

**CITY OF MORIARTY  
SPECIAL COUNCIL MEETING  
OCTOBER 29, 2024 @ 6:30 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.**

**1. CLOSED SESSION**

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**

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Roll Call Vote:** \_\_\_\_\_ **Action:** \_\_\_\_\_

**RECORD ACTION**

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Action:** \_\_\_\_\_

**CONSENT AGENDA**

**2.**

**CONSIDER AND ACT UPON APPROVAL OF CONSENT AGENDA ITEMS:**

- A) Approval of Bills – Pending Council Review.**
- B) Mike Roberts- Airport Lease Agreement**
- C) Moriarty Historical Society & Museum Update**
- D) Utility Billing Adjustments**
  - 2118302-\$19.08**
  - 2096501-\$17.62**
  - 4012702-\$19.65**

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Action:** \_\_\_\_\_

**RESOLUTION-24-25-12**

**3. CONSIDER AND ACT UPON APPROVAL OF RESOLUTION 24-25-12 QUARTER 1 BUDGET ADJUSTMENT**

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Roll Call Vote:** \_\_\_\_\_ **Action:** \_\_\_\_\_

**MORIARTY MUNICIPAL COURT**

**4. CONSIDER AND ACT UPON APPROVAL TO HIRE COURT CLERK**

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Action:** \_\_\_\_\_

**MORIARTY FIRE**

**5. CONSIDER AND ACT UPON APPROVAL FOR PAY INCREASE FOR FIREFIGHTER AUGUSTINA STURCHIO**

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Action:** \_\_\_\_\_

**6. CONSIDER AND ACT UPON APPROVAL TO APPLY FOR EMS FUND ACT SPECIAL PROJECTS GRANT**

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Action:** \_\_\_\_\_

**7. CONSIDER AND ACT UPON APPROVAL TO SUBMIT EMS/FIRE MOU WITH TORRANCE COUNTY**

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Action:** \_\_\_\_\_

**8. CONSIDER AND ACT UPON APPROVAL FOR MOU WITH STATE FIRE MARSHALLS OFFICE REGARDING BUILDING INSPECTIONS.**

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Action:** \_\_\_\_\_

**DEPARTMENT UPDATE:**

**MORIARTY LIBRARY**

**9.** CONSIDER AND ACT UPON APPROVAL TO PURCHASE IN EXCESS OF \$5000- FURNITURE

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Action \_\_\_\_\_

**MORIARTY PUBLIC WORKS**

**10.** CONSIDER AND ACT UPON APPROVAL OF PAY INCREASE FOR PUBLIC WORKS EMPLOYEES- EXCAVATION AND TRENCHING

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Action \_\_\_\_\_

**11.** CONSIDER AND ACT UPON APPROVAL OF SOLE SOURCE PURCHASE FOR LEAD AND COPPER RULE

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Action \_\_\_\_\_

**DEPARTMENT UPDATE:**

**DEPARTMENT UPDATES:**

POLICE DEPARTMENT  
PLANNING & ZONING

ADJOURN