

**CITY OF MORIARTY**  
**REGULAR COUNCIL MEETING**  
**September 27, 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.

**1. CONSENT AGENDA**

CONSIDER AND ACT UPON APPROVAL OF CONSENT AGENDA ITEMS

- a) Approval of Bills -Pending Council review
- b) Approval of Moriarty Historical Society & Museum Visitor use Totals for August 2023

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

**2. SOTHWESTERN HR CONSULTING SERVICE – UPDATE**

JILL AVEY-UPDATE AND PROGRESS

**3. SITES SOUTHWEST – GEORGE RADNOVICH**

SITES SOUTHWEST – GRISSOM PARK (PARKWOOD PARK) UPDATE

**4. BOHANNAN HUSTON – NMDOT & MAP PROJECT UPDATE**

DONZIL WORTHINGTON/ROY GIBSON UPDATE

**5. READ WRITE LITERACY PROGRAM-DEFERRAL OF RENT PAYMENT**

CONSIDER AND ACT UPON APPROVAL TO DEFER RENT PAYMENT UNTIL GRANT FUNDS ARE RECEIVED DEC/JAN

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

**6. DON GEON – EBWPC**

CONSIDER AND ACT UPON APPROVAL FOR ANNUAL SUPPORT FOR EBWPC - \$3,000

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

**7. EMW GAS – USE OF CIVIC CENTER**

CONSIDER AND ACT UPON APPROVAL FOR THE USE OF THE CIVIC CENTER FOR ANNUAL USE

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

**8. FIRE DEPARTMENT – PURCHASE OVER \$5,000**

CONSIDER AND ACT UPON APPROVAL TO PURCHASE OVER \$5,000

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

**9. FIRE DEPARTMENT-TRANSFER GEAR**

CONSIDER AND ACT UPON APPROVAL TO TRASFER GEAR TO SUNLAND PARK FIRE DEPT.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

**10. BRADY INDUSTRIES-FRAUD CHECKS**

CONSIDER AND ACT UPON APPROVAL TO PAY

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

**11. WELLS FARGO-FRAUD COVERAGE**

CONSIDER AN ACT UPON APPROVAL FOR PURCHASING FRAUD ACCOUNT PROTECTION

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

**12. STAFF UPDATES**

**ADJOURN**