

**CITY OF MORIARTY
REGULAR COUNCIL MEETING
MARCH 13, 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.**

CONSENT AGENDA

1. CONSIDER AND ACT UPON APPROVAL OF CONSENT AGENDA ITEMS:

- a.) Approval of Bills – Pending Council Review**
- b.) Minutes- February 28, 2024**
- c.) Bulk Water Customer Closing Acct**
- d.) Utility Billing Adjustments**
 - 1262300 \$14.09**
 - 2068103 \$82.00**

Motion: _____ Second: _____ Action _____

MVD- LEASE AGREEMENT

2. RATIFICATION FOR MOTOR VEHICLE LEASE AGREEMENT TO EXTEND ON MONTH-TO-MONTH BASIS

Motion: _____ Second: _____ Action _____

DONZIL -BOHANNA HUSTON

- 3. DISCUSSION OF PUBLIC WORKS PROJECTS**
- 4. CONSIDER AND ACT UPON APPROVAL TO**

Motion: _____ Second: _____ Action _____

STEVE- MORIARTY VETERANS' MONUMENT

- 5. UPDATE _____**
- 6. CONSIDER AND ACT UPON APPROVAL FOR THE UPDATED MONUMENT REQUIREMENTS**

Motion: _____ Second: _____ Action _____

MORIARTY LIONS CLUB

- 7. CONSIDER AND ACT UPON SPONSORSHIP FOR MORIARTY LIONS CLUB EVENT AT A REDUCED RATE**

Motion: _____ Second: _____ Action _____

BRENDA-LODGERS TAX

- 8. LTAB RECOMMENDATION FOR BILLBOARD CONTRACT**

Motion: _____ Second: _____ Action _____

- 9. LTAB RECOMMENDATION FOR RADIO ADVERTISEMENT**

Motion: _____ Second: _____ Action _____

NM OUTDOOR RECREATION DIVISION-GRANT

- 10. DISCUSSION: _____**

MFD-TODD HART

11. CONSIDER AND ACT UPON APPROVAL FOR PURCHASE OVER \$5000 GOVERNMENT TO GOVERNMENT FOR PARAMEDIC COURSE AT UNM

Motion: _____ Second: _____ Action _____

12. CONSIDER AND ACT UPON APPROVAL TO BEGIN RECRUITMENT FOR FIREFIGHTER/EMT

Motion: _____ Second: _____ Action _____

MFD UPDATE

PW-JEFF TAPIA

13. CONSIDER AND ACT UPON APPROVAL TO PAY FOR LODGING, WITHIN 50 MILE RADIUS AND INCREASE TRAINING BUDGET FOR NMRWA CONFERENCE

Motion: _____ Second: _____ Action _____

14. CONSIDER AND ACT UPON APPROVAL TO UPDATE SECURITY SYSTEM TO SEWER PLANT

Motion: _____ Second: _____ Action _____

15. CONSIDER AND ACT UPON APPROVAL TO BEGIN RFB PROCESS TO PURCHASE WELL MOTORS AND PUMPS TO HAVE IN STOCK IF WELL PUMPS OR MOTORS FAIL

Motion: _____ Second: _____ Action _____

PW- UPDATE

COURT-J. HENDRICKS

16. CONSIDER AND ACT UPON APPROVAL TO PAY FOR LODGING, WITHIN 50 MILE RADIUS FOR MUNICIPAL COURT CONFERENCE

Motion: _____ Second: _____ Action _____

F&A-J. HENDRICKS

17. CONSIDER AND ACT UPON APPROVAL TO BEGIN RECRUITMENT FOR TEMPORARY GENERAL OFFICE CLERK

Motion: _____ Second: _____ Action _____

CIVIC CENTER-JOYCELYN

18. CONSIDER AND ACT UPON APPROVAL TO PURCHASE SECURITY SYSTEM FOR CIVIC CENTER

Motion: _____ Second: _____ Action _____

MPD-ADAN URBINA

CLOSED SESSION

19. PURSUANT TO SS-10-15-1 H (8) ACQUISITION OF DISPOSAL OF REAL PROPERTY OR WATER RIGHTS BY THE PUBLIC BODY.

Motion: _____ Second: _____ Roll Call: _____ Action _____

OPEN SESSION

20. Motion: _____ Second: _____ Roll Call: _____ Action _____

21. ADJOURN