

**CITY OF MORIARTY
REGULAR COUNCIL MEETING**

APRIL 14, 2021 @ 7:30 P.M.

Join Zoom Meeting/202 Broadway St. S – Moriarty, NM 87035

<https://us02web.zoom.us/j/4448186105>

Meeting ID: 444 818 6105

One tap mobile

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- a. **Welcome**
- b. Pledge of Allegiance
- c. Roll Call of Council members
- d. Identification of Virtual Callers
- e. 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.

CONSENT AGENDA

1. CONSIDER AND ACT UPON APPROVAL OF CONSENT AGENDA ITEMS:

- a. Approval to Call for Public Hearing – O-2021-04 LEDA – AIRPORT
- b. Approval to Call for Public Hearing – O-2021-05 LEDA – Industrial Park
- c. Approval of Regular Meeting Minutes dated: February 10, February 24, March 10, March 24, 2021.
- d. Approval of Bills – Pending Council Review

Motion _____ Second _____

MARKETING AND COMMUNICATIONS – BRENDA TAPIA

LODGERS' TAX - OUTDOOR SIGNAGE – LAMAR ADVERTISING - REBECCA COOK – LAMAR

2. CONSIDER AND ACT UPON APPROVAL OF CONTRACT EXTENSION – 3YR.

Motion _____ Second _____

CIVIC CENTER – BRENDA TAPIA/JOYCELYN ENCINIAS

3. CONSIDER AND ACT UPON APPROVAL OF PROPOSED RATES

Motion _____ Second _____ Action _____

4. CONSIDER AND ACT UPON RECRUITMENT AND/OR STATUS OF EMPLOYEES

Motion _____ Second _____ Action _____

MOVIES

5. CONSIDER AND ACT UPON APPROVAL FOR PURCHASE OF EQUIPEMENT FOR MOVIES AT PARK/COMMUNITY EVENTS

Motion _____ Second _____

MAYOR HART

6. UPDATE

A copy of this agenda is available at the City Clerk's Office at 201 Broadway St. in Moriarty, New Mexico. An electronic copy of the agenda may be requested by emailing goclerk@moriartynm.gov.

VACATION LEAVE

7. CONSIDER AND ACT UPON ONE-TIME BUYBACK FOR PERSONAL LEAVE – 40 HRS. ACCRUAL BEYOND 200 HRS.

Motion _____ Second _____

BALLOT QUESTION

8. CONSIDER AND ACT UPON APPROVAL FOR REFERENDUM ON BALLOT - INCREASE IN GRT FOR FIRE DEPARTMENT

Motion _____ Second _____

BID RESULTS

9. CONSIDER AND ACT UPON DIRECTION FOR BIDDING AFTER BID RESULTS – FIRE DEPARTMENT BUILDING

Motion _____ Second _____ Action _____

PUBLIC WORKS – JEFF TAPIA

10. UPDATE

MFD – TODD HART

PROCUREMENT

11. CONSIDER AND ACT UPON APPROVAL OF CONTRACT FOR TRAINING PLATFORM SOFTWARE – TARGETSOLUTIONS LEARNING, LLC \$3,190.00.

Motion _____ Second _____ Action _____

GRANT FUNDING

12. CONSIDER AND ACT UPON APPROVAL TO ACCEPT AND PURCHASE EQUIPMENT WITH FIRE PROTECTION FUND GRANT AS AWARDED – 10% MATCH OF \$61,227.00 TOTAL

Motion _____ Second _____ Action _____

13. UPDATE

MPD – ADAN URBINA

AMENDED REQUEST

14. CONSIDER AND ACT UPON APPROVAL TO AMEND THE APPROVAL FOR PURCHASE OF VEHICLES

Motion _____ Second _____ Action _____

15. UPDATE

CLOSED SESSION

16. Pursuant to SS10-15-1-H (8) Discussion of, purchase, acquisition, and disposal, of real property or water rights by the public body – Regarding Moriarty Industrial Park; Moriarty Municipal Airport

Motion _____ Second _____ Action _____

17. OPEN SESSION

Motion _____ Second _____ Action _____

18. RECORD ACTIONS

Motion _____ Second _____ Action _____

19. ADJOURN