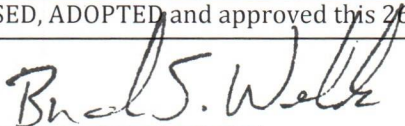
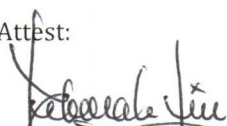




**CITY OF MORIARTY
CITY COUNCIL MEETING
February 12, 2025 7:30 P.M.
201 Broadway St. S-Moriarty, NM 87035**

TIME, PLACE AND ATTENDANCE		The Moriarty City Council met at a Regular Council Meeting on February 12, 2025, with the following members present: Brandon Webb, Bobby Ortiz, Steve Anaya, Kim Garcia, and Jeremy Trujillo
CALL TO ORDER		Mayor Brandon Webb called the meeting to order at 7:30 pm
ADD TO AGENDA FOR DISCUSSION ONLY		COUNCILOR STEVE ANAYA REQUESTED ITEMS TO BE DISCUSSED. NMED- UPDATE AUDIT- UPDATE QUESTION ON CAMERAS QUESTIONS ABOUT A LETTER BEFORE CLOSED SESSION.
CONSENT AGENDA		CONSIDERATION AND APPROVAL OF CONSENT AGENDA ITEM: i. Monthly Bills ii. Minutes from the Special City Council Meeting of January 15, 2025 iii. Minutes from the Special City Council Meeting of January 22, 2025 iv. Minutes from the City Council Meeting of January 22, 2025 v. Utility Billing Adjustments: 2098701- \$52.00 1088102 -\$161.18 1028601-\$9.02 1070300-\$9.02 4410902- \$22.36 Steve Anaya moved to approve the consent agenda with the changes of Jan 22 ND special meeting item C) Address is spelt incorrectly, Jan 22 Regular agenda under municipal organizational special meeting it should be Steve Anaya requested more information & Kim Garcia requested to schedule a separate special city council meeting, Jeremy Requested that he was on the phone for special meeting on Jan 22 & In person for the regular meeting. Bobby Ortiz Seconded All members voted AYE. Motion Carried.
DISCUSSION ITEMS	2 a)	PRESENTATION OF VETERAN SUICIDE PREVENTION Robert Romero Unavailable to attend.
	2 b)	PRESENTATION AND UPDATES FOR THE PROPOSED PROJECTS AT PARKWOOD PARK, MOUNTAINVIEW CEMETERY AND OUR LADY OF MOUNT CARMEL CEMETERY. Site Southwest presented options for Parkwood Park, Mountainview Cemetery & Our Lady of Mount Carmel. Councilor Steve Anaya requested a meeting March 12 th to discuss options and funding sources.
Update		Moriarty Library – Natalie Bott Public Works- Jeff Tapia
MORIARTY FIRE DEPARTMENT/ PROCUREMENT		REQUEST TO PAY DYLAN'S PRECISION DIESEL FOR TO BODY AND GRAPHICS REPAIR IN THE INVOICED AMOUNT OF \$9084.37. FUNDS ARE AVAILABLE AFTER LINE-ITEM TRANSFER FROM 209 ACCOUNTS TO COVER THE MAINTENANCE PROJECTED TO END OF FISCAL YEAR. Bobby Ortiz moved to approve purchase of \$9084.37 for Dylans Precision Diesel. Steve Anaya Seconded, All members voted AYE. Motion Carried.

