

City of Moriarty Civic Center, City Council Chambers 202 Broadway Street South, Moriarty, NM 87035

## CITY COUNCIL AGENDA

Wednesday, March 12, 2025, 7:30 PM

Mayor, Brandon S. Webb Council Mayor Pro Tem, Bobby Ortiz Council At Large, Steve Anaya - Council At Large, Kim Garcia - Council At Large, Jeremy Trujillo a) Welcome / Pledge of Allegiance b) Call to Order / Roll Call c) Approval of the Agenda d) Matters from the Governing Body

## **CONSENT AGENDA**

- 1. CONSIDERATION AND APPROVAL OF CONSENT AGENDA ITEMS
  - Monthly Bills
  - **Utility Billing Adjustments:** ii. # 1070300 -Ortiz - \$50.74
  - iii. Closing of Bulk Water Account: Refund # 130 - Garcia - \$59.48

Motion	Second	Action	

## FOR DISCUSSION / ACTION

## 2. CLOSED SESSION

IN ACCORDANCE WITH THE NEW MEXICO OPEN MEETINGS ACT, NMSA 1978, PURSUANT TO SS 10-15-1 H (8), IN PARTICULAR TO DISCUSS THE DISPOSAL OR LEASE OF REAL PROPERTY BY THE CITY TO NEWBRIDGE GLOBAL VENTURES AT THE MORIARTY INDUSTRIAL PARK.

	Motion	Second	Roll Call	_Action
3.	OPEN SESSION			
	Motion	_ Second	_Roll Call	_Action
4.	RECORD ACTION FROM CLOSED SESSION			
	Motion	_Second	_Roll Call	_Action
5.	Subject:	REQUEST APPRO	VAL FOR MEMORANDUM	OF UNDERSTANDING

From: Public Works Director – Jeff Tapia

MORIARTY CITY LIMITS. Motion Second Roll Call Action **REQUEST APPROVAL TO CONSTRUCT A BUILDING** 6. Subject: From: SCEYE Director - Dwight Fella Recommendation: SCEYE REQUESTS TO BUILD AND ADD A SMALL TEST BUILDING ON THE WEST SIDE OF THEIR PRESENT STRUCTURE. Motion\_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_ 7. Subject: **FUTURES FARMERS OF AMERICA (FFA) UPDATE** From: Moriarty FFA Chapter President- Mollie Eisenberger 8. Subject: REQUEST APPROVAL TO CREATE A CORRECTIVE ACTION PLAN FOR THE CITY OF MORIARTY WASTEWATER PLANT From: Public Works Director – Jeff Tapia Bohannan Houston, Water and Waste Water Systems, Project Development Manager – Donzil Worthington Recommendation: REQUEST APPROVAL TO HAVE BOHANNAN HOUSTON PERFORM A TASK ORDER TO CREATE A CORRECTIVE ACTION PLAN (CAP) FOR THE NEW MEXICO ENVIRONMENT DEPARTMENT'S APPROVAL REGARDING THE CITY'S WASTEWATER PLANT'S NON-COMPLIANCE MATTERS. Motion Second Action 9. Subject: REQUEST APPROVAL TO ADVERTISE AND HIRE 3 PUBLIC WORKS **MAINTENANCE WORKERS** From: Public Works Director – Jeff Tapia Recommendation: REQUEST APPROVAL TO POST AND HIRE THREE (3) VACANT MAINTENANCE WORKERS WITH STARTING SALARIES OF \$18.00 PER HOUR. FUNDING IS AVAILABLE FOR THESE POSITIONS UNDER FY24-25 APPROVED FISCAL BUDGET. Motion Second Action 10. Subject: REQUEST APPROVAL TO ADVERTISE AND HIRE 4 PUBLIC WORKS **SUMMER TEMPORARY MAINTENANCE WORKERS** From: Public Works Director – Jeff Tapia Recommendation: REQUEST APPROVAL TO POST AND HIRE FOUR (4) SUMMER TEMPORARY MAINTENANCE WORKERS. Motion\_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_

**PUBLIC WORKS UPDATE** 

11. Subject:

Recommendation: REQUEST APPROVAL FOR MEMORANDUM OF UNDERSTANDING BETWEEN TORRANCE COUNTY AND THE CITY OF MORIARTY RELATED TO THE PROVISION OF COUNTY LABOR AND EQUIPMENT TO CHIP AND OR SEAL STREETS WITHIN

