CITY OF GRANTS
REGULAR CITY COUNCIL MEETING
Wednesday, July 26, 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 City Manager Appreciation Day

1.2 Discussion/Action - Approval of June 21, 2023, Special City Council Meeting Minutes

1.3 Discussion/Action - Approval of June 28, 2023, Regular City Council Meeting Minutes

1.4 Discussion/Action - Approval of Re-Appointment to Bruce Prichard to the Planning & Zoning Commission for a 1 Year Term

1.5 Discussion/Action - Approval of Re-Appointment to Josephine Hurtado to the Planning & Zoning Commission for a 1 Year Term

1.6 Discussion/Action - Approval of Grants City Council, New Mexico Municipal League 2023 Annual Voting Delegate

1.7 Discussion - Public Safety

1.8 Discussion/Action - Approval of Resolution No. 23-1823 Budget Adjustment Resolution #9 with Attachment

1.9 Discussion/Action - Approval of Resolution No. 23-1824 4 th Quarter Report with Attachment

1.10 Discussion/Action - Approval of Resolution No. 23-1825 Final Fiscal Year 24 Budget

1.11 Discussion/Action - Approval of Ordinance No. 23-1279 An Ordinance Adopting Code of Ethics and Code of Conduct for Governing Body to Provide Standards of Conduct for Members of the Governing Body

1.12 Discussion/Action - Approval of Paving of the 700 Block of Flagstaff in the Amount of $51,597, including NMGRT

1.13 Discussion/Action - Approval of Additional Cost for Paving of Peek and Anderman Streets in the Amount of $40,683.00

1.14 Discussion/Action - Approval of Resolution No. 23-1826, Adopting the FY 2025-2029 Infrastructure Capital Improvement Plan

1.15 Discussion/Action - Approval of Compass Engineering & Construction, Rt. 66 Sewer Manhole Request for payment Invoice 2023-1007 in the Amount of $27,094.50

1.16 Discussion/Action - Approval of Resolution No. 23-1821, LGRF Cooperative Agreement, W. Roosevelt Ave. from 4th St. to Intersection of Warren and Iron

1.17 Discussion/Action - Approval of Resolution 23-1822 Municipal Arterial Program (MAP) Cooperative Agreement, Roosevelt Ave from Lobo Canyon (NM547) to Sakelares Blvd.

1.18 Discussion/Action - Approval of Purchase of MICROTRAXX SwingLoader SL436 from Rohmac, Inc in the amount of $123,750.00, Excluding Tax

1.19 Discussion/Action - Approval of Repairs to Stator at WWTP at JCH for the amount $41,027.66

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:

Pursuant to Section 10-15-1 (H) the following matters may be discussed in closed session:

b. Personnel 10-15-1 (H) (2)

City Manager's Contract

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

Motion for closure, and that no Final Action was Taken, as Per New Mexico Statutes Section 10-15-1

DISCUSSION/ACTION

Discussion/Action - City Manager's Contract

COMMENTS

ADJOURN