

**CITY OF MORIARTY
COUNCIL MEETING
December 11, 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 Update**
- C) Closing Bulk Water Account – Joanne Brown**
- D) Call for Public Hearing AMENDMENT TO CZO O-2024-06**
- E) Minutes November 13, 2024**

Motion: _____ Second: _____ Action _____

2. PUBLIC HEARING O-2024-04

NEWBRIDGE GLOBAL VENTURES INC

FISCAL AGENT FOR PROJECT

CONSIDER AND ACT UPON APPROVAL OF O-2024-04

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

3. PUBLIC HEARING O-2024-05

REPEALING AND REPLACING O-2022-10

REGULATIONS AND STANDARDS FOR LAND SUBDIVISION AND DEVELOPMENT TO ADDRESS HYDRANTS

CONSIDER AND ACT UPON APPROVAL OF O-2024-05

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

4. AGREEMENTS- CATHOLIC CHURCH

CONSIDER AND ACT UPON APPROVAL TO PRESENT AGREEMENT TO CATHOLIC CHURCH

Motion: _____ Second: _____ Action _____

5. AGREEMENT – TORRANCE COUNTY ROADS

DISCUSSION ON MOU WITH TORRANCE COUNTY ROADS DEPARTMENT

6. MORIARTY AIRPORT ADVISORY- STEVE HILL

ONLINE CONTEST PRESENTATION

7. RESOLUTION 24-25-13 OMA

CONSIDER AND ACT UPON RESOLUTION 24-25-13 OPEN MEETINGS ACT.

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

8. ONE TIME PAY ADJUSTMENT

CONSIDER AND ACT UPON APPROVAL OF ONE TIME PAY ADJUSTMENT.

Motion: _____ Second: _____ Action _____

9. CONTRACT PROFESSIONAL SERVICE

RATIFICATION FOR PROFESSIONAL SERVICE CONTRACT FOR DEBBIE GARRIS

Motion: _____ Second: _____ Action _____

10. REQUEST FOR PROPOSAL- PROFESSIONAL SERVICE

CONSIDER AND ACT UPON APPROVAL FOR RFP PROCESS FOR PROFESSIONAL SERVICE.

Motion: _____ Second: _____ Action _____

11. MAYOR WEBB/RECRUITMENT

CONSIDER AND ACT UPON APPROVAL OF MAYORAL HIRE FOR CLERK/TREASURE

Motion: _____ Second: _____ Action _____

12. MFD- TODD HART

CONSIDER AND ACT UPON APPROVAL TO HIRE FULL TIME FIREFIGHTER

Motion: _____ Second: _____ Action _____

FIRE DEPARTMENT, POLICE DEPARTMENT PUBLIC WORKS, PLANNING & ZONING