

**CITY OF MORIARTY
REGULAR COUNCIL MEETING
MARCH 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.) Ratification of approval for purchase in excess of \$5,000, Source/Emergency Procurement – Valve Repair Ball Tank
- b.) Approval of Bills – Pending Council Review

Motion _____ Second _____ Action _____

PUBLIC HEARING – O-2022-03

REPEAL AND REPLACE O-2021-11 – CANNABIS REGULATON

2. CONSIDER AND ACT UPON APPROVAL OF O-2022-03

Motion _____ Second _____ Action _____

HEALTH COUNCIL AND MEMORIAL UPDATE – DEBBIE ORTIZ

3. UPDATE

MORIARTY FFA – JUSTIN POFF

4. CONSIDER AND ACT UPON APPROVAL OF REQUEST FOR USE OF CIVIC CENTER AND KITCHEN FOR ANNUAL BANQUET FOR YOUTH GROUP RATE (127.00)

5. Motion _____ Second _____ Action _____

MORIARTY HISTORICAL SOCIETY – TINA CATES-ORTEGA

6. CONSIDER AND ACT UPON APPROVAL OF REQUEST FOR “FREE” (WAIVER OF \$2,277) USE OF CIVIC CENTER FOR VINTAGE TEA FUNDRAISER ON 10-08 AND 10-09 8:00 AM – 4:00 PM AND OCTOBER 9 - 8:00 AM – 7:00 PM

Motion _____ Second _____ Action _____

APPROVAL TO REQUEST FOR PROPOSAL – ARCHITECTUAL SERVICES

7. CONSIDER AND ACT UPON APPROVAL TO REQUEST FOR PROPOSAL

Motion _____ Second _____ Action _____

APPROVAL TO REQUEST FOR PROPOSAL – ENGINEERING SERVICES

8. CONSIDER AND ACT UPON APPROVAL TO REQUEST FOR PROPOSAL

Motion _____ Second _____ Action _____

APPROVAL TO REQUEST FOR PROPOSAL – ANIMAL CONTROL FACILITY

9. CONSIDER AND ACT UPON APPROVAL TO REQUEST FOR PROPOSAL

Motion _____ Second _____ Action _____

APPROVAL TO REQUEST FOR PROPOSAL – SOLID WASTE CONTRACT

10. CONSIDER AND ACT UPON APPROVAL TO REQUEST FOR PROPOSAL

Motion _____ Second _____ Action _____

APPROVAL TO REQUEST FOR PROPOSAL – ELECTRICAL AND PLUMBING FOR CITY HALL

11. CONSIDER AND ACT UPON APPROVAL TO REQUEST FOR PROPOSAL

Motion _____ Second _____ Action _____

APPROVAL TO REQUEST FOR BIDS FOR DESIGN AND CONSTRUCTION OF ASPHALT IMPROVEMENTS FOR CITY HALL, CIVIC CENTER AND PARKS

12. CONSIDER AND ACT UPON APPROVAL TO REQUEST FOR BIDS

Motion _____ Second _____ Action _____

APPROVAL TO BEGIN SUBDIVISION ACTIONS FOR VACTION OF PUBLIC RIGHT OF WAY AND RECONFIGURATION

13. CONSIDER AND ACT UPON APPROVAL

Motion _____ Second _____ Action _____

RESOLUTION NO. 21-22-14

14. CONSIDER AND ACT UPON APPROVAL AND ADOPTION OF RESOLUTION NO. 21-22-14 FOR BUDGET ADJUSTMENTS

Motion _____ Second _____ Action _____

COMPETITIVE PAY RATE ADJUSTMENT

15. DISCUSSION AND OR DIRECTION FOR COMPETITIVE PAY RATE ADJUSTMENT

STAFF UPDATES

16. MFD – TODD HART

17. PUBLIC WORKS – JEFF TAPIA

18. MPD – ADAN URBINA

19. ADJOURN