



CITY OF GRANTS
SPECIAL CITY COUNCIL
MEETING MINUTES
Friday, May 6, 2022
2:00 PM



MEETING CALLED TO ORDER

Meeting called to order at 2:00 pm by Mayor Erik Garcia

ROLL CALL

Present: Mayor Erik Garcia, Councilor Beverly Michael, Councilor George Garcia, Councilor Fred Rodarte

Absent: Councilor Zachery Gutierrez

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

1. Discussion of Charter Compliance

No citizens wished to discuss 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.

2. Citizens to Address the Council

No citizens wished to address the council.

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:

Motion to go into Executive Session, per state statute 10-15-1, unanimously approved.

Motion: Beverly Michael Second: Fred Rodarte Ayes: 3 Nays: 0

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)
 1. State of New Mexico vs. Kerr McGee Corp., et. al.
 2. Resolution 22-1757 Local Settlement Agreement in the Adjudication of the Rio San Jose Basin, Kerr McGee corp., et al. Vs. State of NM
- b. Real Property 10-15-1 (H) (8)
- c. Personnel 10-15-1 (H) (2)
- d. Other Specific Limited Topics that are Allowed or Authorized under the stated Statute

Motion and Roll Call Vote to Return to Regular Session

Motion to return to regular session unanimously approved.

Motion: George Garcia Second: Fred Rodarte Ayes: 3 Nays: 0

Motion and Roll Call Vote that Matters Discussed in Closed Session were limited to those specified in

Motion that matters discussed in closed session were limited to specified topic approved unanimously.

Motion: Councilor Fred Rodarte Second: Councilor Beverly Michael Ayes: 3 Nays: 0

Motion for Closure, and that no Final Action was Taken, as Per New Mexico Statutes Section 10-15-1

Motion for closure, and that no final action was taken during the Executive Session unanimously approved.

Motion: Beverly Michael Second: Councilor George Garcia Ayes: 3 Nays: 0

New Business-Action May Be Taken

1. Discussion/Action -Resolution 22-1757 Local Settlement Agreement in the Adjudication of the Rio San Jose Basin, Kerr McGee corp., et al. Vs. State of NM

Resolution unanimously approved.

Motion: Councilor George Garcia Second: Councilor Fred Rodarte Ayes: 3 Nays: 0

Discussion/Action Items

2. Discussion/Action Purchase of Three Police Units, Government Bid QB733 in the amount of \$192,556.77 for the Grants Police Department

Purchase unanimously approved.

Motion: Councilor Fred Rodarte Second: Councilor George Garcia Ayes: 3 Nays: 0

3. Presentation of Fiscal Year 2021 Audit by Patillo Brown & Hill L.L.P

Chris Garner, Patillo Brown & Hill L.L.P Auditor, presented the Fiscal Year 2021 Audit to the council. He explained the Capital Assets records have not been recorded regularly but the City's Finance Manager is working on getting these up to date. He also announced the findings and how the city is complying to regulations.

Councilor Beverly Michael asked if the Accounting Software is the same as the County's.

Gloria Pargas, Finance Director, answered by saying yes, the city has the same Software.

Chris Garner replied as well, stating the programmers of the system are not accountants but when the bugs are worked out it can be effective.

Councilor Beverly Michael questioned Chris Garner about the time frames for next year's Audit.

Chris Garner replied, stating he would not know until after the State Auditor and DFA review the

completed paperwork.

Councilor Beverly Michael praised the City for a good Audit Report.

4. Presentation of City Managers Corrective Action Plan Fiscal Year 2021 Audit

City Manager Donald Jaramillo presented his Corrective Action Plan for the Fiscal Year 2021. He explained his letter to the state and what it entailed.

Gloria Pargas, Finance Director, then addressed the Council and explained further what the City Managers Corrective Action entailed and why it is necessary to report.

5. Discussion/Approval Resolution 22-1758 FY21 Audit for The City of Grants, State of New Mexico

The council unanimously approved Resolution 22-1758.

Motion: Councilor Beverly Michael Second: Fred Rodarte Ayes: 3 Nays: 0

COMMENTS

Councilor George Garcia congratulated the Grants High School baseball team for making it to the state playoffs, congratulated the NMSU graduates, and wished a happy Mother's Day to all the mothers.

Mayor Erik Garcia encouraged all the citizens of Grants to attend the baseball game, and wished all the mothers a happy Mother's Day.

ADJOURN

Meeting adjourned at 4:00 pm by Mayor Garcia.

APPROVED

Erik Garcia, Mayor

ATTEST:

Frances Salas, City Clerk