

CITY OF MORIARTY
REGULAR COUNCIL MEETING
March 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.

CONSENT AGENDA

1. CONSIDER AND ACT UPON APPROVAL OF CONSENT AGENDA ITEMS

- a) Approval of Bills -Pending Council review
- b) **Utility Billing:**
 - 4015202 -\$18,900.02
 - 3005001 -\$8.76
 - 1181100 -\$46.88
 - 4099800 -\$801.24
 - 8010502 -\$312.16
- c) Consider and Act Upon Approval of Regular Meeting Minutes: 02/01/2023 & 02/22/2023

Motion _____ Second _____ Action _____

TORRANCE COUNTY CLERK – LINDA JARAMILLO

2. CIVIC CENTER USE

CONSIDER AND ACT UPON APPROVAL FOR REQUEST OF USAGE OF THE CIVIC CENTER FOR UPCOMING ELECTION

Motion _____ Second _____ Action _____

NEW MEXICO WASTE SERVICES – BILL REDOSEVICH

3. NMWS – PERMISSION TO ASSIGN CONTRACT TO UNIVERSAL WASTE SYSTEMS

CONSIDER AND ACT UPON APPROVAL TO ALLOW FOR NMWS TO ASSIGN THE REMAINING PORTION OF NEW MEXICO WASTE SERVICES CONTRACT WITH THE CITY OF MORIARTY, TERMINATING 8/2024, TO UNIVERSAL WASTE SYSTEMS.

Motion _____ Second _____ Action _____

MAYOR HART - MVD

4. DISCUSSION – MVD LEASE

DISCUSSION: AMENDMENT TO LEASE AGREEMENT MVD (1) YR. EXT.

MAYOR HART – DATE CONFIRMATION

5. WASHINGTON - DATES

CONFIRM THE DATES FOR THE OUT OF STATE TRAVEL TO WASHINGTON D.C. – APRIL, 26TH, 27TH, 28TH, & 29TH, 2023

Motion _____ Second _____ Action _____

PLANNING AND ZONING - COMMISSION

6. PLANNING AND ZONING – MARIA MARTINEZ

CONSIDER AND ACT UPON APPROVAL OF COMMISSION OF MARIA MARTINEZ TO PLANNING AND ZONING OFFICER

Motion _____ Second _____ Action _____

MFD – CHIEF URBINA - RESOLUTION No. 22-23-24

7. ADOPTION OF MUNICIPAL POLICE MEMBER COVERAGE PLAN 5

CONSIDER AND ACT UPON APPROVAL OF RESOLUTION No. 22-23-24 TO MOVE ALL ACTIVE CERTIFIED OFFICERS FROM MPPL4 TO MPPL5.

Motion _____ Second _____ Action _____

MFD-UPDATE

PUBLIC WORKS – JEFF TAPIA

8. PROCUREMENT CONSIDER AND ACT UPON APPROVAL OF PURCHASE EXCEEDING \$5,000

CONSIDER AND ACT UPON APPROVAL TO HIRE MIDCO DIVING & MARINE SERVICES ONCE THE NEW BUDGET HAS BEEN APPROVED – THIS SERVICE IS CONDUCTED EVERY FOUR YEARS

Motion _____ Second _____ Action _____

PUBLIC WORKS – UPDATE

9. MFD UPDATE

10. ADJOURN