

**CITY OF MORIARTY**  
**REGULAR COUNCIL MEETING**  
**June 26, 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 for May 2024**
- c.) Marketing and Communication contract renewal FY 24-24 B. Tapia**
- d.) Contract renewal S. Murphy FY 24-25**
- e.) Minutes-June 12, 2024**

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

**PLATEAU- FRANCHISE FEES**

CONSIDER AND ACT UPON APPROVAL TO RENEW FRANCHISE (SAME TERMS)

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

**MARKETING AND COMMUNICATION- GRANT**

**2. CONSIDER AND ACT UPON APPROVAL TO ACCEPT GRANT AND PROCESS WITH ADMINISTRATION. REQUIRES MATCH.**

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

**MORIARTY FIRE DEPT- TODD HART**

**3. CONSIDER AND ACT UPON APPROVAL TO POST REVISIONS OF PERSONNEL POLICY. 3-6-6 VACATION ACCRUAL, 3-5-2 OVERTIME / COMPENSATION, 40 TO 80, 3-6-5 VACATION LEAVE BALANCE 200 TO 240**

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

**4. CONSIDER AND ACT UPON APPROVAL OF CHANGE ORDER FOR NEW STATION**

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

**MFD UPDATE**

**MORIARTY POLICE DEPT- ADAN URBINA**

**5. CONSIDER AND ACT UPON APPROVAL OF PURCHASE OVER \$2500 TAC LIGHTS**

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

**6. CONSIDER AND ACT UPON APPROVAL OF CONTRACT IN EXCESS OF \$5000 (GPS/DASH CAM)**

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

**7. CONSIDER AND ACT UPON APPROVAL OF TRADE IN VALUE OF GUNS**

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

**MPD UPDATE**

**F&A- PROCUREMENT**

**8. CONSIDER AND ACT UPON APPROVAL OF PURCHASE IN EXCESS OF \$5,000 FURNISHING LEG. ALLOT.**

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

**9. CONSIDER AND ACT UPON APPROVAL OF PURCHASE IN EXCESS OF \$5,000 ELECTRICAL, LABOR AND MATERIALS LEG. ALLOT.**

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

**UPDATES:**

PUBLIC WORKS,  
CIVIC CENTER  
PLANNING & ZONING

ADJOURN