CITY OF GRANTS
SPECIAL CITY COUNCIL MEETING
Tuesday, October 3, 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 - Presentation: Mayor's Annual State of the City

1.2 Discussion - Public Comment: CDBG Project 21-C-NR-I-01-G-14- Notice of Finding No Significant Impact and of Intent to Request a Release of Grant Funds

1.3 Discussion/Action - Approval of August 23, 2023, Special City Council Meeting Minutes

1.4 Discussion/Action - Approval of August 28, 2023, Special City Council Meeting Minutes

1.5 Discussion/Action - Approval of Re-Appointment to Rory Butterfield to the Airport Advisory Board for a Four-Year Term

1.6 Discussion/Action - Approval of Executive Board Appointments

1.7 Discussion/Action - Approval of Mayor Pro Tem Appointment to Zachery Gutierrez

1.8 Discussion - Presentation: Stantec

1.9 Discussion - Public Safety

1.10 Discussion - City Manager Search Update

1.11 Discussion - Grants Recreation Center Planning

1.12 Discussion - Presentation: City Clerk & Assistant Recognition

1.13 Discussion - Airport Taxiway Connectors Additional Funding

1.14 Discussion - MainStreet Caboose Project

1.15 Discussion - Presentation: Chamber of Commerce Quarterly Report

1.16 Discussion/Action - Approval of Workman HDX-4WD Diesel (Kubota) Purchase in the Amount of $38,550.33 from The Toro Company

1.17 Discussion/Action - Approval of RC3712 Flex Wing Mower Purchase in the Amount of $23,249.00 from Goodman AG

1.18 Discussion/Action - Approval of Five 2023 Dodge Durango Pursuit Vehicles from Melloy Dodgeland in the Amount of $212,015 for the Grants Police Department

1.19 Discussion/Action - Approval of Wilson and Co. Task Order No. 091123 - Second Street Shared Loop Design Supplemental Fee

1.20 Discussion/Action - Approval of Resolution No. 23-1831 - Updated Corporate Resolution to Borrow, Old Grants Water System Improvements RCAC Bridge Loan

1.21 Discussion/Action - Approval of Resolution 23-1832 - Updated Corporate Resolution to Borrow, Old Grants Sanitary Sewer System Improvements RCAC Bridge Loan

1.22 Discussion/Action - Approval of Wilson & Co. Recommendation for Pizza 9 Sanitary Sewer Repairs to Compass Engineering

1.23 Discussion/Action - Approval of RFP# FY 2024-Ambulance, City of Grants Ambulance Service to Superior Ambulance Services

1.24 Discussion - Fire & Safety EMS Enhancement Plans

COMMENTS

ADJOURN