

**CITY OF GRANTS
CITY COUNCIL WORKSESSION
Wednesday, August 24, 2022
3:00 PM
AGENDA**

MEETING CALLED TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

1. Discussion of Charter Compliance/Public Comment

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.

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)
 1. City Manager-Personnel Concerns
 2. Mayor-Personnel Concerns

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 ITEMS

2. Discussion-Public Hearing Transfer of Ownership of Dispenser Liquor License No. 0928 to Gilbert Savedra
3. Discussion- Appointment of Tommy Simpson to Lodgers' Tax Advisory Board
4. Discussion-Appointment of NMML 2022 Annual Conference Voting Delegate
5. Discussion-City of Grants Domestic Water System 2021 Consumer Confidence Report
6. Discussion-Emergency Repair of the WWTP Air Header Pipe
7. Discussion-Proposed City of Grants Redistricting Plans A & B
8. Discussion-GHS Flags

9. Discussion-Presentation Grants Mainstreet Quarterly Update FY 2021/2022
10. Discussion-Grants MainStreet MOU
11. Discussion-Resolution No. 22-1776 Support of Grants MainStreet Project
12. Discussion-Mainstreet Petition Update: Changing Name of "Santa Fe Avenue" to "Route 66"
13. Discussion-Presentation: Legacy Speedway Inc.
14. Discussion-Presentation Golf Course Advisory Board
15. Discussion-Wilson & Company Update on City of Grants Projects
16. Discussion-Smith Engineering Update on City of Grants Projects
17. Discussion-Health Council Small Purchase Contract
18. Discussion-Grants Fire Department Purchase Artesia Fire Equipment \$45,010.00
19. Discussion-Grants Fire Department Purchase 2022 Ram Crew Cab for \$60,495.00
20. Discussion-Resolution No. 22-1779 NMDOT LGRF Agreement Control Number L600210
21. Discussion-Resolution No. 22-1780 NMDOT Roadway Lighting NM 547 & 1st St. Maintenance Agreement
22. Discussion-Resolution No. 22-1777 Application for Assistance and Approval for Economic Development Plan (NM53/I-40 & NM117/I-40)
23. Discussion-Resolution No. 22-1778 - Application for Assistance and Approval for Comprehensive Plan Development
24. Discussion-Resolution No. 22-1775 City Charter Advisory Committee

COMMENTS

ADJOURN