

CITY OF MORIARTY
REGULAR COUNCIL MEETING
FEBRUARY 14, 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.) Moriarty Airport Purchase over \$5000
- b.) Approval of Bills – Pending Council Review
- c.) Minutes- January 24, 2024 & Special Meeting February 7, 2024
- d.) Bulk Water Customer Closing Acct
- e.) Utility Billing Adjustment
 - Acct# 4011202 -\$1094.15
 - Acct# 2106104 -\$31.06
 - Acct# 1070003 -\$215.76
 - Acct# 2116901 \$57.13
 - Acct# 2150700 \$15.97

Motion: _____ Second: _____ Action _____

CHRISTOPHER DOLCE

2. REPORT ON YOUTH BASEBALL IN MORIARTY

Discussion: _____

BRESLIN AIR GRANT- AIRPORT

3. CONSIDER AND ACT UPON APPROVAL TO APPLY FOR GRANT

Motion: _____ Second: _____ Action _____

EMERGENCY-PURCHASE

4. CONSIDER AND ACT UPON APPROVAL OF EMERGENCY PURCHASE OVER \$20,000

Motion: _____ Second: _____ Action _____

DAVE PRUITZ- CHANGE ORDER

5. CONSIDER AND ACT UPON APPROVAL FOR CHANGE ORDER NO 004

Motion: _____ Second: _____ Action _____

MFD- AGREEMENT

6. CONSIDER AND ACT UPON APPROVAL OF ANNUAL SERVICE SCBA

Motion: _____ Second: _____ Action _____

MFD-PURCHASE

7. CONSIDER AND ACT UPON APPROVAL OF PURCHASE OVER \$5,000

Motion: _____ Second: _____ Action _____

F&A- SIGNATURES

8. CONSIDER AND ACT UPON APPROVAL FOR SIGNER

Motion: _____ Second: _____ Action _____

9. EARTH DAY- EVENTS

CONSIDER AND ACT UPON APPROVAL FOR CITY CLEAN UP APRIL 22-28

Motion: _____ Second: _____ Action _____

10. PINTO BEAN FIESTA

CONSIDER AND ACT UPON APPROVAL FOR PINTO BEAN SEPTEMBER 28, 2024

Motion: _____ Second: _____ Action _____

11. CLOSED SESSION

PUSUANT TO SS-10-15-1 H (8) ACQUISITION OR DISPOSAL OF REAL PROPERTY OR WATER RIGHTS BY THE PUBLIC BODY/ MORIARTY STEEL PIPE

PUSUANT TO SS-10-15-1 H (2) LIMITED PERSONNEL MATTERS REGARDING FINANCE AND ADMINISTRATION EMPLOYEE (S)

Motion: _____ Second _____ Roll Call Vote _____ Action _____

12. OPEN SESSION

Motion _____ Second _____ Action _____

13. RECORD ACTION

CONSIDER AND ACT UPON SS-10-15-1 H (8) ACQUISITION OR DISPOSAL OF REAL PROPERTY

Motion _____ Second _____ Action _____

14. RECORD ACTION

CONSIDER AND ACT UPON SS-10-15-1 H (2) PERSONNAL MATTERS

Motion _____ Second _____ Action _____

STAFF UPDATES

PUBLIC WORKS – JEFF TAPIA

MPD- ADAN URBINA

15. ADJOURN