

**CITY OF MORIARTY**  
**REGULAR COUNCIL MEETING**  
**MARCH 9, 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#2054903 - \$80.05
  - Acct#8190301 - \$140.48
  - Acct#1010601 - \$131.39
- b) Approval of Bills – Pending Council Review

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

**SOUTHWEST ACCOUNTING**

**2. CONSIDER AND ACT UPON APPROVAL OF 2020-2021 AUDIT**

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

**HUMAN RESOURCES – MUSEUM PART TIME**

**3. CONSIDER AND ACT UPON APPROVAL OF RECOMMENDATION TO HIRE**

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

**JUNIOR APPROPRIATION FUNDING – COOPERATIVELY WITH MESD**

**4. CONSIDER AND ACT UPON APPROVAL OF YOUTH PROJECT FOR ZF-9159**

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

**RESOLUTION NO. 21-22-13 – AMENDED JPA - EVSWA**

**5. CONSIDER AND ACT UPON APPROVAL AND ADOPTION OF RESOLUTION NO. 21-22-13 JPA AMENDMENT**

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

**RESOLUTION 21-22-12 – NMDOT MAP 2022-2023**

**6. CONSIDER AND ACT UPON APPROVAL AND ADOPTION OF RESOLUTION NO. 21-22-12 – IN SUPPORT OF THE APPLICATION FOR MAP FUNDS FOR FY 2022/2023**

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

**NMDOT – LGRF**

**7. CONSIDER AN ACT UPON APPROVAL OF LETTER OF INTENT FOR LGRF FUNDS FY 2022/2023**

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

**MFD – CHIEF HART**

**MFD TRAINING**

- 8.** CONSIDER AND ACT UPON APPROVAL TO ALLOW CHIEF HART TO ATTEND IFSAC INSTRUCTOR TRAINING  
APRIL 4<sup>TH</sup> - 8<sup>TH</sup>, 2022.

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

**MFD PROCUREMENT**

- 9.** CONSIDER AND ACT UPON APPROVAL TO PURCHASE NEW WILDLAND EQUIP UNDER COOPERATIVE AGREEMENT

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

- 10.** CONSIDER AND ACT UPON APPROVAL TO PURCHASE NEW BADGES FOR PERSONNEL – SMALL PURCHASE

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

- 11.** CONSIDER AND ACT UPON APPROVAL OF ANNUAL CONTRACT WITH PANHANDLE

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

**PUBLIC WORKS – JEFF TAPIA**

**WATER SYSTEM UPDATES**

- 12.** DISCUSSION OF, CONSIDER, AND ACT UPON DIRECTION FOR WELL#3 UPGRADES

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

**STAFF UPDATES**

- 13.** MPD – ADAN URBINA

- 14.** ADJOURN