

CITY OF MORIARTY
REGULAR COUNCIL MEETING
December 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 to Enter into a new contract with Plateau Internet and Phone Services/New Fire Building**
- c) **Utility Bill Adjustments:**
 - 4020502 -\$96.91
 - 6004602 -\$130.78
 - 4027001 -\$29.59

Motion _____ Second _____ Action _____

2. JESS LOPEZ – MORIARTY VETERANS MEMORIAL COMMITTEE

CONSIDER AND ACT UPON APPROVAL TO PLACE MEMBERS OF THE VFW AND AMERICAN LEGION ON THE MEMORIAL COMMITTEE

Motion _____ Second _____ Action _____

3. SOUTHWESTERN HR CONSULTING – UPDATE

CONSIDER AND ACT UPON APPROVAL OF JOB DESCRIPTIONS, HANDBOOK, & COMPENSATION

Motion _____ Second _____ Action _____

4. MAYOR HART - SOUTHWEST ACCOUNTING SOLUTIONS, LLC

DISCUSSION OF AUDITS - FY 2022/2023 AUDIT AND FY 2023/2024 AUDIT

Motion _____ Second _____ Action _____

5. FIRE DEPARTMENT RESOLUTION NO. 23-24-09 – DISPOSITION OF EQUIPMENT

CONSIDER AND ACT UPON APPROVAL OF REOSLUTION NO: 23-24-09 DONATION TO ALBUQUERQUE POLICE DEPARTMENT, SCBA, SCBA COMPOSITE BOTTLES, and ASSORTED MASKS

Motion _____ Second _____ Action _____

6. PUBLIC WORKS – NEW MEXICO ENVIROMENT DEPARTMENT

CONSIDER AND ACT UPON APPROVAL TO ATTAIN A TEMPORARY CERTIFIED WASTEWATER OPERATOR UNTIL WE HIRE FOR A WASTEWATER 2 REPLACEMENT

Motion _____ Second _____ Action _____

7. PUBLIC WORKS – WASTEWATER 2 POSITION

CONSIDER AND ACT UPON APPROVAL TO HIRE FOR WASTEWATER 2 OPERATOR

Motion _____ Second _____ Action _____

6. UPDATE:

- FIRE DEPARTMENT
- POLICE DEPARTMENT
- PUBLIC WORKS

ADJOURN

OATH OF OFFICE

SWEARING IN CEREMONY – HONORABLE MAYOR BRANDON S. WEBB, COUNCILOR KIMBERLY D. GARCIA AND COUNCILOR JEREMY A. TRUJILLO