

CITY OF MORIARTY
REGULAR COUNCIL MEETING
DECEMBER 8, 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. 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 Utility Billing Adjustments:
Acct#:4081702 – 139.84
- b. Approval to call for Public Hearing – Vacation of Public Right of Way
- c. Approval of Bills – Pending Council Review

Motion_____Second_____

NCA ARCHITECTS

2. UPDATE

MARKETING AND COMMUNICATIONS

LODGER'S TAX

3. CONSIDER AND ACT UPON APPROVAL OF LODGER'S TAX FUNDING RECOMMENDATIONS:

A. MORIARTY PINTO ATHLETICS – RECOMMENDED FUNDING **\$4,820.00**

Motion_____Second_____Action_____

B. ROCKING HORSE ARENA- RECOMMENDED FUNDING **\$4,550.00**

Motion_____Second_____Action_____

HERITAGE ARENA

4. CONSIDER AND ACT UPON APPROVAL OF POLICY/PROCEDURE FOR HERITAGE ARENA – WALLS OF FAME

Motion_____Second_____Action_____

PINTO BANNERS

5. CONSIDER AND ACT UPON APPROVAL OF BANNER PROPOSAL

Motion_____Second_____Action_____

MFD – CHIEF HART

6. CONSIDER AND ACT UPON APPROVAL OF MFD STIPENDS

Motion _____ Second _____ Action _____

UPDATE

CIVIC CENTER - JOYCELYN ENCINIAS

7. CONSIDER AND ACT UPON APPROVAL FOR USE OF CIVIC CENTER

- A. JUSTIN POFF - FOR RECOGNIZED YOUTH GROUP ORGANIZATION – FFA ALUMNI ON FEB 11TH REQUEST FOR REDUCED RATE IN EXCHANGE FOR ADVANCE COMMUNITY SERVICE FOR PIE AUCTION @\$221 - FULL FACILITY

Motion _____ Second _____ Action _____

- B. TINA CATES-ORTEGA - FOR AARP TAX AIDE – REQUEST WAIVER OF FEES USE OF SMALL ROOM FOR TAX PREPARATION 22 DAYS X 7.5 HRS @\$30 + \$2,475 DEP - TTL-\$7,425.00

Motion _____ Second _____ Action _____

- C. ROCHELLE SEALE - FOR A CELEBRATION OF LIFE REQUESTING TO WAIVE FEES FOR AUDIO, VISUAL , AND COFFEE SERVICES @ \$150.00

Motion _____ Second _____ Action _____

F&A – SHEILA LARRAÑAGA-MURPHY

8. CONSIDER AND ACT UPON RATIFICATION OF RESOLUTION NO. 21-22-09 - ADOPTING AN EXTENSION REQUEST FOR NMDOT PROJECTS IMPROVEMENT PLAN

Motion _____ Second _____ Action _____

9. CONSIDER AND ACT UPON APPROVAL AND ADOPTION OF RESOLUTION NO. 21-22-10 BUDGET ADJUSTMENT

Motion _____ Second _____ Action _____

10. CONSIDER AND ACT UPON APPROVAL AND ADOPTION OF RESOLUTION NO. 21-22-11 OMA AND DATES

Motion _____ Second _____ Action _____

11. CONSIDER AND ACT UPON APPROVAL OF PURCHASE IN EXCESS OF \$5,000 – PORTABLE STAGE

Motion _____ Second _____ Action _____

12. UPDATE

13. UPDATE

Motion _____ Second _____ Action _____

14. ADJOURN