CITY OF GRANTS
REGULAR CITY COUNCIL MEETING
Wednesday, August 28, 2024
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 July 29, 2024, Special City Council Meeting Minutes

1.2 Discussion - PHI Air Medical Presentation

1.3 Discussion - Public Safety

1.4 Discussion - Grants Drainage Master Plan

1.5 Discussion/Action - Approval of 66 Lift Station Air Conditioner Units in the amount of $28,431.01 from TLC

1.6 Discussion/Action - Approval of Resolution No. 24-1864 Emergency Expenditure for Repair of Sinkhole at or near 1433 Old Highway 66

1.7 Discussion/Action - Approval of Resolution No. 24-1865 Firefighter Recruitment Fund

1.8 Discussion/Action - Approval of Fire & Rescue Dept. Power Pro 2 Gurney from Stryker in the amount of $37,164.10

1.9 Discussion/Action - Approval of Fire Dept. Uniforms & Flashlights from MES in the amount of $20,851

1.10 Discussion/Action - Approval of Capital Appropriation Project Agreement 23-H2933 to Purchase Ladder Truck

1.11 Discussion/Action - Approval of Wilson & Co. Task Order Award of Planning Mainstreet Great Blocks Grant

1.12 Discussion/Action - Approval of Wilson & Co. Amendment 6 for Old Grants Water System Improvements

1.13 Discussion/Action - Approval of Wilson & Co. Amendment 6 for Old Grants Sewer System Improvements

1.14 Discussion/Action - Approval of Wilson & Co. Task Order for Old Grants Water System Improvement Remainder of Additive Alternate 1

1.15 Discussion/Action - Approval of Resolution No. 24-1866 Open Meetings Act

COMMENTS

ADJOURN