

**CITY OF GRANTS
REGULAR CITY COUNCIL MEETING
Wednesday, December 18, 2024
4:00 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 Discussion/Action - Approval of November 12, 2024, Special City Council Meeting Minutes
- 1.2 Discussion/Action - Approval of November 20, 2024, Regular City Council Meeting Minutes
- 1.3 Discussion/Action- Approval of December 3, 2024, Special City Council Meeting Minutes
- 1.4 Discussion - Medical Director Presentation
- 1.5 Discussion - First Due, Scheduling Software
- 1.6 Discussion - Public Safety
- 1.7 Discussion - Grants Police Department Awards Ceremony
- 1.8 Discussion - Legislative Session ICIP Update
- 1.9 Discussion/Action - Approval of Resolution No. 24-1876 Budget Adjustment Request No. 4, with attachment
- 1.10 Discussion/Action - Approval of Roberta's Place Agreement
- 1.11 Discussion/Action - Approval of Resolution No. 24-1877 Required CDBG Certifications and Commitments
- 1.12 Discussion/Action - Approval of Emergency Funding Agreement
- 1.13 Discussion/Action - Approval of Change Order No.3 Cash Properties- Multi-Purpose Arena
- 1.14 Discussion/Action - Approval of Change Order No.4 Cash Properties- Multi-Purpose Arena

1.15 Discussion/Action - Approval of Fifth Amendment to Solid Waste Collection Service Agreement

COMMENTS

ADJOURN