

City of Moriarty  
City Council Agenda  
Regular Meeting  
APRIL 24, 2019

Moriarty Civic Center, 202 Broadway St., Moriarty, NM 7:30 P.M.

**1. CALL TO ORDER**

- 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.

**2. CONSIDER AND ACT UPON CONSENT AGENDA**

- a. Approval of December 2018 Financials
- b. Approval of January 2019 Financials
- c. Approval of February 2019 Financials
- d. Approval of March 2019 Financials
- e. Ratification – Passage of O-2019-03 – Authorizing the Issuance and Sale of IRBs for Solar Facility
- f. Approval of MOU with Town of Estancia for agreed upon amount of \$2500 for 2019.
- g. Approval of Bills Pending Council Approval

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

**PUBLIC HEARING**

**3. ORDINANCE NO. O-2019-02**

CONSIDER AND ACT UPON APPROVAL OF ORDINANCE NO. O-2019-02 AMENDING THE APPENDIX A, TABLE OF LAND USES OF THE COMPREHENSIVE ZONING ORDINANCE NO. O-2006-02, TO ADD "COMPRESSED NATURAL GAS FUEL STATION: TO BE ALLOWABLE IN C-1 & C-2 WITH A CONDITIONAL USE PERMIT

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

**MORIARTY EDGEWOOD SCHOOL DISTRICT**

**4. UPDATE**

**VANGUARD MEDIA RADIO CENTER**

**5. MARIO VALDEZ PRESENTATION**

**LODGER'S TAX**

**6. CONSIDER AND ACT UPON APPROVAL OF LODGER'S TAX EXPENDITURE IN EXCESS OF \$5,000**

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

**PUBLIC WORKS – JOY ANSLEY**

**PROCUREMENT**

**7. CONSIDER AND ACT UPON APPROVAL OF PURCHASE IN EXCESS OF \$5,000 FOR TILLERY BOOSTER PUMP UPGRADES \$11,200.00**

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

**8. CONSIDER AND ACT UPON APPROVAL TO BID PROJECT RIP-00022 – MOUNTAINVIEW WATER SYSTEM**

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

**RECRUITMENT**

**9. CONSIDER AND ACT UPON APPROVAL OF RECOMMENDATION FOR HIRE – PUBLIC WORKS SUPERINTENDENT**

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

**10. DISCUSSION AND REVIEW OF PUBLIC WORKS EMPLOYEES SALARY**

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

**MORIARTY CIVIC CENTER**

**11. DISCUSSION OF, CONSIDER AND ACT UPON APPROVAL OF CIVIC CENTER PROPOSALS BY BRENDA TAPIA AND JOYCELYN ENCINIAS**

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

**F&A – SHEILA MURPHY**

**RESOLUTION NO. 18-19-27 – BUDGET ADJUSTMENT RESOLUTION**

**12. CONSIDER AND ACT UPON APPROVAL OF BUDGET ADJUSTMENTS**

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

**MPD – CHIEF ENSEY**

**13. UPDATE**

**MFD – CHIEF HART**

**14. UPDATE**

**15.**

**CLOSED SESSION**

**16. Pursuant to SS10-15-1-H (8) Discussion of Purchase, Acquisition, and Disposal of Real Property or Water Rights by the Public Body – Industrial Park Property**

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

**OPEN SESSION**

**17. Record Actions/Consider and Act upon approval**

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

**ADJOURN**