

CITY OF MORIARTY
REGULAR COUNCIL MEETING
August 23, 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 Ratification for Emergency Procurement Purchase over \$5,000 Well#5**
- c) **Billing Adjustments:**
-1103405 -\$10,659.03

Motion _____ Second _____ Action _____

PUBLIC HEARING – AMENDMENT TO APPENDIX B ZONING MAP (ZONE CHANGE)

- 2. CONSIDER AND ACT UPON APPROVAL FOR ZONE CHANGE TO AGRICULTURAL FROM RESIDENTIAL 300 CENTER AVE E KENNETH SNOW**

Motion _____ Second _____ Action _____

AIRPORT – NMDOT AVIATION GRANT

- 3. CONSIDER AND ACT UPON APPROVAL OF AVIATION GRANT IN THE AMOUNT OF \$350,000.00 FOR THE PURCHASE OF TRACTOR PLUS MOWING & BUILD EQUIPMENT BUILDING**

Motion _____ Second _____ Action _____

RESOLUTION NO. 23-24-04 BULK WATER SYSTEM & POLICY

- 4. CONSIDER AND ACT UPON APPROVAL OF RESOLUTION NO. 23-24-04 BULK WATER SYSTEM & POLICY – DRAFT PENDING ATTORNEY APPROVAL**

Motion _____ Second _____ Action _____

POLICE DEPARTMENT – CHIEF URBINA

- 5. CONSIDER AND ACT UPON APPROVAL TO BEGIN HIRING PROCESS FOR UNCERTIFIED & CERTIFIED OFFICERS**

Motion _____ Second _____ Action _____

POLICE DEPARTMENT – CHIEF URBINA

- 6. CONSIDER AND ACT UPON APPROVAL FOR STARTING PAY FOR CERTIFIED OFFICER FROM \$25.01 TO \$30.47**

Motion _____ Second _____ Action _____

POLICE DEPARTMENT – PURCHASE WITH LEP FUNDS

- 7. CONSIDER AND ACT UPON APPROVAL TO PURCHASE POLICE VEHICLES USING LEP FUNDS IN THE AMOUNT OF \$23,000**

Motion _____ Second _____ Action _____

POLICE DEPARTMENT - SIGN ON BONUS

- 8. CONSIDER AND ACT UPON APPROVAL FOR A SIGN ON BONUS OF \$8,000 FOR THE NEXT TWO HIRES - FUNDS WILL COME FROM FUNDS BEING RETURNED BACK TO THE CITY THAT WAS BEING UTILIZED FOR RETENTION**

Motion _____ Second _____ Action _____

UPDATE:

STAFF UPDATES

9. FIRE DEPARTMENT

10. PUBLIC WORKS

ADJOURN