12.	Subject:	REQUEST APPROVAL FOR SPECTRASITE COMMUNICATIONS,			
		LLC'S CELL TOWER EXTEN	DED LEASE AMENDMENT		
	From:	Mayor - Brandon Webb			
	Recommendation: REQUEST APPROVAL TO DELEGATE AUTHORITY TO MAYOR WEBB TO EXECUTE ALL DOCUMENTS NECESSARY FOR THE LEASE AMENDMENT WHICH PROVIDES SPECTRASITE COMMUNICATIONS, LLC WITH THE OPTION TO EXTEND THE LEASE FOR EACH OF EIGHT (8) ADDITIONAL FIVE (5) YEAR RENEWAL TERMS TO A SCHEDULI EXPIRATION OF APRIL 1, 2065. THE CURRENT RATE PAYABLE FROM SPECTRASITE COMMUNICATIONS, LLC TO THE CITY OF MORIARTY UNDER THE LEASE IS \$900.41 PERMONTH. COMMENCING APRIL 2, 2025, AND ON EACH SUCCESSIVE ANNUAL ANNIVERSARY THEREOF, RENT DUE UNDER THE LEASE, AS MODIFIED BY THIS AMENDMENT, SHAL INCREASE BY AN AMOUNT EQUAL TO THREE (3) PERCENT OF THE THEN CURRENT PRICE THE PRICE IS COMPARABLE TO THE MARKET RATE WHICH AVERAGES \$900 TO \$1200 BASED ON LOCALITY AND NUMBER OF CLIENTS RENTING THE CELL TOWER. THE CITY OF MORIARTY'S CELL TOWER HAS ONE (1) TENANT.				
	Motion	Second	_Action		
13. Subject: REQUEST APPROVAL TO AUTHORIZE COLLABORATION B CITY OF MORIARTY, FUTURE FARMERS OF AMERICA AND MOTION PICTURES TO OFFER "MOVIE NIGHTS" AT CROSS			E FARMERS OF AMERICA AND SWANK ER "MOVIE NIGHTS" AT CROSSLEY		
	From:	Mayor – Brandon Webb	<u>35</u>		
	ON THE FOLLOWING		CT "MOVIE NIGHT" AT CROSSLEY PARK 7; AND IN JULY 11 AND 18, 2025. FEES DUNT.		
	Motion	Second	_Action		
-		REQUEST APPROVAL TO EN	NTER INTO A CONTRACTUAL I PAYROLL SERVICES		
	From:	Mayor – Brandon Webb			
	Recommendation: REC WITH PAYCOM PAYRO		R INTO A CONTRACTUAL AGREEMENT		
	Motion	Second	_Action		
CEMETERY LANDSCAPING P PERIMETER TREES AND COM		CEMETERY LANDSCAPING PERIMETER TREES AND CO	PROJECT BETWEEN OPTION 1 ONCRETE PLAZA AT \$1,055,023.74 OR		
	From:	<b>ER PLAZA AT \$1,115,644.16</b> aya			
	Motion	Second	_ Action		

Public Works Director – Jeff Tapia

From:

16. Subject: REQUEST APPROVAL FOR FINAL DESIGN OF PARKY GRISSOM PARK LANDSCAPING PROJECT BETWEEN			
		TREES OPTION AT \$869,835	5.88 OR OPTION 2 TURF AND MULCH
		<b>OPTION AT \$844,758.34</b>	
	From:	Councilor At Large – Steve An	naya
	Motion	_ Second	Action
17.	Subject:	REQUEST APPROVAL FOR	PURCHASE ABOVE \$5,000
	From:	Fire Department Chief – Todd	Hart
	EQUIPMENT FROM "		RCHASE \$7,089.89.00 IN ADDITIONAL R NEW MINI PUMPER TRUCK USING OUNT#209-3002-56090.
	Motion	Second	Action
18.	Subject:	FIRE DEPARTMENT UPDAT	E
	From:	Fire Department Chief - Todd	
19.	Subject: From:	REQUEST APPROVAL TO S Police Department Chief- Ada	ELL NINE (9) UNUSED TASERS an Urbina
	Recommendation: DEPARTMENT UNUSE \$945.00	REQUEST APPROVAL TO ED TASERS, TO "ACCREDIT	SELL NINE (9) TASER X2, POLICE SECURITY" FOR THE AMOUNT OF
	Motion	Second	Action
20.	Subject:	POLICE DEPARTMENT UPD	ATE
	From:	Police Department Chief - Ada	an Urbina
21.	Subject:		DING CITY FINANCES: BUDGET, RTS, AUDITS, ORGANIZATIONAL CHART
	From:	Council Mayor Pro-Tem – Bob	
22.	Adjournment		