

CITY OF MORIARTY
REGULAR COUNCIL MEETING
June 12, 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 22, 2024**
- c.) **Utility Billing Adjustments**
99 Customers - (2,481.08- Penalty Billing)
1078810- \$50.00
2150700- \$65.60

Motion: _____ Second: _____ Action _____

SAMANTHA O'DELL- TORRANCE COUNTY EMERGENCY MANAGER

2. CONSIDER AND ACT UPON APPROVAL OF EMERGENCY SERVICE AGREEMENT

Motion: _____ Second: _____ Action _____

F&A- RESOLUTION

3. CONSIDER AND ACT UPON APPROVAL OF RESOLUTION 23-24-15 ACCEPTANCE AND APPROVAL OF AUDIT FY22

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

JEFF TAPIA-PUBLIC WORKS

4. DISCUSSION OF WWTP/EFFLUENT WATER

DISCUSSION: _____

UPDATE

ADAN URBINA- MPD

5. CONSIDER AND ACT UPON APPROVAL OF PURCHASE OVER \$5000 HANDGUNS

Motion: _____ Second: _____ Action _____

6. CONSIDER AND ACT UPON APPROVAL OF PURCHASE OVER \$5000 STATE CONTRACT WIFI ROUTERS

Motion: _____ Second: _____ Action _____

UPDATE

P&Z - APPEAL - WRITTEN DECISION

7. CONSIDER AND ACT UPON APPROVAL OF WRITTEN DECISION FROM APPEAL FOR TIM ODEN

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

CLOSED SESSION:

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

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

OPEN SESSION:

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

RECORD ACTION:

Motion: _____ Second: _____ Action _____