

CITY OF MORIARTY
REGULAR COUNCIL MEETING
September 13, 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
- c) Billing Adjustments:
 - 1160801 -\$33.32
 - 8190301 -\$146.05
 - 1095600 -\$84.20

Motion _____ Second _____ Action _____

PLANNING & ZONING - 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 _____

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

3. CONSIDER AND ACT UPON APPROVAL OF BULK WATER SYSTEM POLICY

Motion _____ Second _____ Action _____

UPDATE ON BULK WATER STATION

4. DISCUSSION OF THE OPERATION AND THE PROGRESS OF THE BULK WATER SYSTEM

FIRE DEPARTMENT – PURCHASE FOR NEW FIRE STATION

5. CONSIDER AND ACT UPON APPROVAL TO PURCHASE APPLIANCES FOR THE NEW FIRE STATION – PURCHASE UNDER \$5,000

Motion _____ Second _____ Action _____

UPDATE:

POLICE DEPARTMENT – RETENTION BONUS

6. CONSIDER AND ACT UPON APPROVAL OF THE 1 YEAR RETENTION CONTRACT FOR THE NEW HIRES COMING IN

Motion _____ Second _____ Action _____

UPDATE:

PUBLIC WORKS – NEW HIRES

7. CONSIDER AND ACT UPON APPROVAL TO HIRE TWO OF THE TEMPORARY EMPLOYEES FOR FULL-TIME EMPLOYMENT

Motion _____ Second _____ Action _____

UPDATE:

8. CIVIC CENTER – JOYCELYN MARTINEZ

CLOSED SESSION

9. PURSUANT TO SS10-15-1-H (2) LITIMITED PERSONNEL MATTERS REGARDING FIRE DEPARTMENT FIRE CHIEF

Motion _____ Second _____ Action _____

RECORD ACTIONS

10.

Motion _____ Second _____ Action _____

ADJOURN