

CITY OF MORIARTY
REGULAR COUNCIL MEETING
JULY 24, 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 Special July 10, 2024, Regular July 10, 2024, July 18th, 2024**
1095002 \$93.21
1091201 \$66.81

Motion: _____ Second: _____ Action _____

MAYOR

2. CONSIDER AND ACT UPON REMOVAL OF ZONING COMMISSIONER T. ODEN

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

FIRE DEPARTMENT

3. CONSIDER AND ACT UPON APPROVAL TO GO OUT FOR HIRE FIREFIGHTER/EMT POSITION

Motion: _____ Second: _____ Action _____

4. CONSIDER AND ACT UPON APPROVAL TO ADJUST PAY FOR EMPLOYEE

Motion: _____ Second: _____ Action _____

F&A- AUDIT

5. CONSIDER AND ACT UPON APPROVAL OF PROFESSIONAL SERVICES IN EXCESS OF \$5,000 FOR MULTI-YEAR AUDIT CONTRACT

Motion: _____ Second: _____ Action _____

RESOLUTION- 24-25-01

6. CONSIDER AND ACT UPON APPROVAL OF FINAL QUARTER BUDGET ADJUSTMENTS FY 23-24

Motion: _____ Second: _____ Action _____

RESOLUTION 24-25-02

7. CONSIDER AND ACT UPON APPROVAL OF RESOLUTION 24-25-02 FINAL BUDGET

Motion: _____ Second: _____ Action _____

F&A - HIRE

8. CONSIDER AND ACT UPON APPROVAL OF HIRE FOR GENERAL OFFICE CLERK

Motion: _____ Second: _____ Action _____

UPDATES:

POLICE DEPARTMENT
PUBLIC WORKS,

ADJOURN