

CITY OF MORIARTY
REGULAR COUNCIL MEETING

July 28, 2021 @ 7:30 P.M.

202 Broadway St. S – Moriarty, NM 87035

- 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
2091503-72.13
4028004-27.52
2071301-101.99
7022200-67.02
1029401-442.02
- b. Approval to call for a Public Hearing 08/25 – 2023-2027 ICIP
- c. Approval to call for a Public Hearing 08/25 – GRT INCREASE
- d. Approval to call for a Public Hearing 08/25 – repeal and replace cannibas ordinance and penalties
- e. Approval of LTAB Recommendation for funding – Salter Rodeo Co. - \$3,056.00
- f. Approval of Billboard Contract
- g. Approval of Revised Library Mission Statement
- h. Ratification of Resolution No. 21-22-05 – Hazardous Pay Stipend
- i. Approval of Bills – Pending Council Review

Motion_____ Second_____

PUBLIC HEARING – O-2021- 07 – VACATION OF PUBLIC RIGHT-OF-WAY

2. CONSIDER AND ACT UPON APPROVAL OF O-2021-07 - APPLICATION FROM M. SALAS FOR VACATION OF RIGHT OF WAY

Motion_____ Second_____

F&A – SHEILA MURPHY

PERSONNEL – REQUEST TO HIRE – LIBRARY

3. CONSIDER AND ACT UPON APPROVAL OF RECOMMENDATION TO HIRE – LIBRARY PERSONNEL

Motion_____ Second_____

PERSONNEL – REQUEST TO BEGIN RECRUITMENT – MUSEUM

4. CONSIDER AND ACT UPON APPROVAL TO RECRUIT FOR VACANT POSITION

Motion_____ Second_____

RESOLUTION NO. 20-21-28 -FINAL QUARTER ADJUSTMENTS AND FINANCIALS

5. CONSIDER AND ACT UPON APPROVAL OF AND ADOPTION OF RESOLUTION NO. 20-21-28

Motion _____ Second _____

RESOLUTION NO. 21-22-06 – FINAL BUDGET – FY 2021-2022

6. CONSIDER AND ACT UPON APPROVAL AND ADOPTION OF RESOLUTION NO. 21-22-06

Motion _____ Second _____

MAYOR HART

AMERICAN RECOVERY PLAN FEDERAL RECOVERY FUNDS

7. DISCUSSION OF AMERICAN RECOVERY PLAN – FISCAL RECOVERY FUNDS

Motion _____ Second _____

MAYOR HART

AMBULANCE SERVICE DISCUSSION

8. DISCUSSION OF CONSIDER AND ACT UPON AMBULANCE SERVICE

Motion _____ Second _____

DEPARTMENT UPDATES

- 9.**
- CIVIC CENTER – JOYCELYN ENCINIAS
- PUBLIC WORKS – JEFF TAPIA
- MPD – ADAN URBINA
- MFD – TODD HART
- F&A – SHEILA MURPHY

10. ADJOURN