

**CITY OF MORIARTY  
REGULAR COUNCIL MEETING  
JANUARY 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.

**CONSENT AGENDA**

**1. CONSIDER AND ACT UPON APPROVAL OF CONSENT AGENDA ITEMS**

- a) Approval of Bills -Pending Council review
- b) Utility Billing:
  - 3005001 -\$7.82
  - 4016301 -\$7.82
  - 1090303 -\$195.25
- c) Approval to Call for a Public Hearing to Amend King Ranch Master Plan – Ordinance 2023-01
- d) Approval to call for a Public Hearing – Preliminary & Final Plat Application – City of Moriarty Applicant
- e) Approval of regular meeting minutes: 01/11/2023
- f) Ratification of Purchase in Excess of \$5,000 for Mechanical Services due to Approved Vendor Loss
- g) Ratification of Purchase in Excess of \$5,000 for Google Bldg. Repairs – Emergency Procurement

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

**ESTANCIA VALLEY YOUTH MINISTRIES - TED GRYCEL**

**2. TEEN CENTER OVERVIEW**

**LODGER'S TAX ADVISORY BOARD – BRENDA TAPIA**

**3. LTAB FUNDING REQUESTS**

- a.) 505 JACKPOT – MANNY ENCINIAS – RECOMMEND - \$4950.00

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

- b.) ROCKING HORSE ARENA – PATTY & LONNIE WRIGHT – RECOMMEND - \$5250.00

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

**NMDOT 2022-2023 CALL FOR PROJECTS**

**4. CONSIDER AND ACT UPON APPROVAL OF SUBMISSION OF LGRF FY 24 PROJECT**

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

**5. CONSIDER AND ACT UPON APPROVAL OF SUBMISSION FY 24 MAP PROJECT**

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

**RECONFIRMATION OF ALL APPOINTED BOARDS**

**6. APPROVAL OF RECONFIRMATION FOR ALL APPOINTMENTS TO EMW & EMWT BOARDS**

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

**7. HUMAN RESOURCES/FINANCE AND ADMIN. – FRANCES BOCK**

CONSIDER AND ACT UPON RECOMMEDATION TO HIRE:

a.) 3 POSITIONS – PUBLIC WORKS

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

b.) PLANNING AND ZONING ADMINISTRATOR

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

**RESOLUTION NO. 22-23-21 Q2 BUDGET ADJUSTMENTS**

**8. CONSIDER AND ACT UPON APPROVAL RESOLUTION NO. 22-23-21 SECOND QUARTER BUDGET ADJUSTMENTS:-**

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

**9. CLERK UPDATE**

**FIRE DEPARTMENT-CHIEF HART**

**PROCUREMENT**

**10. CONSIDER AND ACT UPON APPROVAL OF PURCHASE EXCEEDING \$5,000 – QUOTES PROVIDED**

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

**11. MFD UPDATE**

**PUBLIC WORKS – JEFF TAPIA**

**NMED - LIFT STATION PROJECT**

**12. CONSIDER AND ACT UPON APPROVAL OF CHANGE ORDER 3 – HAZEL LIFT STATION AND CHANGE ORDER 4 - COMMUNITY LIFT STATION (MAY EXCEED GRANT FUNDING WILL NEED TO PAY INCREASE FROM GENERAL FUND**

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

**13. PUBLIC WORKS UPDATE**

**STAFF UPDATES**

**14. MPD – ADAN URBINA**

**15. CIVIC CENTER – JOYCELYN ENCINIAS**

**16. ADJOURN**