

CITY OF MORIARTY
REGULAR COUNCIL MEETING
August 9, 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 of Minutes for July 12, 2023, Meeting**
- c) **Billing Adjustments:**
 - 6041000 -\$393,476.14
 - 4016301 -\$188.50
 - 3005001 -\$98.00
 - 1064703 -\$134.15
 - 1091307 -100.73
 - 2050701 -114.61
 - 2111902 -19.57

Motion _____ Second _____ Action _____

PUBLIC WORKS – PURCHASE OVER \$5,000

2. CONSIDER AND ACT UPON APPROVAL FOR PRUCHASE IN EXCESS OF \$5,000 SOFTWARE UPGRADE/UTILITY BILLING

Motion _____ Second _____ Action _____

PUBLIC WORKS – BULK WATER STATION

3. DISCUSSION OF DOCUMENTED CUSTOMER SHORTAGES AND CONSIDER AN ACTION PLAN

Motion _____ Second _____ Action _____

MAYOR HART – BULK WATER SYSTEM

4. DISCUSSION OF THE CURRENT WATER USEAGE AT THE BULK WATER STATION; CONSIDER AND ACT UPON APPROVAL OF FORMATION OF A BULK WATER POLICY

Motion _____ Second _____ Action _____

JEFF TAPIA – CITY PARK BOOSTER PUMP

5. DISCUSSION OF CITY PARK BOOSTER PUMP AND NEEDED REPAIRS

JEFF TAPIA – UNIFORM AGREEMENT

6. DISCUSSION OF AND CONSIDER ENTERING INTO AN AGREEMENT FOR THE PURCHASE OF UNIFORMS FOR PUBLIC WORKS EMPLOYEES

Motion _____ Second _____ Action _____

UPDATE:

STAFF UPDATES

7. POLICE DEPARTMENT

8. FIRE DEPARTMENT

ADJOURN