

CITY OF MORIARTY
REGULAR COUNCIL MEETING
MAY 25, 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**
-#2081400– REFUND OVERPAYMENT \$778.82
-#1101403 – 33.01
- b.) **Ratification of Change Order – BHI – Lift Station Project**
- c.) **Approval to Call for a Public Hearing – O-2022-05 AMEND TLU**
- d.) **Approval to Call for a Public Hearing – Alcohol License – Lava Tap Room 2015 US RT.66 W**
- c.) **Approval of Bills – Pending Council Review**

Motion_____Second_____Action_____

LAURA GUTIERREZ

REQUEST FOR ADJUSTMENT TO ACCOUNT#1101403

2. CONSIDER AND ACT UPON APPROVAL OF ADJUSTMENT TO ACCOUNT

Motion_____Second_____Action_____

PHIL ANAYA

REQUEST FOR ADJUSTMENT TO ACCOUNT/PAYMENT ARRANGEMENT – ACCT#1010401

3. CONSIDER AND ACT UPON APPROVAL OF ADJUSTMENT TO ACCOUNT/PAYMENT ARRANGEMENT

Motion_____Second_____Action_____

DAN MCGREGOR

ESTANCIA BASIN WATER PLANNING COMMITTEE

4. CONSIDER AND ACT UPON FY 23 SUPPORT - \$3000.00

Motion_____Second_____Action_____

LODGER’S TAX FUNDING

US ASSOCIATION OF MARTIAL ARTS

5. CONSIDER AND ACT UPON APPROVAL OF LODGER’S TAX FUNDING – RECOMMENDATION \$350

Motion_____Second_____Action_____

MOLZEN-CORBIN – MIKE PROVINE

6. CONSIDER AND ACT UPON APPROVAL OF TASK ORDER NO. 2 – PAVEMENT SEAL AND REMARKING PROFESSIONAL SERVICES

Motion _____ Second _____ Action _____

BOHANNAN-HUSTON – DONZIL WORTHINGTON

7. CONSIDER AND ACT UPON APPROVAL OF CONSULTING SERVICES AGREEMENT FOR VALVE PROJECT PHASE 2

Motion _____ Second _____ Action _____

MFD – TODD HART

PROCUREMENT/UPDATE

8. CONSIDER AND ACT UPON APPROVAL OF EQUIPMENT PURCHASE – IN EXCESS OF \$5,000 UNDER A COOPERATIVE AGREEMENT

Motion _____ Second _____ Action _____

9. CONSIDER AND ACT UPON APPROVAL OF HYDRANT SPECIFICATIONS AND TO CALL FOR A PUBLIC HEARING FOR AN AMENDMENT TO ORDINANCE NO. O-2006-09 – REGULATIONS AND STANDARDS FOR LAND SUBDIVISION AND DEVELOPMENT

Motion _____ Second _____ Action _____

RESOLUTION NO. 22-23-01 – INTERIM BUDGET ADOPTION

10. CONSIDER AND ACT UPON APPROVAL AND ADOPTION OF INTERIM BUDGET

Motion _____ Second _____ Action _____

STAFF UPDATES

11. MPD – ADAN URBINA

12. PUBLIC WORKS – JEFF TAPIA

13. ADJOURN