

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

CANCELED DUE TO NO QUORUM