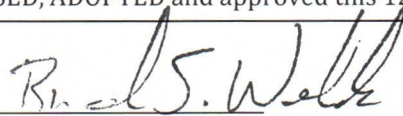
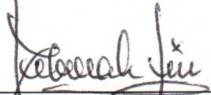




**CITY OF MORIARTY  
CITY COUNCIL MEETING  
January 22, 2025, 7:30 P.M.  
201 Broadway St. S-Moriarty, NM 87035**

TIME, PLACE AND ATTENDANCE	The Moriarty City Council met at a Regular Council Meeting on January 22, 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 8:19 pm (after Special City Council Meeting)
ADD TO AGENDA FOR DISCUSSION ONLY	None
CONSENT AGENDA	<p>CONSIDERATION AND APPROVAL OF CONSENT AGENDA ITEM:</p> <p>1. Agenda MINUTES January 8, 2025</p> <p>Bobby Ortiz moved to approve the consent agenda. Steve Anaya Seconded, requesting the Billing Adjustments be included in the next Council Meeting Agenda. All members voted AYE. Motion Carried.</p>
CIVIC CENTER	<p>APPROVAL TO RENT THE CIVIC CENTER AT A REDUCED RATE FOR THE "PIE AUCTION" EVENT ON FRIDAY, JANUARY 31, 2025.</p> <p><b>Bobby Ortiz moved to approve an "IN KIND" service rate. Steve Anaya Seconded. All members voted AYE. Motion carried.</b></p>
WASTEWATER TREATMENT PLANT	<p>REQUEST COUNCIL DIRECTIVE AFTER PRESENTATION OF WASTEWATER TREATMENT PLANT'S CURRENT ISSUES</p> <p><b>The City Council unanimously requested to schedule a Special Meeting to further discuss Phase 2 Funding, Possibility of Creating a Task Force to Create Short Term Repairs, and research NMED grants for a new wastewater plant. No Motion nor Vote Conducted.</b></p>
TILLERY / SWITZER WELL PERMIT #E-8882	<p>APPROVAL TO MAKE AN EXTENSION OF TIME TO PROVE BENEFICIAL USE ("PBU") FOR PERMIT NUMBER E-8882 WHICH WAS LAST FILED FOR THE YEARS 2009-2012. WE WILL NEED TO FILE 5 MORE 3-YEAR EXTENSIONS OF TIME (3 YEARS IS THE MAXIMUM) TO ALLOW YOU UNTIL THE YEAR 2027 FILE THE PBU - WHICH ESSENTIALLY IS PROVING THAT THE CITY CAN USE ALL OF ITS PERMITTED WATER RIGHTS. WITH A 40-YEAR PLAN, HOWEVER, THE CITY IS ALLOWED TO HOLD ONTO THESE MUNICIPAL WATER RIGHTS FOR A 40-YEAR PERIOD WITHOUT LOSING THEM, THE EXTENSIONS OF TIME REQUIRE TO BE FILED REGARDLESS.</p> <p><b>The City Council unanimously requested Bohannon Houston to present a proposal for further discussion before a vote can be held. No Motion nor Vote Conducted.</b></p>
LIFT STATION EMERGENCY PUMP PURCHASE	<p>APPROVAL TO PURCHASE A LIFT STATION PUMP TO BE LOCATED ON HOLIDAY CIRCLE WITH EQUIPMENT COSTS IN EXCESS OF \$5,000.00</p> <p><b>Bobby Ortiz moved to approve the purchase of a new lift station. Kim Garcia Seconded. All members present voted AYE. Motion Carried.</b></p>
STRUCTURE BOOTS PPE PURCHASE	<p>APPROVAL TO PURCHASE STRUCTURE BOOTS PPE WITH COST QUOTED AT \$6,262.91 TO INCLUDE ESTIMATED FREIGHT. ACTUAL REQUEST APPROVAL REQUEST IS FOR \$6,500.00 TO COVER FOR ANY ADDITIONAL FREIGHT COSTS. ALLOCATED FUNDING IS AVAILABLE UNDER HGAC CONTRACT #EE11-24.</p> <p><b>Kim Garcia moved to approve the purchase of the boots in the amount of \$6,500.00 from HGAC Grant contract funds #EE11-24. Jeremy Trujillo Seconded. All members voted AYE. Motion Carried.</b></p>

OFFICER RETENTION BONUS REQUEST	<p>APPROVAL TO GRANT \$4,000.00 EACH AS A RETENTION BONUS TO OFFICER STEVE YOUNG, AND OFFICER NOAH BRYSON FOR ONE-YEAR</p> <p><b>Bobby Ortiz moved to approve the \$4,000.00 retention bonuses. Jeremy Trujillo Seconded.</b></p> <p><b>All members present voted AYE.</b></p> <p><b>Motion carried.</b></p>
MUNICIPAL ORGANIZATIONAL SPECIAL MEETING	<p>DIRECTING THE MAYOR AND DEPARTMENTAL STAFF TO PRESENT SUPPLEMENTARY INFORMATIONAL IN-DETAIL REPORTS FOR FUTURE CITY COUNCIL MEETINGS ADDRESSING EACH OF THE FOLLOWING SUBJECTS INDIVIDUALLY WHICH WERE DISCUSSED AT THE SPECIAL MEETING ON JANUARY 22, 2025, FOR COUNCIL REVIEW, DISCUSSION AND CONSENT.</p> <p><b>Steve Anaya requested more information for discussion.</b></p> <p><b>Kim Garcia requested to schedule a separate Special Council meeting to continue the discussion.</b></p> <p><b>No Motion nor Vote Conducted.</b></p>
APPROVED	PASSED, ADOPTED and approved this 12th day of February 2025
	<p style="text-align: center;"></p> <p style="text-align: center;">Brandon S. Webb, Mayor</p> <p>Attest:</p> <p style="text-align: center;"></p> <p style="text-align: center;">Deborah R. Liu City Clerk</p>