CITY OF GRANTS
REGULAR CITY COUNCIL MEETING
Wednesday, April 24, 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 March 27, 2024, Regular City Council Meeting Minutes

1.2 Discussion/Action - Approval of Appointment of Bob Tenequer, Jr. to the Golf Course Advisory Board for a 2-Year Term

1.3 Discussion/Action - Approval of Appointment of Dorothy Pouges to the Senior Advisory Board for a 2-Year Term.

1.4 Discussion - Animal Care Advisory Board Presentation

1.5 Discussion - Presentation of Fiscal Year 2023 Audit by Patillo, Brown, and Hill, LLP.

1.6 Discussion/Action - Approval of Resolution No. 24-1847 FY23 Audit for the City of Grants, State of New Mexico

1.7 Discussion - Presentation of City Manager's Corrective Action Plan Fiscal Year 2023 Audit

1.8 Discussion - Public Safety

1.9 Discussion/Action - Approval of Grants Fire Department Personal Protective Equipment from Municipal Emergency Services in the Amount of $126,140

1.10 Discussion/Action - Approval of Grants Fire Department Self-Contained Breathing Apparatus & Accessories from Municipal Emergency Services in the Amount of $122,280

1.11 Discussion/Action - Approval of Resolution No. 24-1857 Senior Center ICIP

1.12 Discussion/Action - Approval of Resolution No. 24-1854 Budget Adjustment Resolution #5 with

Attachment

1.13 Discussion/Action - Approval of Resolution No. 24-1855 FY24 3rd Quarter Report with

Attachment

1.14 Discussion/Action - Approval of Ordinance No. 24-1283 Unrestricted Municipal Local Option Gross Receipts Tax Ordinance

1.15 Discussion/Action - Approval of Ordinance No. 24-1284 Unrestricted Municipal Local Option Gross Receipts Tax Ordinance

1.16 Discussion/Action - Approval of Ordinance No. 24-1285 Code of Ethics and Code of Conduct for Governing Body to Provide Standards of Conduct for Members of the Governing Body

1.17 Discussion/Action - Approval of Ordinance No. 24-1286 Code of Ethics and Code of Conduct for Governing Body to Provide Standards of Conduct for Members of the Governing Body

1.18 Discussion/Action - Approval of Yearly Bioxide Fee System Program Renewal in the Amount of $89,366.50 to Evoqua Water Technologies

1.19 Discussion/Action - Approval of Amended Grants Rodeo Association FY 23-24 Lodgers' Tax Proposal for the Purchase of a Commercial Double Oven Gas Stove & Instillation in the Amount of $4,550

1.20 Discussion/Action - Approval of Resolution No. 24-1856 Participation in TPF Call for Projects, Davis & Gunderson

1.21 Discussion/Action - Approval of Wilson & Co. Additional Construction Management, Roosevelt Bridge

1.22 Discussion/Action - Approval of D&R Tank, Additional Work on San Jose Water Tank

1.23 Discussion/Action - Approval of City Manager Vehicle, 2024 Ram 2500 Tradesman Crew Cab, from Melloy Automotive in the Amount of $64,660

COMMENTS

ADJOURN