

**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 ELECITON 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 ELVATING VACATION AND COMP ACCRUAL AND HOURS**

DISCUSSION: \_\_\_\_\_

**8. CLOSED SESSION**

PUSUANT 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**