

CITY OF MORIARTY
REGULAR COUNCIL MEETING
July 26, 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) **Call for Public Hearing for Amendment to CZO**
- c) **Billing Adjustments:**
 - 1095600 -\$3,132.70
 - 2071300 -\$23.00
 - 1092208 -\$234.35

Motion _____ Second _____ Action _____

ARLENE ACOSTA – REQUEST OF REFUND

2. CONSIDER AND ACT UPON APPROVAL FOR THE REQUEST OF REFUND FOR EVENT HELD ON JULY 15, 2023

Motion _____ Second _____ Action _____

PURCHASE OVER \$5,000 JILL AVEY – SOUTHWEST HUMAN RESOURCE CONSULTING

3. CONSIDER AND ACT UPON APPROVAL FOR PURCHASE IN EXCESS OF \$5,000 PROFESSIONAL SERVICES AGREEMENT

Motion _____ Second _____ Action _____

LODERS TAX – SALTER RODEO /HUNTER SALTER

4. CONSIDER AND ACT UPON APPROVAL OF RECOMMENDATION FROM LODGER’S TAX OF \$4,310.96 TO SALTER RODEO

Motion _____ Second _____ Action _____

RESOLUTION NO. 23-24-02 – FOURTH QUARTER BUDGET ADJUSTMENTS

5. CONSIDER AND ACT UPON APPROVAL OF RESOLUTION NO. 23-24-02 4TH QRTR. BUDGET ADJUSTMENTS

Motion _____ Second _____ Action _____

RESOLUTION NO. 23-24-03 – FY23/24 FINAL BUDGET

6. CONSIDER AND ACT UPON APPROVAL OF RESOLUTION NO. 23-24-03 FY23/24 FINAL BUDGET

Motion _____ Second _____ Action _____

FIRE DEPARTMENT – FIREFIGHTER/EMT POSITION

7. CONSIDER AND ACT UPON APPROVAL FOR THE HIRE OF THE FIREFIGHTER/EMT POSITION

Motion _____ Second _____ Action _____

FIRE DEPARTMENT – VOLUNTEER NOMINAL FEE

8. CONSIDER AND ACT UPON APPROVAL TO REVISE NOMINAL FEE FOR VOLUTEERS (STIPEND)

Motion _____ Second _____ Action _____

MAYOR HART – BULK WATER SYSTEM

9. DISCUSSION AND CONSIDER AND ACT UPON APPROVAL OF USAGE OF WATER AT THE BULK WATER STATION

Motion _____ Second _____ Action _____

PURCHASE OVER \$5,000 – BULK WATER SYSTEM

10. CONSIDER AND ACT UPON THE APPROVAL FOR PURCHASE OVER \$5,000 – NEW METER NEEDED FOR THE BULK WATER STATION

Motion _____ Second _____ Action _____

MAYOR HART – CIVIC CENTER

11. DISCUSSION AND CONSIDER AND ACT UPON APPROVAL OF POSSIBLY SHUTTING DOWN THE CIVIC CENTER UNTIL THE HEATING/COOLING ISSUES ARE REPAIRED OR REPLACED

Motion _____ Second _____ Action _____

STAFF UPDATES:

12. POLICE DEPARTMENT

13. PUBLIC WORKS

ADJOURN