

CITY OF MORIARTY
REGULAR COUNCIL MEETING
June 14, 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) **Ratification of Resolution No. 22-23-29 Interim Budget Adoption**
 - c) **Approval for \$5,000 to be Allocated to Lodger’s Tax for the 2023 Pinto Bean Fiesta**
 - d) **Ratification of Purchase for Professional Services – Police Department**
 - e) **Moriarty Historical Society – Visitors use, Totals for April 2023**
 - f) **Renewal of Marketing and Communications Contract**
 - g) **Call for a Public Hearing for ICIP**
 - h) **Billing Adjustments:**
 - 1092208 -\$187.28
 - 2040001 -\$102.99
 - 4018402 -\$111.65
 - 4082003 -\$109.53

Motion _____ Second _____ Action _____

MOLZEN CORBIN – PUBLIC HEARING MORIARTY MUNICIPAL AIRPORT

- 2. **CONSIDER AND ACT UPON APPROVAL FOR PUBLIC HEARING FOR THE MORIARTY MUNICIPAL AIRPORT DBE MEDTHODOLOGY**

Motion _____ Second _____ Action _____

DISCUSSION OF – DISPOSAL OF ASSETS AT AIRPORT RESOLUTION No. 22-23-30

- 3. **DISCUSSION OF, CONSIDER AND ACT UPON APPROVAL FOR DISPOSAL OF ASSETS AT AIRPORT**

Motion _____ Second _____ Action _____

DISCUSSION OF LEASE RATE INCREASE FOR MORIARTY MUNICIPAL AIRPORT

- 4. **DISCUSSION OF, CONSIDER AND ACT UPON APPROVAL OF LEASE RATE INCREASE FOR MORIARTY MUNICIPAL AIRPORT LOTS**

Motion _____ Second _____ Action _____

REQUEST TO ADVERTISE FOR BIDS FOR DISPOSED PROPERTY

- 5. **CONSIDER AND ACT UPON APPROVAL TO ADVERTISE FOR BIDS FOR DISPOSED PROPERTY**

Motion _____ Second _____ Action _____

DISCUSSION OF, MUSEUM SERVICES AND COLLECTION ACCESS AGREEMENT

- 6. **DISCUSSION OF, CONSIDER AND ACT UPON APPROVAL OF THE RENEWAL OF THE AGREEMENT FOR MUSEUM SERVICES AND COLLECTION ACCESS - JULY 1, 2023 – JUNE 30, 2028**

Motion _____ Second _____ Action _____

MAYOR HART – DISCUSSION OF, JUNETEENTH ON JULY 3RD

7. DISCUSSION OF, CONSIDER AND ACT UPON OBSERVING JUNETEENTH, 06/19/2023, ON JULY 3RD

Motion _____ Second _____ Action _____

MAYOR HART – DISCUSSION OF, INFURSTRUCTURE

8. DISCUSSION OF, CONSIDER AND ACT UPON INFURSTRUCTURE NEEDED IN THE DEVELOPMENTAL AREAS

Motion _____ Second _____ Action _____

CITY CLEAN UP

9. CONSIDER AND ACT UPON APPROVAL TO ARRANGE FOR A SECOND CITY CLEAN UP

Motion _____ Second _____ Action _____

APPROVAL OF RESOLUTION No. 22-23-28 PERA

10. CONSIDER AND ACT UPON APPROVAL OF RESOLUTION No. 22-23-28 PERA SWITCH MPO4 TO MPO5/OFFICIAL VOTING DATE SET FOR AUGUST 13TH, 2023

Motion _____ Second _____ Action _____

LODGER’S TAX – RECOMMENDATION OF ADVERTISING WITH KRQE

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

Motion _____ Second _____ Action _____

LODGER’S TAX – RECOMMENDATION TO AWARD WILDLIFE WEST NATURE PARK

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

Motion _____ Second _____ Action _____

FIRE DEPARTMENT - PURCHASE EXCEEDING \$5,000

13. CONSIDER AND ACT UPON APPROVAL FOR A PURCHASE EXCEEDING \$5,000.00 FOR NEW DESKS FOR THE NEW FIRE STATION

Motion _____ Second _____ Action _____

FIRE DEPARTMENT – REQUEST TO BEGIN HIRING PROCESS

14. CONSIDER AND ACT UPON APPROVAL TO BEGIN HIRING PROCESS FOR VACANT ASSISTANT CHIEF POSITION INTERNAL AND EXTRNAL

Motion _____ Second _____ Action _____

FIRE DEPARTMENT – REVISION OF JOB DESCRIPTION

15. CONSIDER AND ACT UPON APPROVAL OF REVISION OF JOB DESCRIPTION AND UPDATE OF JOB POSITIONS, TO INCLUDE CHANGING BATTALION CHIEF TO ASSISTANT CHIEF

Motion _____ Second _____ Action _____

POLICE DEPARTMENT – REQUEST TO ADD A PATROL SARGEANT POSITION

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

Motion _____ Second _____ Action _____

POLICE DEPARTMENT – REQUEST TO BEGIN RECRUITMENT

17. CONSIDER AND ACT UPON APPROVAL TO BEGIN RECRUITMENT FOR PATROL SARGEANT

Motion _____ Second _____ Action _____

POLICE DEPARTMENT – ADDING A JOB DESCRIPTION FOR EVIDENCE TECHNICIAN

18. DISCUSSION OF, CONSIDER AND ACT UPON APPROVAL OF ADDING A JOB DESCRIPTION FOR EVIDENCE TECHNICIAN – PROCESS OF HIRING OF EVIDENCE TECHNICIAN

Motion _____ Second _____ Action _____

PUBLIC WORKS – DISCUSSION OF AND REQUEST TO HIRE FOR TWO POSITIONS

19. DISCUSSION OF, CONSIDER AND ACT UPON APPROVAL TO BEGIN HIRING PROCESS FOR TWO POSITIONS

Motion _____ Second _____ Action _____

CIVIC CENTER – PROPOSED POLICY CHANGE – JOYCELYN MARTINEZ

20. CONSIDER AND ACT UPON APPROVAL OF REVISIONS TO CONTRACT

Motion _____ Second _____ Action _____

RANK AND AWARD FOR ON-CALL ENGINEERING LOCAL FUNDING

21. CONSIDER AND ACT UPON APPROVAL TO AWARD IN-CALL ENGINEERING LOCAL FUNDING

Motion _____ Second _____ Action _____

RANK AND AWARD FOR ON-CALL ENGINEERING FEDERAL FUNDING

22. CONSIDER AND ACT UPON APPROVAL TO AWARD ON-CALL ENGINEERING FEDERAL FUNDING

Motion _____ Second _____ Action _____

CLOSED SESSION

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

Motion _____ Second _____ Action _____

OPEN SESSION

24.

Motion _____ Second _____ Action _____

RECORD ACTIONS.

25.

Motion _____ Second _____ Action _____

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