

CITY OF AZTEC  
COMMISSION MEETING MINUTES  
June 9, 2015

**I. CALL TO ORDER**

Mayor Burbridge called the Meeting to order at 6:03pm at the Aztec City Commission Room, City Hall, 201 W. Chaco, Aztec, NM.

**II. INVOCATION**

The Invocation was led by City Manger, Joshua Ray

**III. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Animal Shelter Director, Tina Roper

**IV. ROLL CALL**

Members Present: Mayor, Sally Burbridge; Commissioner, Katee McClure; Commissioner, Roberta Locke; Mayor Pro-Tem Sherri Sipe; Commissioner, Sheri Rogers

Members Absent: None

Others Present: City Attorney, Larry Thrower; City Manager, Joshua Ray; City Clerk, Karla Sayler; Project Manager, Ed Kotyk (see attendance sheet)

**V. AGENDA APOVAL**

MOVED by Mayor Pro-Tem Sipe, SECONDED by Commissioner Locke to Approve the Agenda as presented

**VI. CITIZEN RECOGNITION**

None

**VII. EMPLOYEE RECOGNITION**

Josh recognized the Parks and Electric Department crews for the work done and all the positive comments on Main Street.

## **VIII. CONSENT AGENDA**

MOVED by Commissioner Locke, SECONDED by Commissioner McClure to Approve the Consent Agenda as presented

- A. Commission Workshop Meeting Minutes, May 26, 2015
- B. Travel Requests

All Voted Aye, Motion Passed Five to Zero

## **IX. ITEMS FROM CONSENT AGENDA**

None

## **X. CITIZENS INPUT**

None

## **XI. BUSINESS ITEMS**

- A. Four Corners Kart Club Agreement

Steve Mueller, General Services Director mentioned that this is the same agreement that is currently in place between the City and the Association with no changes and that this agreement will be in place for 5 years. He mentioned that the City will provide 28,000 gallons of water per month, approximately \$250 per month and can be suspended by the City during times of water shortages.

MOVED by Mayor Pro-Tem Sipe, SECONDED by Commissioner McClure to Approve Four Corners Kart Club Agreement

All Voted Aye, Motion Passed Five to Zero

- B. Aztec Roping Club Agreement

Steve mentioned that there are a couple of changes with this agreement, this agreement will only be in place for two years which will end June 8, 2017 instead of five years like the previous agreement and we will require insurance for the Club to provide and to keep the area clean. He mentioned that the annual cost of water is specific to the Rodeo Arena is included in the total water for Riverside Park.

MOVED by Commissioner McClure, SECONDED by Commissioner Lock To Approve The Aztec Roping Club Agreement

All Voted Aye, Motion Passed Five to Zero

## **XII. LAND USE HEARINGS**

None

## **XIII. CITY MANAGER/COMMISSIONERS/ATTORNEY REPORTS**

Josh mentioned that he handed a Travel Host Magazine to Commission and mentioned that the City has two full pages of advertisements in the edition. He mentioned that this magazine is located all over the region. Josh mentioned that the Golf Course has a grand opening and will be serving free food from 10-2 on Saturday June 13th. Josh mentioned that the outcome from the special session with our Legislatures is that they appropriated 1.5 million dollars for the Arterial Phase 1B project. Josh mentioned that the employee picnic will be June 11th at Tiger Park. He finally mentioned that Bil Homka is working with representatives for a new business coming to Aztec.

Mayor Burbridge requested that the Golf Course add financials to the monthly report. She questioned if the Hydrology Feasibility Study in the Electric Department is done. Josh mentioned that there will be a workshop possibly the next meeting. The Mayor mentioned that she would like to have a HUB meeting scheduled. The Mayor went over the outcome from the COG meeting that she attended. She mentioned that there was a review on changes in PERA reporting. The Mayor mentioned that she attended a Town Hall meeting with Preserve America Youth Summit.

Mayor Pro-Tem Sipe reported that she attended the MPO meeting on June 4th and that they are planning a walking tour of down town Aztec and North Main, she mentioned that she will be attending a NWNM Seniors meeting tomorrow and mentioned that there will be an assessment done on June 16th. She mentioned that Main Street looks very nice and thanked all who have been working to make it look good. She mentioned that she will be gone for the next two commission meetings.

Commissioner Rogers mentioned that the County Commission meetings have been moved and she has not been able to attend them. She also mentioned that she would like to attend the NMML Policy Committee Meeting on June 27. She mentioned that she attended Fiesta Days.

Commissioner Locke mentioned that she attended Fiesta Days and the Movie in the Park.

Commissioner McClure mentioned that she has been asked by citizens if a towel dryer can be installed at the Splash Park. She mentioned that City Hall needs to be painted.

Commission scheduled a Workshop for July 23rd from 5:00-7:00pm to discuss upcoming projects in the City for the upcoming year.

**XIV. DEPARTMENT REPORTS**

Chief, Mike Heal mentioned that he attended a detox board meeting and that he verified that we will be allowed to continue to bring detox on a month to month basis until the new facility opens. He also mentioned that National Night Out will be July 28th from 5-7.

Kate Skinner, Library Director mentioned that the Library participated in kids fest. She mentioned that there will be a Family Night on June 16 from 5-7pm. She also mentioned that there will be a book fair from June 11-July 1.

**XV. ADJOURNMENT**

Moved by Mayor Burbridge SECONDED by Mayor Pro-Tem Sipe to adjourn the meeting at 7:03 pm



*Sally Burbridge*  
\_\_\_\_\_  
Mayor, Sally Burbridge

ATTEST:

*Karla Saylor*  
\_\_\_\_\_  
Karla Saylor, City Clerk

MINUTES PREPARED BY:

*Karla Saylor*  
\_\_\_\_\_  
Karla Saylor, City Clerk