CITY OF GRANTS
REGULAR CITY COUNCIL MEETING
Wednesday, October 16, 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 September 18, 2024, Regular City Council Meeting Minutes

1.2 Discussion/Action - Approval of Re-Appointment of Shelby Alexander to the Library Board for a Three-Year Term.

1.3 Discussion/Action - Approval of Re-Appointment of Elven Ray Clemons to the Senior Center Advisory Board for a Two-Year Term

1.4 Discussion/Action - Approval of Re-Appointment of Dick Cochran to the Airport Board for a Four-Year Term

1.5 Discussion/Action - Approval of Proclamation: Domestic Violence Awareness Month

1.6 Discussion - Charter Committee Activity & Future Plans to Review Proposed Amendments

1.7 Discussion - Public Safety

1.8 Discussion - Code Enforcement Update

1.9 Discussion/Action - Approval of Hawk Sweeper-HK4200 from Simpson Norton Corporation in the amount of $66,926.11

1.10 Discussion/Action - Approval of Resolution No. 24-1874 2024 Grants Memorial Park Amended Rules & Regulations

1.11 Discussion/Action - Approval of Resolution No. 24-1868 Approval of Budget Adjustment Request 2, with attachment

1.12 **Discussion/Action - Approval of Resolution No. 24-1870 1st Quarter Financial Report, with attachment**

1.13 Discussion/Action - Approval of Resolution No. 24-1869 Emergency Expenditure for Repair of 66 Lift Stations PLC/RTU Controls

1.14 Discussion/Action - Approval of 2025 Ford F-550 XLT Ambulance in the amount of $320,550 from Southwest Ambulance Sales

1.15 Discussion/Action - Approval of Resolution No. 24-1871 Time Extension Request LGRF Agreement CN L600210

1.16 Discussion/Action - Approval of Resolution No. 24-1872 Time Extension Request LGRF Agreement CN L600192

1.17 Discussion/Action - Approval of Resolution No. 24-1873 Time Extension Request LGRF Agreement CN L600226

1.18 Discussion/Action - Approval of SeaQuest Liquid in the amount of $26,668.13 from Aqua Smart, Inc.

1.19 Discussion/Action - Approval of MES Uniform & Flashlight Change Order Increase in the amount of $2,477

1.20 Discussion/Action - Approval of Schwarze M6SE Avalanche Variable High Dump Mechanical Sweeper in the amount of $374,027 from HGACBuy

1.21 Discussion/Action - Approval of Cash Properties Multi Purpose Arena Change Order #2

1.22 Discussion/Action - Approval of CDEC Cost Estimate for Re-routing Primary Power and Fiber Optics Airport

1.23 Discussion/Action - Approval of Declaration of Vacation & Abandonment, Lubbock Ave.

1.24 Discussion/Action - Approval of Stelzner, Winter, Warburton, Flores, and Dawes, PA, Attorney Services Contract

1.25 Discussion/Action - Approval of Fire Department Housing Invoice in the amount of $175,998 from Forged Development, LLC

1.26 Discussion/Action - Approval of Armstrong Recommendation of Award for Schedule 1 Runway Crack Seal and Seal Coat to American Road Maintenance

1.27 Discussion/Action - Approval of Cancellation of Cibola Communities Economic Development Foundation Fiscal Year 25' Funding

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:

Pursuant to Section 10-15-1 (H) the following matters may be discussed in closed session:

b. Personnel 10-15-1 (H) (2)

b.1. Code of Conduct Allegation - George Garcia

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

Motion for closure, and that no Final Action was Taken, as Per New Mexico Statutes Section 10-15-1

2. DISCUSSION/ACTION ITEMS:

2.1 Discussion/Action - Approval of Appointment of Mayor Pro Tem

COMMENTS

ADJOURN