

**CITY OF MORIARTY
REGULAR COUNCIL MEETING
NOVEMBER 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 Bills – Pending Council Review

Motion _____ Second _____ Action _____

KEMR – JIM GOODMAN

2. INTRODUCTION TO KEMR AND REQUEST SPONSORSHIP

Motion _____ Second _____ Action _____

MAYOR HART

MRCOG – WATER RESOURCES BOARD

3. DISCUSSION OF, CONSIDER AND ACT UPON APPROVAL OF APPOINTMENT

Motion _____ Second _____ Action _____

CONSULTING SERVICE PROPOSAL – SJR CONSULTING

4. DISCUSSION OF, CONSIDER AND ACT UPON APPROVAL

Motion _____ Second _____ Action _____

ONE TIME PAY ADJUSTMENT

5. DISCUSSION OF, CONSIDER AND ACT UPON APPROVAL

Motion _____ Second _____ Action _____

F & A

RESOLUTION NO. 22-23-15 – Q1 BUDGET ADJUSTMENTS

6. DISCUSSION OF, CONSIDER AND ACT UPON ADOPTION OF RESOLUTION NO. 22-23-14 FOR Q-1 BUDGET ADJUSTMENTS AND ACCEPTANCE OF FINANCIAL REPORT

Motion _____ Second _____ Action _____

PUBLIC WORKS – JEFF TAPIA/JEANETTE HENDRICKS

UPDATE

RESOLUTION NO. 22-23-16 – WATER RATES AND FEES

7. DISCUSSION OF, CONSIDER, AND ACT UPON ADOPTION OF RESOLUTION NO. 22-23-15 FOR WATER RATE AND FEES INCREASES

Motion _____ Second _____ Action _____

MFD

UPDATE

MUTUAL AID AGREEMENT COM/TORRANCE COUNTY

8. DISCUSSION OF, CONSIDER AND ACT UPON APPROVAL OF MOU

Motion _____ Second _____ Action _____

EMS AGREEMENT COM/TORRANCE COUNTY

9. DISCUSSION OF, CONSIDER AND ACT UPON APPROVAL OF FUNDING FOR 6 NEW EMPLOYEES

Motion _____ Second _____ Action _____

NOMINAL FEE

10. DISCUSSION OF, CONSIDER AND ACT UPON APPROVAL FOR NOMINAL FEE PROPOSAL INCREASE TO BUDGET

Motion _____ Second _____ Action _____

STAFF UPDATES

AIRPORT – ROBERT HUDSON

MPD – CHIEF URBINA

CIVIC CENTER – JOYCELYN ENCINIAS

ADJOURN