

Amended

**CITY OF MORIARTY
REGULAR COUNCIL MEETING
FEBRUARY 28, 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.) Moriarty Historical Society & Museum Visitors Totals/Minutes & Financials**
- c.) Minutes- February 14, 2024**
- d.) Utility Billing Adjustment
Acct# 2012202 \$48.72**

Motion: _____ Second: _____ Action _____

AUDIT UPDATE

2. DISCUSSION: _____

LINDA JARAMILLO- COUNTY CLERK

3. CONSIDER AND ACT UPON APPROVAL TO ALLOW TORRANCE COUNTY CLERK TO USE CIVIC CENTER FOR ELECTION ON MAY 18-JUNE 1 & JUNE 4 & NOV 5 AT NO CHARGE

Motion: _____ Second: _____ Action _____

CHRISTOPHER DOLCE

4. REPORT ON YOUTH BASEBALL IN MORIARTY

Discussion: _____

NATALIE BOTT-LIBRARY

5. CONSIDER AND ACT UPON APPROVAL TO START THE HIRING PROCESS FOR LIBRARY ASSISTANT

Motion: _____ Second: _____ Action _____

MFD-TODD HART

6. CONSIDER AND ACT UPON APPROVAL FOR PURCHASE OF \$14,000 (STATE CONTRACT)

Motion: _____ Second: _____ Action _____

MFD-UPDATE

PW- JEFF TAPIA- UPDATE

MPD-ADAN URBINA

7. DISCUSSION OF EVALUATING VACATION AND COMP ACCRUAL AND HOURS

DISCUSSION: _____

8. CLOSED SESSION

PURSUANT TO SS-10-15-1 H (7) ATTORNEY-CLIENT PRIVILEGE PERTAINING TO THREATENED OR PENDING LITIGATION

Motion: _____ Second _____ Roll Call Vote _____ Action _____

9. OPEN SESSION

Motion: _____ Second _____ Action _____

10. RECORD ACTION

CONSIDER AND ACT UPON SS-10-15-1 H (7) ATTORNEY-CLIENT PRIVILEGE PERTAINING TO THREATENED OR PENDING LITIGATION

Motion: _____ Second _____ Action _____

15. ADJOURN