MORIARTY FIRE DEPT- LINE-ITEM TRANSFER	<p>REQUEST A LINE-ITEM TRANSFER OF FUNDS DUE TO THE EXCESSIVE REPAIR BILLS THE FIRE DEPARTMENT HAS HAD THIS FISCAL YEAR ON EQUIPMENT. THE REQUEST IS FOR \$5,000.00 TO BE TRANSFERRED FROM TRAINING ACCOUNT # 209-3002-57050 AND \$10,000.00 TO BE TAKEN FROM EQUIPMENT ACCOUNT# 209-3002-56030 AND A TOTAL OF \$15,000 BE PLACED IN THE MAINTENANCE ACCOUNT# 209-3002-54040.</p> <p>Bobby Ortiz moved to approve line-item transfer, Kim Garcia Seconded. All members present voted AYE. Motion Carried.</p>
MORIARTY FIRE DEPT- PURCHASE IN EXCESS OF \$5,000	<p>REQUEST APPROVAL TO PAY ARTESIA FIRE SUPPLY THE AMOUNT OF \$5,706.00 FOR ITEMS APPROVED LAST FISCAL YEAR UNDER PURCHASE ORDER # 4992. FUNDS ARE AVAILABLE IN CARRY OVER FUNDS ACCOUNT# 209-3002-56090.</p> <p>Kim Garcia moved to approve the payment of invoice of \$5706.00 for Artesia Fire Supply for ladder. Jeremy Trujillo Seconded, All members voted AYE. Motion Carried.</p>
Update	Moriarty Fire Department – Update
MORIARTY POLICE DEPARTMENT- APPROVAL TO ADVERTISE	<p>REQUEST APPROVAL FOR CITY TO ADVERTISE FOR A NEW OFFICER POSITION, NON-CERTIFIED OR CERTIFIED, DUE TO THE DEPARTURE OF OFFICER PONCE. REQUEST TO START ADVERTISING FOR THE PERIOD OF FEBRUARY 14TH TO FEBRUARY 28TH, 2025.</p> <p>Kim Garcia moved to approve advertisement of the Police Officer Uncertified \$19.01 and Certified \$30.47. Jeremy Trujillo Seconded. All members voted AYE. Motion Carried.</p>
LEASE AGREEMENT - SPECTRACITE COMMUNICATION LLC. - CELL TOWER	<p>REQUEST FOR APPROVAL TO DELEGATE AUTHORITY TO MAYOR WEBB TO EXECUTE ALL DOCUMENTS NECESSARY FOR THE LEASE AMENDMENT WHICH PROVIDES SPECTRASITE COMMUNICATIONS, LLC WITH THE OPTION TO EXTEND THE LEASE FOR EACH OF EIGHT (8) ADDITIONAL FIVE (5) YEAR RENEWAL TERMS TO A SCHEDULE EXPIRATION OF APRIL 1, 2065. THE CURRENT RENT PAYABLE FROM SPECTRACITE COMMUNICATIONS, LLC TO THE CITY OF MORIARTY UNDER THE LEASE IS \$900.41 PER MONTH. COMMENCING ON APRIL 2, 2025, AND ON EACH SUCCESSIVE ANNUAL ANNIVERSARY THEREOF, RENT DUE UNDER THE LEASE, AS MODIFIED BY THIS AMENDMENT, SHALL INCREASE BY AN AMOUNT EQUAL TO THREE PERCENT (3%) OF THE THEN CURRENT RENT.</p> <p>NO ACTION TAKEN MORE INFORMATION NEEDED.</p>
Added to Agenda Updates	<p>NMED- Meeting to discuss Compliance - on February 21st @ 2 p.m. AUDIT UPDATE- FY 23 SUBMITTED TO STATE – WAITING ON THE STATE FY 24 60% CLOSE TO FINISH. 40% PROJECTED TO BE SUBMITTED END OF FEBRUARY. CAMERAS- IN THE OFFICE & CAMERAS IN VEHICLES. TO LOWER OUR COSTS FOR INSURANCE. MEMO- COUNCIL REQUEST INFORMATION NOT GIVING DIRECTIVE. – JUST INFORMATIONAL</p>
CLOSED SESSION	<p>IN ACCORDANCE WITH THE NEW MEXICO OPEN MEETINGS ACT, NMSA 1978, PURSUANT TO SS 10-15-1 H (2) LIMITED PERSONNEL MATTERS REGARDING FINANCE AND ADMINISTRATION EMPLOYEE(S)/ PURSUANT TO SS 10-15-1 H (8), IN PARTICULAR TO MUNICIPAL EXISTING POSITIONS, NEW POSITIONS, POSITION TITLES, SALARIES, SALARIES ADJUSTMENTS, STAFF TRANSFERS, STAFF RETENTION, AND RECRUITMENT EFFORTS.</p> <p>Kim Garcia moved to go in to closed session pursuant to SS-10-15-1 H (2) Limited Personnel Matters Jeremy Trujillo Seconded. Roll Call: Steve Anaya- No, Bobby Ortiz- Yes, Kim Garcia – Yes, Jeremy Trujillo- Yes. Motion Carried.</p>

OPEN SESSION	<p>Bobby Ortiz Moved to come back into Open Session. Kim Garcia Seconded. Roll Call Vote: Steve Anaya- Yes, Bobby Ortiz- Yes, Kim Garcia- Yes, Jeremy Trujillo- Yes Motion Passes Only limited personnel matters were discussed, and no action was taken.</p>
Action	<p>12 b APPROVAL TO PROMOTE AND TRANSFER MS. JANETTE #1) BENCOMO FROM THE CITY CLERKS OFFICE TO THE PUBLIC WORKS DEPARTMENT</p> <p>Kim Garcia moved to approve the transfer of Janette Bencomo from City Clerks Office to Public Works Department Promoting her to an Admin I, with the pay Rate of \$18.60. Jeremy Trujillo Seconded. All members voted AYE. Motion Carried.</p>
	<p>12 b APPROVAL TO HIRE MS. EINA GOMEZ AS A GENERAL OFFICE CLERK FOR THE CITY CLERKS 2) OFFICE</p> <p>Kim Garcia moved to approve the hire of Eina Gomez as a Full Time, General Office Clerk, as a Clerk I with the pay rate of \$16.85. Bobby Ortiz Seconded. All members voted AYE. Motion Carried.</p>
	<p>12 APPROVAL TO TRANSFER INTERIM CITY CLERK TO ASSUME FORMER POSITION AS C) ADMINISTRATIVE SECRETARY</p> <p>Kim Garcia moved to approve Jeanette Hendricks the transfer from Interim City Clerk to Administrative Secretary, Admin III, with a pay rate of \$26.28. Jeremy Trujillo Seconded. Motion Carried.</p>
	<p>12 APPROVAL TO PROVIDE MERIT RAISES- PUBLIC WORKS H)</p> <p>Steve Anaya moved to approve Nate Madrid and Andy Elias a three step increase based on merit increase to \$19.06 and Andy Hammond three step increase based on merit to \$27.61. Bobby Ortiz Seconded. All members voted AYE. Motion Carried.</p>
	<p>12 J) APPROVAL UPGRADE REQUEST TO FIREFIGHTER/EMT AND PAY INCREASE.</p> <p>Steve Anaya moved to upgrade Tamera Anderson based on merit increase to \$16.04. Jeremy Trujillo Seconded, All members voted AYE. Motion Carried.</p>
	<p>Special Meeting Thursday February 20, 2025 @ 4:30 p.m.</p>
APPROVED	<p>PASSED, ADOPTED and approved this 26th day of February 2025</p>
	<p> _____ Brandon S. Webb, Mayor</p> <p>Attest:  _____ Deborah R. Liu City Clerk</p>