

CITY OF MORIARTY
REGULAR COUNCIL MEETING
AUGUST 10, 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.) **Utility Billing Adjustments**
 - 4015202 - \$13094.16-
 - 4050501 - \$134.48-
 - 2080604 - \$27.29-
 - 6009702 - \$91.52-
 - 2056217 - \$8.50-
 - 2100606 - \$101.20-
 - 2117604 - \$564.44-
- b.) **Ratification of approval to Call for Public Hearing – USDA Project – Fire Station Construction**
- c.) **Approval of Regular Meeting Minutes – July 13, 2022**
- d.) **Approval of Bills – Pending Council Review**

Motion _____ Second _____ Action _____

CANNABIS

2. DISCUSSION OF, CONSIDER AND ACT UPON REPEAL/REPLACE FOR AN AMENDMENT TO ORDINANCE

Motion _____ Second _____ Action _____

MORIARTY FIRE DEPARTMENT

3. RFB – MORIARTY FIRE STATION CONSTRUCTION

DISCUSSION OF, CONSIDER, AND ACT UPON APPROVAL AND AWARD OF BID AWARD

Motion _____ Second _____ Action _____

4. RESOLUTION NO. 22-23-11 – A RESOLUTION APPROVING PARTICIPATION IN PERA MUNICIPAL FIRE MEMBER COVERAGE – PLAN 3

CONSIDER AND ACT UPON APPROVAL AND ADOPTION OF RESOLUTION NO. 22-23-11 TO INCREASE COVERAGE

Motion _____ Second _____ Action _____

MORIARTY POLICE DEPARTMENT

5. REQUEST TO HIRE

DISCUSSION OF, CONSIDER, AND ACT UPON RECOMMENDATION TO HIRE

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.

STAFF UPDATES

F&A – FRANCES BOCK

PUBLIC WORKS – JEFF TAPIA

MPD – CHIEF URBINA

MFD – CHIEF HART

ADJOURN