

**CITY OF GRANTS
SPECIAL CITY COUNCIL MEETING
Wednesday, August 23, 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/Action - Approval of July 20, 2023, Special City Council Meeting Minutes
- 1.2 Discussion/Action - Approval of July 26, 2023, Regular City Council Meeting Minutes
- 1.3 Discussion/Action - Public Hearing: Approval of Liquor License No. 0571, Renon Corporation DBA La Ventana to Transfer of Ownership to BW Gas & Convenience Retail, LLC DBA Allsup's #102200
- 1.4 Discussion - Presentation: Senior Center Staff Recognition
- 1.5 Discussion - Public Safety
- 1.6 Discussion - Presentation: Curb Services Company
- 1.7 Discussion - City Charter Advisory Committee Term Increase
- 1.8 Discussion - Presentation: Rank Choice Voting
- 1.9 Discussion - Presentation: Infrastructure Capital Improvement Plan Process
- 1.10 Discussion - Presentation: City of Grants Infrastructure
- 1.11 Discussion/Action - Approval of NWNMCOG Technical and Grant Writing Services Agreement
- 1.12 Discussion/Action - Approval of Amended Event Date for the American Legion Riders Chapter 18 Event, Bikers V. Bulls
- 1.13 Discussion/Action - Approval of Old Grants Water System Improvements Notice of Award, TLC Company

- 1.14 Discussion/Action - Approval of Old Grants Sewer System Improvements Notice of Award, TLC Company
- 1.15 Discussion/Action - Approval of Golf Cars Purchase or Lease from MASEK Rocky Mountain Golf Cars
- 1.16 Discussion/Action - Approval of Cibola Arts Council FY24 Funding
- 1.17 Discussion/Action - Approval of Cibola Communities Economic Development Foundation FY24 Funding Consideration
- 1.18 Discussion/Action - Approval of Grants Community Pantry FY24 Funding
- 1.19 Discussion/Action - Approval of Grants MainStreet FY24 Funding
- 1.20 Discussion/Action - Approval of Northwest New Mexico Council of Governments FY24 Funding
- 1.21 Discussion/Action - Approval of Rockin 66 Transit FY24 Funding
- 1.22 Discussion/Action - Approval of Resolution No. 23-1827, Budget Adjustment No. 1, with attachment 23-1827-A
- 1.23 Discussion/Action - Approval of New Mexico Self Insurance Fund (NMSIF) Invoice in the amount of \$340,277
- 1.24 Discussion/Action - Approval of Superior Ambulance Service Subsidy Increase

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)

Bond-Gunderson Properties Demand Letter

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

COMMENTS

ADJOURN