CITY OF MORIARTY REGULAR TELEPHONIC COUNCIL MEETING JUNE 10, 2020 CONFERENCE CALL NUMBER: 415-762-9988 OR 646-568-7788 PARTICIPANT ACCESS CODE: 444 818 6105

1. CALL TO ORDER

- a. Welcome
- b. Pledge of Allegiance
- c. Roll Call of Council members
- d. Identification of Virtual Callers
- e. 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

2. CONSIDER AND ACT UPON APPROVAL OF CONSENT AGENDA ITEMS:

- a. RATIFY CHANGE ORDER FOR RUNWAY OVERLAY
- b. Approval of Utility Billing Adjustments -4011201-(\$108.72)
- c. Approval of Bills

Motion	Second
Roll Call Vote:	
Action	

PUBLIC HEARING - ORDINANCE NO. O-2020-03 AMENDMENT TO CZO

3. CONSIDER AND ACT UPON APPROVAL OF ORDINANCE NO. O-2020-03 AMENDING THE COMPREHENSIVE ZONING ORDINANCE NO. O-2006-02J, TO REZONE A TRACT W/I MORIARTY TRACTS, DESCRIBED AS, 5.5 ACRES IN EXTREME NW CORNER OF NE4SW4, OF SECTION 24, T9NR8E, LESS .355 ACRES TO MORIARTY SCHOOLS, 5.145 ACRES MOR OR LESS, CURRENTLY ZONED R-2, TO AN A-R (AGRICULTURAL/RESIDENTIAL) ZONE.

 Motion______
 Second______

 Roll Call Vote: ______

 Action _______

NEW MEXICO WASTE SERVICES

4. CONSIDER AND ACT UPON APPROVAL OF SOLID WASTE RATE INCREASE OF 3.1% BASED ON APRIL 2021 CPI

Motion	Second
Roll Call Vote:	
Action	

UTILITY RATE INCREASE IN JULY 2020

5. DISCUSSION OF ANNUAL 2% INCREASE TO UTILITY RATES, CONSIDER AND ACT UPON APPROVAL

Motion	Second
Roll Call Vote:	_
Action	_

To access this meeting telephonically, call: 415-762-9988 or 646-568-7788 Meeting ID: 444 818 6105. Enter the meeting ID you wish to join followed by the # key. You will be asked to enter your participant ID. If you do not know your participant ID, simply press the # key. You will then be joined to the telephonic meeting. A copy of this agenda is available at the City Clerk's Office at 201 Broadway St. in Moriarty, New Mexico. An electronic copy of the agenda may be requested by emailing goclerk@moriartynm.gov.

MFD

NOMINAL FEE

6. CONSIDER AND ACT UPON APPROVAL OF ACTUAL NOMINAL FEES FOR DEC 1, 2019 THROUGH MAY 31, 2020 - \$4,380.00

Motion	Second
Roll Call Vote:	
Action	

7. CONSIDER AND ACT UPON APPROVAL OF ANTICIPATED NOMINAL FEES FOR JUNE 1, 2020 THROUGH NOVEMBER 30, 2020. - \$9,300.00

Motion	Second	
Roll Call Vote:		
Action		

FINANCE AND ADMINISTRATION/PROCUREMENT

8. 2019-2020 BUDGET CONSIDER AND ACT UPON APPROVAL TO PAY BILLS THAT EXCEED BUDGETED COSTS FOR END OF YEAR TO EXTRAPOLATE A BETTER PROJECTION FOR FY2020-2021

Motion	Second
Roll Call Vote:	
Action	_

9. SERVICES FOR CITY HALL/MVD/AIRPORT - DISCUSSION OF, CONSIDER AND ACT UPON JANITORIAL SERVICES AND/OR PART-TIME POSITION LATERAL TRANSFER

Motion	Second
Roll Call Vote:	
Action	

MORIARTY COMMUNITY LIBRARY

10. CONSIDER AND ACT UPON APPROVAL FOR ADDITIONAL TEMPORARY PERIOD AND HIRE

Temporary or seasonal employee: an employee hired to fill a temporary position for a limited period of time such as a day, week, month, a season, or a period of time not to exceed nine **(9) months.** Temporary positions may be part time or full time depending upon the budget and needs of the department. Temporary employees may not appeal demotion or dismissal.

Motion	Second
Roll Call Vote:	
Action	_

11. MAYOR HART UPDATE 12. STAFF UPDATES 13. ADJOURN

To access this meeting telephonically, call: 415-762-9988 or 646-568-7788 Meeting ID: 444 818 6105. Enter the meeting ID you wish to join followed by the # key. You will be asked to enter your participant ID. If you do not know your participant ID, simply press the # key. You will then be joined to the telephonic meeting. A copy of this agenda is available at the City Clerk's Office at 201 Broadway St. in Moriarty, New Mexico. An electronic copy of the agenda may be requested by emailing goclerk@moriartynm.gov.