

CITY OF GRANTS
SPECIAL CITY COUNCIL MEETING
Thursday, January 23, 2025
12:00 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- Proclamation in Support of Harry Garcia's Nomination to New Mexico House District 6
- 1.2 Discussion/Action- Approval of Health Council Invoice
- 1.3 Discussion/Action- Approval of Resolution 25-1880, Budget Adjustment Request 5, with attachment
- 1.4 Discussion/Action- Approval of Resolution 25-1881, 2nd Quarter Financial Report, with attachment
- 1.5 Discussion/Action- Approval of CDEC Cost Estimate Grants Multi-Purpose Arena Electric Service
- 1.6 Discussion/Action- Approval of Wilson & Co. Proposal for Professional Engineering Services for Design of Nimitz Dr Phase III Water-Sewer Replacement
- 1.7 Discussion/Action- Approval of Amended October 16, 2024 Regular City Council Meeting Minutes
- 1.8 Discussion/Action- Approval of Additional Repairs to the Scorpion and Increase to PO# 43806 for \$4,959.56 for a total expense of \$21,152.10

COMMENTS

ADJOURN