

CITY OF MORIARTY
REGULAR COUNCIL MEETING
FEBRUARY 23, 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#1071802 - \$15.41
Acct#7230602 - \$108.58

- b) Ratification of Emergency Declaration for Well #3 Repairs
- c) Ratification of Purchase in excess of \$5,000 for Well #3 Repairs
- d) Ratification of Purchase in excess of \$5,000, under Sole Source Agreement for Wastewater Repairs of Auger for Grit Chamber
- e) Ratification of Approval to Purchase under NMDOT Hardship Auction up to \$25,000
- f) Approval of Bills – Pending Council Review

Motion _____ Second _____ Action _____

MORIARTY LIONS CLUB – SANTOS TAPIA

2. CONSIDER AND ACT UPON APPROVAL OF \$15.00 PER DAY RATE FOR CIRCUS ON 4/15/22 AS A SANCTIONED NON-PROFIT ORGANIZATION

Motion _____ Second _____ Action _____

3. LIONS CLUB – UPDATE

LINE EXTENSION AGREEMENT REQUEST – TIM ODEN

4. CONSIDER AND ACT UPON APPROVAL OF A LINE EXTENSTION AGREEMENT – CALLE DE LOS NINOS

Motion _____ Second _____ Action _____

5. CONSIDERATION OF ISSUES AND CONCERNS – RE: NEW APARTMENT DEVELOPMENT ADJACENT TO PRELIMINARY PLAT PROJECT

Motion _____ Second _____ Action _____

STAFF UPDATES

6. PUBLIC WORKS – JEFF TAPIA

7. MPD – ADAN URBINA

8. MFD – TODD HART

9. ADJOURN