

CITY OF MORIARTY
REGULAR COUNCIL MEETING
JANUARY 11, 2023 @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.

CONCENT AGENDA

1. CONSIDER AND ACT UPON APPROVAL OF CONSENT AGENDA ITEMS

- a) **Approval of Bills -Pending Council review**
- b) **Ratification of Purchase in excess of \$5,000 – Government Contract for Street Lighting Repairs**
- c) **Utility Billing Adjustments:**
 - 2116901 -\$16.37
 - 1030801 -\$7.82
 - 2106063 -\$7.82
 - 2105504 -\$7.82
 - 2057404 -\$7.82
 - 1098609 -\$7.82
 - 2062503 -\$7.82
 - 2105701 -\$7.82
 - 4060003 -\$7.82
 - 1105203 -\$7.82
 - 2021503 -\$7.82
 - 1027101 -\$7.82
 - 1082902 -\$7.82
 - 1180908 -\$7.82
 - 1080102 -\$7.82
 - 2040103 -\$7.82
 - 2020000 -\$7.82
 - 1160302 -\$7.82
 - 1111300 -\$7.82
 - 1031501 -\$7.82
 - 2010301 -\$7.82
- d) **Approval of regular meeting minutes:**
7/13, 7/27/, 8/10, 8/24, 9/14, 9/28, 10/12, 10/26, 11/9, 11/23, 11/28, 12/14, 12/28 and;
Approval of special meetings minutes
7/27, 8/29, 9/21, 10/5, 12/20

Motion _____ Second _____ Action _____

HEATHER CHAVEZ

2. CIVIC CENTER-HEATHER CHAVEZ REQUEST OF REFUND

CONSIDER AND ACT UPON APPROVAL FOR REQUEST OF REFUND/CIVIC CENTER KITCHEN IN THE AMOUNT OF \$100.00

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.

TY PERRY/EPX CONSTRUCTION

3. CONSIDER AND ACT UPON LISTED CONTRACTOR SUBSTITUTION

Motion _____ Second _____ Action _____

MAYOR HART-AUTHORIZATION

4. CONSIDER AND ACT UPON AUTHORIZATION BY MAYOR HART FOR NON- MONITARY CONTRACTUAL CHANGES TO EPX CONSTRACT

Motion _____ Second _____ Action _____

F&A RESOLUTION NO 2-23-19 OPEN MEETINGS ACT

5. DISCUSSION OF, CONSIDER AND ACT UPON APPROVAL OF THE OPEN MEETINGS ACT

Motion _____ Second _____ Action _____

RESOLUTION NO 22-23-20 BUDGET ADJUSTMENTS

6. CONSIDER AND ACT UPON APPROVAL OF BUDGET ADJUSTMENTS

Motion _____ Second _____ Action _____

RESOLUTION NO 22-23-18-A WATER CONNECTION FEES/HYDRANT FEES

7. DISUSSION OF, CONSIDER AND ACT UPON ADOPTION OF RESOLUTION NO. 22-23-18-A

Motion _____ Second _____ Action _____

HUMAN RESOURCES – REQUEST TO HIRE

8. CONSIDER AND ACT UPON THE REQUEST FOR A TEMPORARY WORKER DURING MATURNITY LEAVE

Motion _____ Second _____ Action _____

STAFF UPDATES

9. MPD – ADAN URBINA

10. MFD -TODD HART

11. PUBLIC WORKS – JEFF TAPIA

12. CIVIC CENTER – JOYCELYN ENCINIAS

13. ADJOURN