

CITY OF MORIARTY
REGULAR COUNCIL MEETING

JULY 27, 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 Bills – Pending Council Review**
- b.) **Approval of Lodger’s Tax Funding Recommendation – Hunter Salter Rodeo - \$4,380.00**

Motion _____ Second _____ Action _____

2. PUBLIC HEARING : O-2022-07 – CANNIBAS REGULATION – REPEAL AND REPLACE

DISCUSSION OF, CONSIDER, AND ACT UPON O-2022-07

Motion _____ Second _____ Action _____

3. PUBLIC HEARING: O-2022-08 – APPROVING A PROJECT PARTICIPATION AGREEMENT, AND INTERGOVERNMENTAL AGREEMENT, FOR ECONOMIC DEVELOPMENT AT MORIARTY MUNICIPAL AIRPORT

DISCUSSION OF, CONSIDER, AND ACT UPON O-2022-08

Motion _____ Second _____ Action _____

4. BOHANNAN-HUSTON – CHANGE ORDER AND UPDATE

CONSIDER AND ACT UPON RATIFICATION OF CHANGE ORDER AS DISCUSSED AT PREVIOUS MEETING

Motion _____ Second _____ Action _____

FINANCE AND ADMINISTRATION – SHEILA LARRANAGA-MURPHY - UPDATE

5. RESOLUTION NO 22-23-06 – BUDGET ADJUSTMENTS

CONSIDER AND ACT UPON APPROVAL AND ADOPTION OF RESOLUTION NO. 22-23-06 – Q4 ADJUSTMENTS

Motion _____ Second _____ Action _____

6. RESOLUTION NO. 22-23-07 – FINAL QUARTERLY REPORT FY 2022

CONSIDER AND ACT UPON APPROVAL AND ADOPTION OF RESOLUTION NO. 22-23-07 TO INCREASE RATES

Motion _____ Second _____ Action _____

7. RESOLUTION NO. 22-23-08 – NM WASTE CPI INCREASE

CONSIDER AND ACT UPON APPROVAL AND ADOPTION OF RESOLUTION NO. 22-23-07 TO INCREASE RATES

Motion _____ Second _____ Action _____

A copy of this agenda is available at the City Clerk’s Office at 201 Broadway St. in Moriarty, New Mexico. An electronic copy of the agenda may be requested by emailing goclerk@moriartynm.gov.

8. RESOLUTION NO. 22-23-09 – FY 22-23 BUDGET

CONSIDER AND ACT UPON APPROVAL AND ADOPTION OF RESOLUTION NO. 22-23-09 – FINAL BUDGET

Motion _____ Second _____ Action _____

9. PROCUREMENT – SOLE SOURCE AGREEMENT FOR MUSEUM AND ANNUAL RENEWAL

Motion _____ Second _____ Action _____

10. PERSONNEL – CONTRACT RENEWAL FOR MARKETING AND COMMUNICATIONS/INCREASE

Motion _____ Second _____ Action _____

MPD – CHIEF URBINA – UPDATE

11. PROCUREMENT – PURCHASE IN EXCESS OF \$5,000 FOR RADIOS TO BE REIMBURSED BY GRANT

Motion _____ Second _____ Action _____

STAFF UPDATES

MFD – CHIEF HART

PUBLIC WORKS – JEFF TAPIA

ADJOURN