CITY OF GRANTS
REGULAR CITY COUNCIL MEETING
Wednesday, November 29, 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 October 25, 2023, Regular City Council Meeting Minutes

1.2 Discussion/Action - Approval of Appointment to Kody Vernon to the Cemetery Board for a 2 Year Term

1.3 Discussion/Action - Approval of Appointment to Hannah Nic Foster to the Animal Service Board for a 1 Year Term

1.4 Discussion/Action - Approval of Executive Board Appointments

1.5 Discussion - Grants MainStreet Quarterly Presentation

1.6 Discussion - Holophane Lighting Presentation

1.7 Discussion - Public Safety

1.8 Discussion/Action - Approval of MOA Cibola & Grants- Medical Director Services

1.9 Discussion/Action - Approval of Resolution No. 23-1840 Budget Adjustment Resolution #3 with Attachment

1.10 Discussion/Action - Approval of Resolution No. 23-1841 Authorizing the Assignment of Authorized Officer(s) and Agent(s) for Capital Appropriation Project SAP 23-H5140-HB2, Upgrades to Drinking Water Systems

1.11 Discussion/Action - Approval of Wilson Task Order, Roosevelt Bridge Redesign, Additional Construction Management

1.12 Discussion/Action - Approval of Vactor Truck Purchase from Heil of Texas

1.13 Discussion/Action - Approval of Skid Steers Purchase w/Attachments from Wagner Equipment

1.14 Discussion/Action - Approval of John Deere 320 P-Tier Backhoe Loader Purchase from 4Rivers Equipment, in the Amount of $131,994.45

1.15 Discussion/Action - Approval of 2024 City of Grants Employee Calendar

1.16 Discussion/Action - Approval of Law Enforcement Retention and Recruitment Fund Fiscal Year 2024

1.17 Discussion/Action - Approval of Recruitment Funding

1.18 Discussion/Action - Approval of Purchase and Install Equipment for New Dodge Durango

COMMENTS

ADJOURN