

**CITY OF MORIARTY
REGULAR COUNCIL MEETING
February 1, 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**
- h) **Ratification of Emergency Purchase in Excess of \$5,000 for repairs to City Hall Heating System – I’ll Do It Construction**
- i) **Approval for the use of the Civic Center for the Moriarty Mini Comic Convention to be held on August 25th, 2023**

Motion _____ Second _____ Action _____

HEATHER CHAVEZ

2. CIVIC CENTER – HEATHER CHAVEZ REQUEST OF REFUND

CONSIDER AND ACT UPON APPROVAL FOR REQUEST OF REFUND/CIVIC CENTER KITCHEN IN THE AMOUNT OF \$100.00

Motion _____ Second _____ Action _____

ESTANCIA VALLEY YOUTH MINISTRIES - TED GRYCEL

3. TEEN CENTER OVERVIEW

LODGER’S TAX ADVISORY BOARD – BRENDA TAPIA

4. 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 _____

SITES SOUTHWEST – GEORGE RADNOVICH

5. CONSIDER AND ACT UPON APPROVAL OF PROPOSAL UNDER CES COOPERATIVE AGREEMENT FOR LANDSCAPING DESIGN OF MTV CEMETERY, LANDSCAPING MANAGEMENT OF PARKS SYSTEMS

Motion _____ Second _____ Action _____

NMDOT 2022-2023 CALL FOR PROJECTS

6. CONSIDER AND ACT UPON APPROVAL OF SUBMISSION OF LGRF FY 24 PROJECT_

Motion _____ Second _____ Action _____

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

Motion _____ Second _____ Action _____

RECONFIRMATION OF ALL APPOINTED BOARDS

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

Motion _____ Second _____ Action _____

HUMAN RESOURCES/FINANCE AND ADMIN. – FRANCES BOCK

8. CONSIDER AND ACT UPON RECOMMEDATION TO HIRE:

a.) 2 POSITIONS – PUBLIC WORKS

Motion _____ Second _____ Action _____

b.) CONSIDER AND ACT UPON – 1 POSITION PLANNING AND ZONING ADMINISTRATOR

Motion _____ Second _____ Action _____

RESOLUTION NO. 22-23-21 Q2 BUDGET ADJUSTMENTS

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

Motion _____ Second _____ Action _____

10. CLERK UPDATE

FIRE DEPARTMENT-CHIEF HART

PROCUREMENT

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

Motion _____ Second _____ Action _____

12. MFD UPDATE

PUBLIC WORKS – JEFF TAPIA NMED - LIFT STATION PROJECT

13. DISCUSSION AND 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 _____

14. PUBLIC WORKS UPDATE

STAFF UPDATES

15. MPD – ADAN URBINA

16. CIVIC CENTER – JOYCELYN ENCINIAS

17. ADJOURN