIDER AND ACT UPON APPROVAL OF POLICIES/FORMS FOR NEW SIGN**

Motion\_\_\_\_\_Second\_\_\_\_\_Action\_\_\_\_\_

**FINANCE AND ADMINISTRATION – SHEILA MURPHY**

**6. CONSIDER AND ACT UPON APPROVAL OF RESOLUTION NO. 18-19-28 BUDGET ADJUSTMENT**

Motion\_\_\_\_\_Second\_\_\_\_\_Action\_\_\_\_\_

**7. CONSIDER AND ACT UPON APPROVAL OF PRELIMINARY BUDGET**

Motion\_\_\_\_\_Second\_\_\_\_\_Action\_\_\_\_\_

**8. CONSIDER AND ACT UPON RENEWAL OF CONTRACT FOR MARKETING AND COMMUNICATIONS MANAGER – BRENDA TAPIA**

Motion\_\_\_\_\_Second\_\_\_\_\_Action\_\_\_\_\_

**MORIARTY HISTORICAL SOCIETY – TINA J. CATES-ORTEGA**

9. CONSIDER AND ACT UPON APPROVAL FOR USE OF CIVIC CENTER OCTOBER 10-14, 2019, 2 MEETING ROOMS, KITCHEN AND BIG ROOMS FOR TEA PARTY FUND RAISER

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

**MORIARTY COMMUNITY LIBRARY – NICOLE SEDILLO/KEVIN POHL**

10. CONSIDER AND ACT UPON APPROVAL FOR USE OF CIVIC CENTER AUGUST 2, 2019 ENTIRE FACILITY/AND KITCHEN FOR MORIARTY MINI COMIC CONVENTION

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

**MORIARTY COMMUNITY LIBRARY – KEVIN POHL/ASHLEY WILLIAMS**

11. CONSIDER AND ACT UPON APPROVAL FOR USE OF THE CIVIC CENTER FOR SUMMER READING PROGRAM JUNE 3 – JULY 25 – BIG ROOMS AVAILABLE

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

**MORIARTY MUNICIPAL AIRPORT – BOB HUDSON**

12. CONSIDER AND ACT UPON APPROVAL OF PURCHASE IN EXCESS OF \$5,000

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

**MORIARTY POLICE DEPARTMENT – CHIEF ENSEY**

13. CONSIDER AND ACT UPON APPROVAL OF RECOMMENDATIONS TO HIRE (2) POSITIONS UNCERTIFIED/CERTIFIED OFFICERS BEGINNING NEXT PAY PERIOD

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

**MORIARTY FIRE DEPARTMENT – CHIEF HART**

14. CONSIDER AND ACT UPON APPROVAL OF PURCHASE IN EXCESS OF \$5,000 FOR NEW BRUSH TRUCK EQUIPMENT

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

**ADJOURN**