CITY OF GRANTS
REGULAR CITY COUNCIL MEETING
Wednesday, February 19, 2025
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 Â 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 January 15, 2025, Regular City Council Meeting Minutes

1.2 Discussion/Action - Approval of January 23, 2025, Special City Council Meeting Minutes

1.3 Discussion/Action - Approval of Appointment of Mark VonTorne to the Airport Board for a Four-Year Term

1.4 Discussion/Action - Approval of Appointment of Terry Warner to the Airport Board for a Four-Year Term

1.5 Discussion/Action - Approval of Re-Appointment of Sylvia Anzures Gonzales to the Planning & Zoning Commission for a Two-Year Term

1.6 Discussion/Action - Approval of Re-Appointment of Smiley McKinnon to the Planning & Zoning Commission for a Two-Year Term

1.7 Discussion - Public Safety

1.8 Discussion - Grants Police Department Agency Data

1.9 Discussion/Action - Approval of Flock Safety Renewal Contract

1.10 Discussion/Action - Approval of Amended FY 25' American Legion Riders Chapter 18 Lodgers' Tax Proposal

1.11 Discussion/Action - Approval of Amended FY 25' Cibola County Historical Society Lodgers' Tax Proposal

1.12 Discussion - Cibola County Chamber of Commerce Update

1.13 Discussion - MainStreet Update

1.14 Discussion - Legislative Update

1.15 Discussion - Senior Citizen Board Update

1.16 Discussion - Grants Recreation Center Update

1.17 Discussion - Golf Course Board Presentation

1.18 Discussion - Trail System Festival & Fun Run for Public Safety Proposal

1.19 Discussion - Truman Park Basketball Court & Pathway Update

1.20 Discussion - Sandblaster Acquisition Update

1.21 Discussion/Action - Approval of Ordinance No. 25-1289 Municipal Judge Salary

1.22 Discussion/Action - Approval of Resolution No. 25-1882 Divine St. Collapsed Sewer Line Emergency Repairs

1.23 Discussion - Grants-Cibola County Schools Memorandum of Understanding

1.24 Discussion - Approval of Transitional Housing & Shelter Facilities Grant# 24-Z15052-10

1.25 Discussion/Action - Approval of Resolution No. 25-1883 Anderman Bridge Agreement Design

1.26 Discussion/Action - Approval of Proposal for Anderman Road Crossing Over the Rio San Jose Preliminary & Final Design Services

1.27 Discussion/Action - Approval of 66 Lift Station 105 HP Pump from James Cooke and Hobson Inc.

1.28 Discussion/Action - Approval of Roberta's Place Domestic Violence Shelter Security Gate Purchase from Triwest Fence LLC

1.29 Discussion/Action - Approval of Change Order No. 1 Wilson & Co PO# 44000 Roberta's Place Lift Station

1.30 Discussion/Action - Approval of Authorization to Sign Contract Amendment with NM Alliance / Department of Health to Receive Additional Health Council Funding

1.31 Discussion/Action - Approval of Amended and Restated Joint Powers Agreement for the Northwest New Mexico Regional Solid Waste Authority

1.32 Discussion/Action - Approval of 3 Fleet Vehicles for the Pipes Department from Rich Ford

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:

b. Real Property 10-15-1 (H) (8)

1. Resolution No. 25-1884 Purchase of Property Located at 1313 E. Santa Fe Ave. Grants, NM, Approving Payment of Earnest Money Deposit, and Authorizing the City Manager to Execute

Necessary Documents

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 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 Resolution No. 25-1884 Purchase of Property Located at 1313 E. Santa Fe Ave. Grants, NM, Approving Payment of Earnest Money Deposit, and Authorizing the City Manager to Execute Necessary Documents

COMMENTS

ADJOURN