

CITY OF MORIARTY
REGULAR COUNCIL MEETING
December 13, 2023, 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) **Moriarty Historical Society & Museum Visitors Use Totals for November 2023**
- c) **Utility Bill Adjustments:**
 - 4020502 -\$82.00
 - 6004602 -\$21.74
 - 4027001-\$440.15

Motion_____Second_____Action_____

2. ANTONIO ENCINIAS-PUBLIC HEARING O-2023-05

CONSIDER AND ACT UPON APPROVAL OF O-2023-05 ADDING TO THE TABLE OF LAND USE

Motion_____Second_____Action_____

3. HR CONSULTANTS – UPDATE

DISCUSSION

Motion_____Second_____Action_____

4. MORIARTY PIPE COMPANY

DISCUSSION

Motion_____Second_____Action_____

5. DEVELOPMENT AGREEMENT

DISCUSSION OF, CONSIDER AND ACT UPON APPROVAL OF DEVELOPMENT AGREEMENT KING'S MASTER PLAN

Motion_____Second_____Action_____

6. LEASE AGREEMENT

DISCUSSION OF, CONSIDER AND ACT UPON APPROVAL OF SIERRA BLANCA LEASE AGREEMENT

Motion_____Second_____Action_____

7. LODGER'S TAX RECOMMENDATION

CONSIDER AND ACT UPON APPROVAL FOR THE RECOMMENDATION OF FUNDS IN THE AMOUNT OF \$5,287.50 TO MORIARTY HIGH SCHOOL ATHLETICS

Motion_____Second_____Action_____

8. FIRE DEPARTMENT-RESOLUTION NO. 23-24-08 BUDGET ADJUSTMENT

CONSIDER AND ACT UPON APPROVAL OF RESOLUTION NO. 23-24-08 INCREASE BUDGET \$149,125.85 TO 209-3002-56070 FIRE GRANT AWARD

Motion_____Second_____Action_____

9. FIRE DEPARTMENT- RESOLUTION NO. 23-24-09 BUDGET ADJUSTMENT

CONSIDER AND ACT UPON APPROVAL OF RESOLUTION NO. 23-24-09 INCREASE BUDGET \$25,000 TO 209-3002-56100 RECRUITMENT AND RETENTION

Motion_____Second_____Action_____

10. FIRE DEPARTMENT – STRYKER

CONSIDER AND ACT UPON APPROVAL FOR ANNUAL CONTRACT

Motion_____Second_____Action_____

11. POLICE DEPARTMENT- PURCHASE OVER \$5,000

CONSIDER AND ACT UPON APPROVAL TO PURCHASE OVER \$5,000/TASERS (AXON TASER 10)

Motion _____ Second _____ Action _____

12. POLICE DEPARTMENT- PURCHASE OVER \$5,000

CONSIDER AND ACT UPON APPROVAL TO PURCHASE OVER \$5,000/BODY CAMERAS (AXON BODY 4)

Motion _____ Second _____ Action _____

13. POLICE DEPARTMENT- UNIFORM ALLOWANCE

CONSIDER AND ACT UPON APPROVAL TO INCREASE UNIFORM ALLOWANCE FROM \$800 TO \$1200

Motion _____ Second _____ Action _____

14. POLICE DEPARTMENT - ONLINE TRAINING

CONSIDER AND ACT UPON APPROVAL TO PURCHASE ONLINE TRAINING/POLICE ONE ACADEMY

Motion _____ Second _____ Action _____

15. POLICE DEPARTMENT- NEW HIRE

CONSIDER AND ACT UPON APPROVAL TO HIRE TWO NEW OFFICERS

Motion _____ Second _____ Action _____

16. PUBLIC WORKS – OUT OF STATE TRAVEL

CONSIDER AND ACT UPON APPROVAL FOR TRAVEL TO WASHINGTON DC IN FEBRUARY 2024 FOR THE NATIONAL RURAL WATER-RURAL WATER RALLY

Motion _____ Second _____ Action _____

17. UPDATE

18. CLOSED SESSION

Pursuant to SS10-15-1-H (2) Limited Personnel Matters regarding Public Works
Employee(s)/Pursuant to SS10-15-1-H (7) Fire Department Discussion of Contractual Agreements

Motion _____ Second _____ Action _____

19. OPEN SESSION

Motion _____ Second _____ Action _____

20. RECORD ACTION:

Motion _____ Second _____ Action _____

ADJOURN