

CITY OF MORIARTY
REGULAR COUNCIL MEETING
MAY 22, 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-May 8, 2024, May 17, 2024
- c.) Utility Billing Adjustments

Motion: _____ Second: _____ Action _____

PUBLIC HEARING-TIM ODEN

**2. APPEAL OF APPROVAL OF CONDITIONAL USE PERMIT; HOME BASED BUSINESS
CRYSTAL CHAVEZ, 608 IDA AVE, C-1 ZONE**

Motion: _____ Second: _____ Action _____

PUBLIC HEARING- INFRASTRUCTURE CAPITAL IMPROVEMENT PLAN

3. DISCUSSION OF, CONSIDER AND ACT UPON APPROVAL OF RESOLUTION 23-24-12 ICIP

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

DONZIL- BOHANNAN HUSTON

4. CONSIDER AND ACT UPON APPROVAL TO AWARD BID FOR VALVE PROJECT AND EXECUTE A CONTRACT

Motion: _____ Second: _____ Action _____

DEBBIE ORTIZ-EVSWA/ DWI PREVENTION

**5. CONSIDER AND ACT UPON APPROVAL FOR USE OF CIVIC CENTER FOR GOVERNMENT CONDUCT TRAINING
IN KIND SERVICE.**

Motion: _____ Second: _____ Action _____

6. PRESENTATION ON ALCOHOL TAX

BRENDA TAPIA - LTAB

7. RECOMMENDATION FOR BILLBOARDS

Recommendation: _____

MORIARTY FFA- EVENTS

8. CONSIDER AND ACT UPON APPROVAL FOR AGREEMENT WITH MORIARTY FFA FOR MOVIES IN THE PARK

Motion: _____ Second: _____ Action _____

RESOLUTION- PRELIMINARY BUDGET

9. CONSIDER AND ACT UPON APPROVAL OF RESOLUTION 23-24-13 PRELIMINARY BUDGET

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

F&A- CONTRACT

10. CONSIDER AND ACT UPON APPROVAL TO PROCURE PROFESSIONAL SERVICE - AUDITOR

Motion: _____ Second: _____ Action _____

TINA CATES-ORTEGA MORIARTY HISTORICAL SOCIETY

11. CONSIDER AND ACT UPON APPROVAL FOR ANNUAL VINTAGE TEA FOR ALLOTTED EVENT FOR MORIARTY HISTORICAL SOCIETY, OCT 12 & 13

Motion: _____ Second: _____ Action _____

MORIARTY LIBRARY- NATALIE

12. CONSIDER AND ACT UPON APPROVAL OF PURCHASE IN EXCESS OF \$5,000

Motion: _____ Second: _____ Action _____

13. CONSIDER AND ACT UPON APPROVAL TO PAY VENDOR INSTALLMENT PAYMENT BASED ON MATERIALS

Motion: _____ Second: _____ Action _____

14. CONSIDER AND ACT UPON APPROVAL OF PURCHASE IN EXCESS OF \$5000 NOT BUDGETED.

Motion: _____ Second: _____ Action _____

TODD HART- MORIARTY FIRE DEPARTMENT

15. CONSIDER AND ACT UPON APPROVAL TO ENTER INTO A MOU WITH NM HUMAN SERVICES DEPARTMENT AMBULATORY SUPPLEMENTAL PAYMENT PROGRAM

Motion: _____ Second: _____ Action _____

16. CONSIDER AND ACT UPON APPROVAL TO ENTER INTO SERVICE AGREEMENT WITH EGAS PROGRAM EXCESS \$5000.

Motion: _____ Second: _____ Action _____

17. CONSIDER AND ACT UPON APPROVAL OF RESOLUTION 23-24-14 ENTERPRISE FUND

Motion: _____ Second: _____ Action _____

18. CONSIDER AND ACT UPON APPROVAL TO APPLY FOR FY 2025 FIREFIGHTER RECRUITMENT GRANT

Motion: _____ Second: _____ Action _____

19. CONSIDER AND ACT UPON APPROVAL OF SMALL PURCHASE LEASE AGREEMENT WITH AIRGAS

Motion: _____ Second: _____ Action _____

UPDATE:

ADAN URBINA- MORIARTY POLICE DEPARTMENT

20. CONSIDER AND ACT UPON APPROVAL TO AMEND PERSONNEL POLICY FOR MPD ACCRUAL OF VACATION AND COMP TIME.

Motion: _____ Second: _____ Action _____

UPDATE:
MORIARTY PD
PUBLIC WORKS
ADJOURN