

CITY OF MORIARTY
REGULAR COUNCIL MEETING
May 24, 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.

CONSENT AGENDA

- 1. **CONSIDER AND ACT UPON APPROVAL OF CONSENT AGENDA ITEMS**
 - a) **Approval of Bills -Pending Council review**
 - b) **Approval for Ratification of Resolution No. 22-23-28 PERA Switch MPO4 TO MPO5**
 - c) **Approval for \$5,000 to be Allocated to Lodger’s Tax for the 2023 Pinto Bean Fiesta**
 - d) **Moriarty Historical Society – Visitors use Totals for April 2023**
 - e) **Billing Adjustments:**
-2057404 -\$80.00

Motion _____ Second _____ Action _____

CITY CLEAN UP

- 2. **CONSIDER AND ACT UPON APPROVAL TO ARRANGE FOR A SECOND CITY CLEAN UP**

Motion _____ Second _____ Action _____

PUBLIC HEARING ORDINANCE O-2023-02 – AMENDING THE CANNIBAS REGULATIONS

- 3. **CONSIDER AND ACT UPON APPROVAL AND PASSAGE OF ORDINANCE O-2023-02 AMENDING THE CANNIBAS REGULATIONS – JEFF MONKA**

Motion _____ Second _____ Action _____

PUBLIC HEARING - PRELIMINARY PLAT APPLICATION

- 4. **CONSIDER AND ACT UPON APPROVAL OF PRELIMINARY PLAT APPLICATION – FARM & HOME REALTY / ODEN ASSOCIATES**

Motion _____ Second _____ Action _____

REQUEST FOR PROPOSAL FOR ON-CALL ENGINEERING LOCAL FUNDING

- 5. **CONSIDER AND ACT UPON APPROVAL OF ON-CALL ENGINEERING LOCAL FUNDING**

Motion _____ Second _____ Action _____

REQUEST FOR PROPOSAL FOR ON-CALL ENGINEERING FEDERAL FUNDING

- 6. **CONSIDER AND ACT UPON THE APPROVAL OF ON-CALL ENGINEERING FEDERAL FUNDING**

Motion _____ Second _____ Action _____

RESOLUTION NO. 22-23-29 INTERIM BUDGET ADOPTION

7. CONSIDER AND ACT UPON THE APPROVAL OF ADOPTION OF RESOLUTION NO. 22-23-29 INTERIM BUDGET

Motion _____ Second _____ Action _____

LODGER'S TAX – RECOMMENDATION OF ADVERTISING WITH KRQE

8. CONSIDER AND ACT UPON APPROVAL OF RECOMMENDATION TO ADVERTISE WITH KRQE

Motion _____ Second _____ Action _____

LODGER'S TAX – RECOMMENDATION TO AWARD WILDLIFE WEST NATURE PARK \$4,750

9. CONSIDER AND ACT UPON APPROVAL OF RECOMMENDATION TO AWARD \$4,750.00 TO WILDLIFE WEST NATURE PARK

Motion _____ Second _____ Action _____

POLICE DEPARTMENT – PURCHASE EXCEEDING \$5,000 FOR PROFESSIONAL SERVICES

10. CONSIDER AND ACT UPON APPROVAL A PURCHASE EXCEEDING \$5,000 FOR PROFESSIONAL SERVICES

Motion _____ Second _____ Action _____

POLICE DEPARTMENT – REQUEST TO ADD A PATROL SARGEANT POSITION

11. CONSIDER AND ACT UPON APPROVAL TO ADD THE POSITION OF PATROL SARGEANT

Motion _____ Second _____ Action _____

POLICE DEPARTMENT – REQUEST TO BEGIN RECRUITMENT

12. CONSIDER AND ACT UPON APPROVAL TO GO BEGIN RECRUITMENT

Motion _____ Second _____ Action _____

CIVIC CENTER – PROPOSED POLICY CHANGE – JOYCELYN MARTINEZ

13. CONSIDER AND ACT UPON APPROVAL OF REVISIONS TO CONTRACT

Motion _____ Second _____ Action _____

CLOSED SESSION

14. Pursuant to SS10-15-1-H (2) Limited Personnel Matters regarding Fire Department Employee(s)

Motion _____ Second _____ Action _____

OPEN SESSION

15.

Motion _____ Second _____ Action _____

RECORD ACTIONS.

16.

Motion _____ Second _____ Action _____

ADJOURN

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.