

CITY OF GRANTS
SPECIAL CITY COUNCIL MEETING
Tuesday, May 30, 2023
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 Discussion/Action - Approval of March 29, 2023, Regular City Council Meeting Minutes
- 1.2 Discussion/Action - Approval of April 26, 2023, Regular City Council Meeting Minutes
- 1.3 Discussion/Action - Approval of Appointment to Christine E. Garcia to the Senior Advisory Board for a 2 Year Term
- 1.4 Discussion/Action - Approval of Appointment to Sally Zamora to the Senior Advisory Board for a 2 Year Term
- 1.5 Discussion - Public Safety
- 1.6 Discussion - Great Blocks Grant - NWNMCOG and MainStreet
- 1.7 Discussion - Wilson Projects Update
- 1.8 Discussion/Action - Approval of Ty Detmer Day Proclamation
- 1.9 Discussion/Action - Approval of Resolution No. 23-1816, Budget Adjustment No. 7, with Attachment 23-1816-A
- 1.10 Discussion - Presentation of FY24 Interim Budget
- 1.11 Discussion/Action - Approval of Resolution No. 23-1817, FY24 Interim Budget, with Attachment 23-1817-A

- 1.12 Discussion/Action - Annual Approval of Credit Card Acceptance and Processing Policy
- 1.13 Discussion/Action - Approval of Resolution No. 23-1818 Approving Emergency Expenditure for Repair of Collapsed Sewer Line on Westbound Santa Fe Ave Between Gold & Silver
- 1.14 Discussion/Action - Approval of City of Grants Memorial for Fire, Police & Veterans Task Order - Horrocks, On-Call Engineer
- 1.15 Discussion/Action - Approval of Grants Police Department Body Camera Contract with AXON in the Amount of \$113,446.09
- 1.16 Discussion/Action - Approval of Grants Fire & Rescue Zoll Monitor/Defibrillators in the Amount of \$55,186.98

ADJOURN

COMMENTS