

CITY OF MORIARTY
REGULAR COUNCIL MEETING
June 28, 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) Ratification of Resolution No. 22-23-32 Emergency Purchase over \$5,000 Well# 4
- c) Request Approval for Emergency Purchase over \$5,000 Well# 4
- d) Moriarty Historical Society – Visitors use, Totals for May 2023
- e) Billing Adjustments:
 - 4026504 -\$7,041.11
 - 1032904 -\$111.88
 - 1088300 -\$406.87

Motion _____ Second _____ Action _____

PUBLIC HEARING ORDINANCE NO. O-2023-02 – AMENDING THE CANNABIS REGULATIONS

2. CONSIDER AND ACT UPON APPROVAL FOR PUBLIC HEARING FOR THE AMENDMENT OF ORDINANCE NO. O-2023-02 THE REGULATIONS THE USE OF CANNIBAS

Motion _____ Second _____ Action _____

PUBLIC HEARING – PRELIMINARY PLAT APPLICATION

3. CONSIDER AND ACT UPON APPROVAL FOR PUBLIC HEARING OF PRELIMINARY PLAT, TRACT A, SW CORNER OF CENTER AVE & CALLE DE LOS NINOS

Motion _____ Second _____ Action _____

PUBLIC HEARING – ORDINANCE NO. O-22-23-03

4. CONSIDER AND ACT UPON APPROVAL FOR THE ADOPTION OF THE 2021 INTERNATIONAL FIRE CODE

Motion _____ Second _____ Action _____

MOLZEN CORBIN – AWARD OF BID

5. CONSIDER AND ACT UPON APPROVAL OF AWARD OF BID FOR AIRPORT TAXI WAY / PAVEMENT SEAL AND MARKINGS

Motion _____ Second _____ Action _____

MOLZEN CORBIN – AWARD OF BID

6. CONSIDER AND ACT UPON APPROVAL OF AWARD OF BID FOR AIRPORT WATER LINE EXSTENTION

Motion _____ Second _____ Action _____

AIRPORT – LEASE INCREASES

7. CONSIDER AND ACT UPON APPROVAL OF AIRPORT LEASE INCREASES FOR AIRPORT LOTS BY \$0.12

Motion _____ Second _____ Action _____

RESOLUTION NO. 22-23-33 – NMDOT MAP PROJECT

- 8. CONSIDER AND ACT UPON APPROVAL OF RESOLUTION NO. 22-23-33 TO ENTER INTO AGREEMENT FOR NMDOT MAP PROJECT**

Motion _____ Second _____ Action _____

RESOLUTION NO. 22-23-34 – NMDOT LGFR PROJECT

- 9. CONSIDER AND ACT UPON APPROVAL TO ENTER INTO AGREEMENT FOR NMDOT LGRF PROJECT**

Motion _____ Second _____ Action _____

JUDGE BOBBY GARCIA – FY 23-24 SALARY INCREASE

- 10. REQUESTING A BUDGET INCREASE FOR FY 2023/2024 TO INCREASE THE HOURLY PAY FOR COURT CLERK FROM \$15.00 TO \$20.00**

Motion _____ Second _____ Action _____

FINANCE & ADMINISTRATION – FY 23-24 SALARY INCREASES

- 11. CONSIDER AND APPROVE PROPOSAL FOR FY 23-24 SALARY INCREASES**

Motion _____ Second _____ Action _____

REQUEST TO ADVERTISE FOR RFP – SOLID WASTE SERVICES

- 12. CONSIDER AND ACT UPON APPROVAL TO ADVERTISE FOR RFP FOR SOLID WASTE SERVICES**

Motion _____ Second _____ Action _____

FIRE DEPARTMENT – RECOMMENDATION FOR HIRE

- 13. CONSIDER AND ACT UPON APPROVAL OF RECOMMENDATION TO HIRE FOR THE FIREFIGHTER/ASSISTANT CHIEF POSITION**

Motion _____ Second _____ Action _____

FIRE DEPARTMENT – PERA MFP3 TO MFPS

- 14. CONSIDER AND ACT UPON APPROVAL TO CHANGE PERA PLANS FROM MUNICIPAL FIRE PLAN 3 TO MUNICIPAL PLAN 5**

Motion _____ Second _____ Action _____

UPDATE:

POLICE DEPARTMENT – REQUEST FOR HIRE

- 15. CONSIDER AND ACT UPON REQUEST TO START THE HIRING PROCESS FOR AN UNCERTIFIED OR CERTIFIED OFFICER**

Motion _____ Second _____ Action _____

POLICE DEPARTMENT – REQUEST TO INCREASE PAY

- 16. CONSIDER AND ACT UPON APPROVAL FOR REQUEST TO INCREASE PAY OF UNCERTIFIED OFFICER FROM \$19.01 TO \$22.11 AND INCREASE PROBATIONARY OFFICER FROM \$25.01 TO \$28.30**

Motion _____ Second _____ Action _____

UPDATE:

PUBLIC WORKS – REQUEST FOR BID

- 16. CONSIDER AND ACT UPON APPROVAL TO BEGIN RFB PROCESS TO PURCHASE WELL MOTORS AND PUMPS TO HAVE IF A WELLS PUMP OR MOTOR FAIL**

Motion _____ Second _____ Action _____

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