

**CITY OF MORIARTY**  
**REGULAR COUNCIL MEETING**  
**JANUARY 26, 2022 @ 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#1089101 - \$120.54  
Acct#2111603 - \$44.67  
Acct#2011300 - \$38.65  
Acct#4081702 - \$139.84  
Acct#1098203 - \$43.77  
Acct#3080900 - \$402.61 PA

- b. Approval of Bills – Pending Council Review

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

**MARKETING AND COMMUNICATIONS – BRENDA TAPIA**

**LODGER’S TAX**

**2. CONSIDER AND ACT UPON APPROVAL OF BILLBOARD CONTRACT RENEWAL – SUN VISTA**

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

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

- A. 505 STEER AND HEIFER JACKPOT – REQUEST \$5,000

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

**TEXT MY GOV – PRESENTATION**

**4. PRESENTATION BY BRENDA TAPIA**

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

**5. MAYOR’S ORGANIZATIONAL MEETING**

- a. **Organizational Chart**

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

- b. **Confirmation of Staff Appointments**

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

- c. **Confirmation of City Employees**

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

- d. **Committee Appointments**

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

- e. **Election of Mayor Pro-Tem**

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

**EVSWA**

**7. DISCUSSION OF, CONSIDER AND ACT UPON EVSWA MEMBERSHIP/JPA**

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

**TORRANCE COUNTY**

**8. DISCUSSION OF, CONSIDER AND ACT UPON TORRANCE COUNTY MUTUAL AID AGREEMENT**

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

**STAFF UPDATES**

**PUBLIC WORKS – JEFF TAPIA**

**9. UPDATE**

**MPD – ADAN URBINA**

**10. UPDATE**

**MFD – TODD HART**

**11. UPDATE**

**12. ADJOURN**