CITY OF GRANTS
SPECIAL CITY COUNCIL MEETING
Tuesday, January 30, 2024
6:00 PM

AGENDA

MEETING CALLED TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

DISCUSSION OF CHARTER COMPLIANCE

CITIZENS TO ADDRESS THE COUNCIL:
Note: To all persons who wish to specifically address the City Council on any agenda item or an item not on the agenda please sign in before the start of the meeting and state your purpose in order to be recognized. Each Citizen will be allowed 3 minutes to present their topic.

1. DISCUSSION/ACTION ITEMS:

1.1 Presentation: Fire Chief Hays Retirement Ceremony

1.2 Discussion - Grants Police Department Officer of the Year

1.3 Discussion - Public Safety Special Recognition

1.4 Discussion/Action - Approval of December 20, 2023, Special City Council Meeting Minutes

1.5 Discussion/Action - Approval of January 11, 2024, Special City Council Meeting Minutes

1.6 Discussion/Action - Approval of Appointment to Barbara Maxwell to the Library Board for a Three-Year Term

1.7 Discussion/Action - Approval of Appointment to Robert Hays to the City Charter Advisory Committee

1.8 Discussion/Action - Approval of Re-Appointment to Norma J. Patterson to the Recreation Board for a Two-Year Term

1.9 Discussion/Action - Approval of Re-Appointment to Gloria Chavez to the Cemetery Board for a Two-Year Term

1.10 Discussion - Public Safety

1.11 Discussion/Action - Approval of Resolution No. 23-1844 Budget Adjustment Resolution #4 with Attachment

1.12 Discussion/Action - Approval of Resolution No. 23-1845 FY24 2nd Quarter Report with Attachment

1.13 Discussion/Action - Approval of Patillo, Brown, and Hill Invoice in the Amount of $23,677.50 (including NMGRT)

1.14 Discussion/Action - Approval of Tyler Technologies Invoice in the Amount of $98,105.20

1.15 Discussion/Action - Approval of Grants Rodeo Association Lodgers' Tax Amended Proposal for the purchase of a John Deere Gator TX in the amount of $13,113.66

1.16 Discussion/Action - Approval of Nimitz Drive Phase III Design Task Order, On-Call Engineer Wilson & Company

1.17 Discussion/Action - Approval of San Jose Booster Station Design, On-Call Engineer Horrocks

1.18 Discussion/Action - Approval of Well #1 Pumphouse Design, On-Call Engineer Horrocks

1.19 Discussion/Action - Approval of 120Water, Lead and Copper Assistance

1.20 Discussion/Action - Approval of Grants Pressure Zone Design (Roosevelt Parallel), On-Call Engineer Wilson & Company

1.21 Discussion/Action - Approval of Change Order No: 4, Roosevelt Bridge Improvements, Compass Engineering

1.22 Discussion/Action - Approval of Construction Management, Arena, On-Call Engineer Smith Engineering

1.23 Discussion/Action - Approval of Skid Steer Backhoe Attachment, Wagner Equipment, CES

1.24 Discussion/Action - Approval of Fire Department Addition Design Task Order on-call Engineer Wilson & Company

1.25 Discussion/Action - Approval of "McBride Waterline" Design Project On-Call Engineer Wilson & Co.

1.26 Discussion/Action - Approval of Task Order Airport Crack and Seal Design, On-Call Engineer Armstrong Consultants

1.27 Discussion/Action - Approval of Purchase of Pneumatic Roller, Empire-Cat

1.28 Discussion/Action - Approval of Task Order for Transmission Line Design from Well #3 to Iron Tanks, On-Call Engineer Smith Engineering

1.29 Discussion/Action - Approval of Consulting Agreement with Robert Hays

EXECUTIVE SESSION

Motion and roll call vote to go into Executive Session and that, pursuant to New Mexico State Statute Section 10-15-1, only the following matters will be discussed in closed session:

Pending or threatened Litigation 10-15-1 (H) (7)

a. Lisa Rains vs. City of Grants

Motion and Roll Call vote to Return to Regular Session

Motion and Roll Call Vote that Matters Discussed in Closed Session were limited to those specified in and that no Final Action was Taken, as Per New Mexico Statutes Section 10-15-1

COMMENTS

ADJOURN