

CITY OF MORIARTY
REGULAR COUNCIL MEETING
MAY 8, 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.) **Ratification of Proclamation for Alcohol Awareness Month**
- c.) **Minutes-April 24, 2024**
- d.) **Utility Billing Adjustments**
2116302 \$106.03

Motion: _____ Second: _____ Action _____

LINDA JARAMILLO- TORRANCE COUNTY CLERK

2. OVERVIEW OF COUNCIL CHAMBERS FOR EARLY VOTING.

FINANCE & ADMINISTRATION-SHEILA LARRANAGA-MURPHY

3. CONSIDER AND ACT UPON ADOPTION OF RESOLUTION NO. 23-24-11 QTR. 3 BUDGET ADJUSTMENTS

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

MORIARTY AIRPORT

4. CONSIDER AND ACT UPON APPROVAL FOR PURCHASE OVER \$5000

Motion: _____ Second: _____ Action _____

2023 AUDIT

5. DISCUSSION ON 2023 AUDIT

Motion: _____ Second: _____ Action _____

CLOSED SESSION

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

7.

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

8. OPEN SESSION

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

9. RECORD ACTION

Motion: _____ Second: _____ Action _____

UPDATES:
JEFF TAPIA- PUBLIC WORKS
TODD HART- FIRE DEPARTMENT
ADAN URBINA- POLICE DEPARTMENT

ADJOURN