

**CITY OF MORIARTY
COUNCIL MEETING
SEPTEMBER 11, 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) Lodger’s Tax Recommendation Pinto Bean Expenses \$5,000**
- C) Minutes August 28, 2024**
- D) Utility Billing Adjustments**
 - 1090603 \$158.91
 - 4015901 \$168.81
 - 8190301 \$256.96
 - 2099202 \$198.14

Motion: _____ Second: _____ Action _____

Audit-2023

2. Update: _____

SCEYE- JUSTIN HADDOCK

3. CONSIDER AND ACT UPON APPROVAL FOR NEW BUILDING (80’X100’) AT AIRPORT LOT# 200

Motion: _____ Second: _____ Action _____

4. CONSIDER AND ACT UPON APPROVAL TO AMEND THE LEASE AGREEMENT WITH SCEYE.

Motion: _____ Second: _____ Action _____

LODGER’S TAX RECOMMENDATION

5. CONSIDER AND ACT UPON APPROVAL OF LODGER’S TAX RECOMMENDATION FOR MORIARTY-EDGEWOOD SCHOOL DISTRICT

Motion: _____ Second: _____ Action _____

CITY CLEAN UP

6. CONSIDER AND ACT UPON APPROVAL OF FALL CLEAN UP

Motion: _____ Second: _____ Action _____

MAYOR WEBB-

7. CONSIDER AND ACT UPON APPROVAL OF PAY INCREASE FOR PUBLIC WORKS DEPARTMENT

Motion: _____ Second: _____ Action _____

8. CONSIDER AND ACT UPON APPROVAL TO HIRE GENERAL OFFICE CLERK

Motion: _____ Second: _____ Action _____

9. CONSIDER AND ACT UPON APPROVAL TO APPOINT 2 POSITIONS FOR PLANNING AND ZONING BOARD

Motion: _____ Second: _____ Action _____

MORIARTY FIRE-MOU TORRANCE COUNTY

10. CONSIDER AND ACT UPON APPROVAL OF MUTUAL AID MEMORANDUM OF UNDERSTANDING WITH TORRANCE COUNTY FIRE SUPPRESSION, EMERGENCY MEDICAL SERVICE, AND RESCUE ACTIVITIES.

Motion: _____ Second: _____ Action _____
FIRE DEPARTMENT UPDATE:

MORIARTY POLICE- ADAN URBINA

11. CONSIDER AND ACT UPON APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH TORRANCE COUNTY DISPATCH

Motion: _____ Second: _____ Action _____

CIVIC CENTER- JOYCELYN

12. CONSIDER AND ACT UPON APPROVAL TO START THE HIRING PROCESS FOR 3 PART TIME EMPLOYEES

Motion: _____ Second: _____ Action _____

13. CONSIDER AND ACT UPON APPROVAL TO RFP OR BID FOR FRONT AND BACK GLASS DOORS FOR CIVIC CENTER.

Motion: _____ Second: _____ Action _____

PUBLIC WORKS

14. CONSIDER AND ACT UPON APPROVAL TO HIRE NATHANIAL MADRID FOR FULL TIME EMPLOYEE

Motion: _____ Second: _____ Action _____

15. RATIFICATION FOR EMERGENCY PURCHASE FOR WELL # 5

Motion: _____ Second: _____ Action _____

PUBLIC WORKS UPDATE:

POLICE DEPARTMENT UPDATE:

MORIARTY FFA-UPDATE

16. Update: _____

CLOSED SESSION

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

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

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

OPEN SESSION

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

RECORD ACTION

Motion: _____ Second: _____ Action: _____

Motion: _____ Second: _____ Action: _____

ADJOURN