

**CITY OF MORIARTY**  
**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. BRENDA TAPIA – LED MESSAGE CENTER**

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

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

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

CONSIDER AND ACT UPON APPROVAL OF 1<sup>ST</sup> QRTR. BUDGET ADJUSTMENTS

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

**4. 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 \_\_\_\_\_

**5. FIRE DEPARTMENT – REVISION TO NOMINAL FEE PLAN**

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

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

**6. 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 \_\_\_\_\_

**7. UPDATE: CIVIC CENTER**

**8. UPDATE: POLICE DEPARTMENT**

**9. UPDATE – PUBLIC WORKS**

**ADJOURN**