



CITY COUNCIL REGULAR MEETING AGENDA

**Wednesday, Dec. 10, 2025
7:30 PM**

-
- a) Welcome / Pledge of Allegiance
b) Call to Order / Roll Call
c) Approval of the Agenda
Motion _____ Second _____ Roll Call _____ Action _____
d) Matters from the Governing Body
e) Public Comment- (**LIMIT TWO (2) MINUTES**)

CONSENT AGENDA

1. CONSIDERATION AND APPROVAL OF CONSENT AGENDA ITEMS

- i. Minutes from the Regular City Council Meeting on Nov. 12, 2025, and Nov. 25, 2025, Special Meeting
 - ii. Lodgers Tax Advisory Board- Recommendations: MESD- Athletic Dept. \$ 5000 and NM Cattle Growers Assoc. \$ 2850
 - iii. Billing adjustments- Acct # 1091306- \$ 436.87, Acct # 2086108 - \$ 197.77, Acct # 8190301- \$ 87.62, Acct # 2118401 \$80.04
 - iv. Bill List
 - v. Invoice on the amount of \$ 5779.95 from B&R for Materials and Labor for the Sceye building roof repairs
 - vi. Tina Cates- Ortega requesting the use of the small conference room for senior and low-income tax preparations
 - vii. Police Chief Urbina requesting to open a checking account for cash evidence
 - viii. Fire Chief Hart requesting to renew the MOA with NM Health Care (HCA) for ambulance payment program
- Motion _____ Second _____ Roll Call _____ Action _____

1. Kacee Russell Moriarty FFA- Requesting Approval for the use of the Civic Center use in lieu of community service for the following days: Jan. 30, 2026 Pie Auction and May 1, 2026 FFA Banquet
Motion _____ Second _____ Roll Call _____ Action _____

2. **CONSIDERATION AND ACT UPON the appointment of a Councilor to fill a vacancy pursuant to NMSA 1978, Section 3-11-5 (Councilor Vacancy)**

Motion _____ Second _____ Roll Call _____ Action _____

3. **Approval of Resolution** 25-26-09- Open Meetings Act

Motion _____ Second _____ Roll Call _____ Action _____

4. **Discuss and Approve-** RFP Bid Recommendations for the Parkwood Park and Mountainview Cemetery Site Southwest- George Radnovich

Motion _____ Second _____ Roll Call _____ Action _____

5. **Discuss and Approve-** RFP Financial Analyst

Motion _____ Second _____ Roll Call _____ Action _____

6. **Personnel -** a. 3.0% Annual Increase- (COLA)

Motion _____ Second _____ Roll Call _____ Action _____

b. Comp Study

Motion _____ Second _____ Roll Call _____ Action _____

7. **Nicholas Jones-** Requesting the city to accept donations for skate park items from Bernalillo County

Motion _____ Second _____ Roll Call _____ Action _____

8. **Police Chief Urbina- Approval-** to purchase Axon Draft One- Auto transcribe - \$ 35,224.32 (LEPF)

Motion _____ Second _____ Roll Call _____ Action _____

A copy of this agenda is available at the City Clerk's Office, 201 Broadway St, S, Moriarty, NM.

An electronic copy of the agenda may be requested at jhendricks@moriartynm.gov

POLICE UPDATE

9. Fire Chief Hart- Approval- to purchase the following:

- a. 10 sets of turn out gear (Sourcewell contract) \$ 33,835.00 (PPE 209-3002-56090)
- b. 15 structural helmets (Sourcewell contract) \$ 8235.00 (PPE 209-3002-56090)
- c. 30 structural hoods (Sourcewell contract) \$ 4835.00 (Equipment 209-302-56030)

Motion _____ Second _____ Roll Call _____ Action _____

FIRE UPDATE

Department Updates:

Public works

Planning and Zoning

Courts

Civic Center

Library

Finance and Administration

EXECUTIVE SESSION – CLOSE SESSION- PURSUANT TO SECTION 10-5-1 (H) (8)- REAL PROPERTY AND WATER RIGHTS

a. Tractor Supply

b. Newbridge

Motion _____ Second _____ Roll Call _____ Action _____

10. ADJOURNMENT