## CITY OF MORIARTY COUNCIL MEETING SEPTEMBER 25, 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) Moriarty Historical Society & Museum
  - C) Minutes September 11, 2024

D) Agreement with Park & Ride											
Mo	otion:	_Second:	Action								
PUBLIC HEARING-O-2024-01 BRYAN STIVERSON 1111 U.S. Route 66, & Block 27 Lots 7 & 8 Moriarty Irvin Addition Vacation of Right of Way 2. CONSIDER AND ACT UPON APPROVAL OF O-2024-01 VACATION OF RIGHT OF WAY											
Mo	otion:	_Second:	_ Roll Call Vote:	_Action							
PUBLIC HEARING- O-2024-02 BRYAN STIVERSON Block 27 Lot 7 & 8 Irvin Addition AMENDMENT TO O-2006-02 APPENDIX B -ZONING MAP (R-1 CONVENTIONAL RESIDENTIAL TO C-1 LIGHT COMMERCIAL.  3. CONSIDER AND ACT UPON APPROVAL OF O-2024-02 ZONE CHANGE											
Mo	otion:	_Second:	_ Roll Call Vote:	_Action							
PUBLIC HEARING-O-2024-03 EMW GAS 762.30 SQ FT PORTION ADJACENT TO BLOCK 21R, LOT 13 BUFORD ADDITION Vacation of Right of Way 4. CONSIDER AND ACT UPON APPROVAL OF 0-2024-03 VACATION OF RIGHT OF WAY											
Mo	otion:	_Second:	_ Roll Call Vote:	_Action							
LODGER'S TAX- RECOMMENDATION  5. CONSIDER AND ACT UPON APPROVAL OF LODGER'S TAX RECOMMENDATION TO MORIARTY-EDGEWOOD SCHOOL DISTRICT ATHLETICS.											
Mo	otion:	_Second:	Action								
MORIARTY AIRPORT- COL HUDSON  6. CONSIDER AND ACT UPON APPROVAL OF PURCHASE IN EXCESS OF \$5000 TO TLC - UNDER STATE CONTRACT FOR LOCHINVAR BOILERS.											
Mo	otion:	_Second:	Action								

## **MORIARTY AIRPORT- COL. HUDSON** 7. CONSIDER AND ACT UPON APPROVAL OF RESOLUTION 24-25-09 FOR DISPOSITION OF PUBLIC PROPERTY Motion: \_\_\_\_\_Second: \_\_\_\_\_Action MORIARTY AIRPORT- DISPOSITION OF PROPERTY 8. CONSIDER AND ACT UPON APPROVAL OF RESOLUTION 24-25-09 DISPOSITION OF PROPERTY-Motion: Second: Roll Call Vote: Action **MORIARTY AIRPORT- REQUEST FOR BID** 9. CONSIDER AND ACT UPON APPROVAL TO REQUEST SEALED BIDS FOR DISPOSED PROPERTY. Motion: Second: Action MORIARTY FIRE DEPARTMENT- CHIEF HART 10. CONSIDER AND ACT UPON APPROVAL OF PURCHASE IN EXCESS OF \$5000 UNDER SOURCEWELL CONTRACT (EMS)- REPLACEMENT HOSES. \_Second: Motion: Action MORIARTY FIRE DEPARTMENT- CHIEF HART **11.** CONSIDER AND ACT UPON APPROVAL OF PURCHASE IN EXCESS OF \$5000 UNDER ROSWELL CONTRACT ITB 20-001. \_Second:\_\_\_ Action\_ **MORIARTY POLICE DEPARTMENT- CHIEF URBINA** 12. CONSIDER AND ACT UPON APPROVAL TO HIRE FOR ANIMAL CONTROL OFFICER Second: \_\_\_\_\_ Action 13. CONSIDER AND ACT UPON APPROVAL OF PAY FOR ANIMAL CONTROL OFFICER \_\_\_\_\_Second: \_\_\_\_\_\_ Action Update PLANNING & ZONING-RESOLUTION **14.** CONSIDER AND ACT UPON APPROVAL OF RESOLUTION 24-25-08 LIEN & CLEAN FOR 612 EUNICE AVE. \_\_\_\_\_Second:\_\_\_\_\_\_Roll Call Vote: \_\_\_\_\_Action\_\_\_ **Update: MORIARTY PUBLIC WORKS- JEFF TAPIA 15.** CONSIDER AND ACT UPON APPROVAL OF PURCHASE IN EXCESS OF \$5000 FOR SNOWPLOWS. \_\_\_\_\_Second:\_\_\_\_\_\_Action\_\_ Motion: MAYOR: 16. CONSIDER AND ACT UPON APPROVAL OF STEP INCREASE FOR CIVIC CETNER SUPERVISOR Second: \_\_\_\_\_ Action **MORIARTY FFA - UPDATE 17.** Update: **CLOSED SESSION** $oldsymbol{18}$ Pursuant to SS-10-15-1 H (8) Acquisition or disposal of real property or water rights to the PUBLIC BODY Motion: Second: Roll Call Vote: Action **OPEN SESSION** Roll Call Vote: Action Motion: Second: RECORD ACTION

A copy of this agenda is available at the City Clerk's Office at 201 Broadway St. in Moriarty, New Mexico. An electronic copy of the agenda may be requested by emailing jhendricks@moriartynm.gov.

Action:

Second:

Motion:

ADJOU	RN			