

**CITY OF MORIARTY
COUNCIL MEETING
January 8, 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) **Update Moriarty Historical Society & Museum**
- C) **Minutes November 13 & December 11**
- D) **Billing Adjustments**
 - 1096601 -\$411.95
 - 2108509-\$813.37
 - 2150600-\$61.41
 - 7230700-\$36.04
 - 520562201-\$122.78
 - 520562301-\$56.88

Motion: _____ Second: _____ Action _____

2. MAYOR-SWEARING IN

- CITY CLERK- DEBORAH R. LIU

3. PUBLIC HEARING O-2024-06

- Amendment to Appendix A Table of Land Use
Adding “MICRO PRODUCTION” Allowable in A-R (Agricultural Zone)
CONSIDER AND ACT UPON APPROVAL OF O-2024-06

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

- **PLANNING & ZONING- UPDATE**

4. FINANCIAL UPDATE- RBC CAPITAL MARKETS

5. TINA CATES-ORTEGA-AARP

- CONSIDER AND ACT UPON APPROVAL TO USE THE CIVIC CENTER FOR AARP TAX AID AS IN-KIND SERVICE

Motion: _____ Second: _____ Action: _____

6. MORIARTY AIRPORT

- CONSIDER AND ACT UPON APPROVAL OF PURCHASE IN EXCESS OF \$5000- TRAILER.

Motion: _____ Second: _____ Action _____

7. MORIARTY FIRE

- CONSIDER AND ACT UPON APPROVAL TO HIRE SEAN CONNER IN VACANT POSITION.

Motion: _____ Second: _____ Action _____

- CONSIDER AND ACT UPON APPROVAL OF PURCHASE IN EXCESS OF \$5000-HAL BURNS UNDER GOV CONTRACT.

Motion: _____ Second: _____ Action _____

- RATIFICATION FOR PURCHASE IN EXCESS OF \$5,000-DYLAN'S PRECISION DIESEL- CHEVY TAHOE.

Motion: _____ Second: _____ Action _____

- **FIRE DEPARTMENT UPDATE**

8. RFB 24-25-02

- CONSIDER AND ACT UPON AWARD OF BID FOR RFB 24-25-02 WELL PUMPS & MOTORS

Motion: _____ Second: _____ Action _____

- **PUBLIC WORKS- UPDATE**

9. MORIARTY POLICE-

- CONSIDER AND ACT UPON APPROVAL OF RESOLUTION 24-25-13 – EXPENDITURE

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

- CONSIDER AND ACT UPON APPROVAL OF AGREEMENT WITH FIRST BAPTIST CHURCH FOR OVERTIME

Motion: _____ Second: _____ Action _____

- **POLICE DEPARTMENT -UPDATE**

10. MAYOR -RATIFICATION

- RATIFICATION FOR PAYMENT IN EXCESS OF \$5000 PROFESSIONAL SERVICE
Motion: _____ Second: _____ Action _____
- CONSIDER AND ACT UPON APPROVAL TO RENOVATE MOTOR VEHICLE OFFICE
Motion: _____ Second: _____ Action _____

ADJOURN