

CITY OF MORIARTY
REGULAR COUNCIL MEETING

July 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

+13462487799,,4448186105# US (Houston)

+16699006833,,4448186105# US (San Jose)

- 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 of Billing Adjustments
 - 4005501-(\$70.58)
- b. Ratification of Resolution No. 20-21-26 – 2021 Election Resolution
- c. Approval to renew Professional Services Agreement 2021-2022 – EVEDA
- d. Approval to renew Lease Agreement 2021-2022 – WFCCNM
- e. Approval to ratify Emergency 21-22-01 (Well #4 Repair)
- f. Approval for Library Department (Friends of the Library) - Use of Civic Center for ComiCon – fees waived 08-06-2022
- g. Approval of Bills – Pending Council Review

Motion _____ Second _____

PUBLIC HEARING – O-2021-03 – AMENDING O-1997-5 – LODGERS TAX ORDINANCE

2. CANCELED

PUBLIC HEARING – O-2021-06

TO ADOPT AN ORDINANCE GRANTING A TELECOMMUNICATIONS FRANCHISE TO INTERNET SERVICES, LLC DBA
HIGHSPEED INTERNET – AT THE MORIARTY MUNICIPAL AIRPORT

3. CONSIDER AND ACT UPON APPROVAL OF ORDINANCE NO. O-2021-06

Motion _____ Second _____

**REFINANCING OF SERIES 1999 USDA LOAN – ADOPT DELEGATION OF AUTHORITY DOCUMENTS
AND NMFA APPLICATION**

REGINA GAYSINA, RBC CAPITAL - REFUNDING OVERVIEW AND NMFA APPLICATION
CHRIS MUIRHEAD, MODRALL-SPERLING (BOND COUNSEL)

RESOLUTION NO. 21-22-01 – AUTHORIZING AND APPROVING SUBMISSION OF APPLICATION

4. CONSIDER AND ACT UPON APPROVAL AND ADOPTION OF RESOLUTION NO. 21-22-01

Motion _____ Second _____

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.

RESOLUTION NO. 21-22-02 – AUTHORIZING THE EXECUTION AN DELIVERY OF A LOAN AGREEMENT WITH NMFA

5. CONSIDER AND ACT UPON APPROVAL AND ADOPTION OF RESOLUTION NO. 21-22-02

Motion _____ Second _____

WATER CONNECTION REQUEST – CALVIN DAVIS

6. CONSIDER AND ACT UPON APPROVAL TO ENTER AGREEMENT TO ACCESS CITY WATER

Motion _____ Second _____

F&A – SHEILA MURPHY

NM WASTE SERVICES – ANNUAL CPI INCREASE

7. CONSIDER AND ACT UPON APPROVAL OF COST OF LIVING RATE ADJ. BASED ON CPI – EFF. AUGUST 1, 2021.

Motion _____ Second _____

RESOLUTION NO. 21-22-03 – NMDOT – CO-OP AGREEMENT FOR LGRF 2021-2022 - \$75,833.00

8. CONSIDER AND ACT UPN APPROVAL AND ADOPTION OF RESOLUTION NO. 21-22-03

Motion _____ Second _____

RESOLUTION NO. 21-22-04 – NMDOT – CO-OP AGREEMENT FOR MAP 2021-2022 - \$124,444.00

9. CONSIDER AND ACT UPN APPROVAL AND ADOPTION OF RESOLUTION NO. 21-22-04

Motion _____ Second _____

RESOLUTION NO. 20-21-27 – Q4 BUDGET ADJUSTMENTS

10. CONSIDER AND ACT UPON APPROVAL AND ADOPTION OF RESOLUTION NO. 20-21-27

Motion _____ Second _____

PERSONNEL – REQUEST TO HIRE – INTERNAL FULL TIME POSITIONS

11. CONSIDER AND ACT UPON APPROVAL OF INTERNAL FULL-TIME HIRES

- FINANCE & ADMIN – JANETTE BENCOMO
- FIRE DEPARTMENT – ZACHARY CHRISTOPHER
- CIVIC CENTER – HEATHER COSTA

Motion _____ Second _____

CLOSED SESSION – PURSUANT TO SS10-15-H(2) LIMITED PERSONNEL MATTERS – LIBRARY PERSONNEL

12. CONSIDER AND ACT UPON APPROVAL TO GO INTO CLOSED SESSION

Motion _____ Second _____

OPEN SESSION

13. MATTERS CONSIDERED, ACT AND RECORD

Motion _____ Second _____

MAYOR HART

MOLZEN CORBIN – PRELIMINARY PLANS

- 14.** DISCUSSION OF, AND CONSIDERATION OF PLANS SUBMITTED BY MOLZEN CORBIN FOR LIBRARY AND CITY HALL

Motion _____ Second _____

ONE TIME PAY ADJUSTMENT – EMPLOYEES WORKING DURING COVID

- 15.** CONSIDER AND ACT UPON APPROVAL OF ALLOCATION OF FISCAL RECOVERY FUNDS

Motion _____ Second _____

16. UPDATES

MAYOR HART

MFD – TODD HART

MPD – ADAN URBINA

PUBLIC WORKS – JEFF TAPIA

F&A – SHEILA MURPHY

17. ADJOURN