

CITY OF MORIARTY
AMENDED
REGULAR COUNCIL MEETING
October 25, 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 to cancel the Regularly Scheduled Council Meeting for November 22, 2023**
- c) **Approval for EVEDA Contract Nov. 2023 – Oct. 2024**
- d) **Approval for the Renewal of Lease Agreement Municipal Airport**
- e) **Call for a Public Hearing Antonio Encinias adding Butchering to the Table of Land Use**
- f) **Utility Bill Adjustments:**
 - 1092323 -\$80.54
 - 1095600 -\$91.82

Motion _____ Second _____ Action _____

2. TORRANCE COUNTY EMERGENCY MANAGEMENT AND THE CITY OF MORIARTY

CONSIDER AND ACT UPON APPROVAL OF MEMORANDUM OF AGREEMENT FOR WINTER 2023 -2024 EMERGENCY SHELTER

Motion _____ Second _____ Action _____

3. BRENDA TAPIA – LED MESSAGE CENTER

CONSIDER AND ACT UPON APPROVAL FOR UPDATE TO LED POSTING POLICIES AND PROCEDURES

Motion _____ Second _____ Action _____

4. RESOLUTION NO. 23-24-07 – FIRST QUARTER BUDGET ADJUSTMENTS

CONSIDER AND ACT UPON APPROVAL OF 1ST QRTR. BUDGET ADJUSTMENTS

Motion _____ Second _____ Action _____

5. FIRE DEPARTMENT – NEW CONTRACT WITH DEFCON SECURITY TECHNOLOGIES

CONSIDER AND ACT UPON APPROVAL FOR RATIFICATION FOR CONTRACT – NEW SYSTEM AT NEW STATION

Motion _____ Second _____ Action _____

6. FIRE DEPARTMENT – REVISION TO NOMINAL FEE PLAN

CONSIDER AND ACT UPON APPROVAL RIVISIONS TO NOMINAL FEE PLAN AND CHANGES

Motion _____ Second _____ Action _____

7. CIVIC CENTER – MORIARTY CIVIC CENTER LEASE AGREEMENT

CONSIDER AND ACT UPON APPROVAL OF NEW RATES TO THE LEASE AGREEMENT AND MINIMUM TIME OF USAGE

Motion _____ Second _____ Action _____

8. UPDATE: CIVIC CENTER

9. UPDATE: POLICE DEPARTMENT

10. UPDATE – PUBLIC WORKS

ADJOURN