CITY OF GRANTS
REGULAR CITY COUNCIL MEETING
Wednesday, October 25, 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

1.1 Discussion - Santa Fe Ave. Name Change to Route 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:

a. Pending or threatened Litigation 10-15-1 (H) (7)

Lisa Rains v. City of Grants Update

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 September 7, 2023, Special City Council Meeting Minutes

2.2 Discussion/Action - Approval of October 3, 2023, Special City Council Meeting Minutes

2.3 Discussion/Action - Appointment of Executive Boards

2.4 Discussion - City Manager Update

2.5 Discussion - City of Grants Long Term Debt

2.6 Discussion - Cibola Senior Center JPA & Senior Board Ordinance No. 23-1280

2.7 Discussion - Public Safety

2.8 Discussion - EMS Updates

2.9 Discussion/Action - Approval of Resolution No. 23-1833 Budget Adjustment Resolution #2 with Attachment

2.10 Discussion/Action - Approval of Resolution No. 23-1834 FY24 1st Quarter Report with Attachment

2.11 Discussion/Action - Approval of John Deere 4044R Compact Tractor Purchase in the Amount of $52,138.77

2.12 Discussion/Action - Approval of Resolution No. 23-1835 Time Extension NMDOT LGRF Agreement CN L600169

2.13 Discussion/Action - Approval of Resolution No. 23-1836 Time Extension NMDOT LGRF Agreement CN L600210

2.14 Discussion/Action - Approval of Resolution No. 23-1837 Time Extension NMDOT LGRF Agreement CN L600192

2.15 Discussion/Action - Approval of Resolution No. 23-1838 Time Extension NMDOT LGRF Agreement CN 600187

2.16 Discussion/Action - Approval of Armstrong Consultants Notice of Award Recommendation to James Hamilton Construction Co., Reconstruct Connector Taxiways Grants-Milan Municipal Airport

2.17 Discussion/Action - Approval of Resolution No. 23-1839 Time Extension NMDOT State Road Fund Agreement CN HW2M600765

2.18 Discussion/Action - Approval of Change Order No.3, Compass Engineering

2.19 Discussion - Old Jail Site Flag Update

2.20 Discussion - Park Improvements and Next Professional Engineering Report

COMMENTS

ADJOURN