

CITY OF MORIARTY
REGULAR COUNCIL MEETING
JANUARY 24, 2024 @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 December 2023 Visitors Use Totals/Minutes & Financials**
- c) **Utility Bill Adjustments:**
-2050601 -\$280.74

Motion _____ Second _____ Action _____

2. MORIARTY FFA

CONSIDER AND ACT UPON APPROVAL OF THE REQUEST FROM THE FFA TO USE THE CIVIC CENTER AT A REDUCED RATE FOR THE ANNUAL PIE AUCTION TO BE HELD ON FEBRUARY 2, 2024

Motion _____ Second _____ Action _____

3. MOLZEN CORBIN – MIKE PROVIN

CONSIDER AND ACT UPON APPROVAL OF MORIARTY MUNICIPAL AIRPORT – EAST AIRCRAFT PARKING APRON – TASK ORDER NO.3 PRELIMINARY ENGINEERING REPORT & DESIGNS

Motion _____ Second _____ Action _____

4. NATALIE BOTT – LIBRARY SATURDAY CLOSING

CONSIDER AND ACT UPON APPROVAL TO CLOSE THE LIBRARY ON SATUDAYS TEMPORARILY DUE TO SHORTAGE IN STAFF

Motion _____ Second _____ Action _____

5. MARIA MARTINEZ – RESCHEDULING OF THE ANNUAL PLANNING & ZONING MEETING TIMES

CONSIDER AND ACT UPON APPROVAL OF CHANGING THE PLANNING AND ZONING MEETINGS TO 6:00PM FROM 7:00PM REQUEST WAS MADE BY THE PLANNING AND ZONING COMMITTEE

Motion _____ Second _____ Action _____

6. SITES SOUTHWEST – UPDATE

DISCUSSION AND CONSIDERATION AND ACT UPON APPROVAL OF THE UPDATES FOR GRISSOM PARK AKA PARKWOOD PARK, AND MOUNTAINVIEW CEMETERY

Motion _____ Second _____ Action _____

7. FINANCE AND ADMINISTRATION – DESTRUCTION OF RETENTION RECORDS 1.21.2 NMAC

CONSIDER AND ACT UPON APPROVAL TO HAVE SHRED-IT COME AND SHRED RETENTION RECORDS THAT ARE INLINE WITH STATE RECORDS KEEPING FOR DESTRUTION

Motion _____ Second _____ Action _____

8. FIRE DEPARTMENT – CHIEF HART

CONSIDER AND ACT UPON APPROVAL TO PURCHASE PATCH SYSTEM IN ORDER FOR FIRE DEPARTMENT RADIOS CURRENT AND NEW TO BE COMPATIBLE WITH THE 700 STATE SYSTEM

Motion _____ Second _____ Action _____

8. POLICE DEPARTMENT – CHIEF URBINA

DISCUSSION OF AND CONSIDER AND ACT UPON APPROVAL TO ENTER INTO AN AGREEMENT WITH STATE OF NEW MEXICO DEPARTMENT OF INFORMATION AND TECHNOLOGY/STATEWIDE DIGITAL TRUNKED RADIO SYSTEM

Motion_____Second_____Action_____

9. POLICE DEPARTMENT – CHIEF URBINA

DISCUSSION AND CONSIDER AND ACT UPON ENTERING INTO AN AGREEMENT WITH FRIENDS OF ESTANCIA VALLEY ANIMALS FOR THE PROGRAM “HER LAST LITTER”

Motion_____Second_____Action_____

10. UPDATE:

PUBLIC WORKS

11. CLOSED SESSION

PUSUANT TO SS 10-15-1 H (2) LIMITED PERSONNEL MATTERS REGARDING FINANCE AND ADMINISTRATION EMPLOYEE (S)/PURSUANT TO SS 10-15-1 H (8) ACQUISITION OR DISPOSAL OF REAL PROPERTY OR WATER RIGHTS BY THE PUBLIC BODY/MORIARTY STEEL PIPE

Motion_____Second_____Action_____

12. OPEN SESSION

Motion_____Second_____Action_____

13. RECORD ACTION

Motion_____Second_____Action_____

14. BOBBY ORTIZ

CONSIDER AND ACT UPON APPROVAL OF THE PERSONNEL MATTERS REGARDING FINANCE AND ADMINISTRATION

Motion_____Second_____Action_____

ADJOURN