

**CITY OF MORIARTY**  
**REGULAR COUNCIL MEETING**  
**November 8, 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 for AARP Tax Aide to use Room R-02 Jan. 31 – Apr 10 in kind services of free tax prep
- c) Utility Bill Adjustments:
  - 2079003 -\$68.16
  - 1092323 -\$26.33
  - 2116901 -\$26.96

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

**2. DON GEON – ESTANCIA BASIN WATER PLANNING COMMITTEE**

CONSIDER AND ACT UPON APPROVAL TO THE SUPPORT OF THE EBWPC - \$3,000

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 – STATE OF NEW MEXICO DEPARTMENT OF INFORMATION TECHNOLOGY**

DISCUSSION OF, CONSIDER AND ACT UPON APPROVAL TO ENTER INTO AGREEMENT/STATEWIDE DIGITAL TRUNKED RADIO SYSTEM

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

**UPDATE:**

**5. POLICE DEPARTMENT – RECRUITMENT FUND**

DISCUSSION OF, CONSIDER AND ACT UPON APPROVAL FOR TWO POLICE OFFICERS FROM THE RECRUITMENT FUND

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

**UPDATE:**

**6. PUBLIC WORKS – VACANT POSITION**

DISCUSSION OF, CONSIDER AND ACT UPON APPROVAL TO HIRE FOR VACANT POSITION

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

**7. PUBLIC WORKS – CEMETERY FEES**

DISCUSSION OF, CONSIDER AND ACT UPON APPROVAL TO INCREASE CEMETERY FEES

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

**UPDATE:**

**8. ONE TIME PAY ADJUSTMENTS**

DISCUSSION OF, CONSIDER AND ACT UPON APPROVAL

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

**ADJOURN**