

CITY OF AZTEC
COMMISSION MEETING MINUTES
September 13, 2016

I. CALL TO ORDER

Mayor Burbridge called the Meeting to order at 6:00 pm at the Aztec City Commission Room, City Hall, 201 W. Chaco, Aztec, NM.

II. INVOCATION

The Invocation was lead by Commissioner Austin Randall

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Electric Director Ken George

IV. ROLL CALL

Members Present: Mayor Sally Burbridge; Commissioner Katee McClure; Commissioner Austin Randall; Mayor Pro-Tem Sherri Sipe; Commissioner Sheri Rogers

Members Absent: None

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

V. AGENDA APPROVAL

MOVED by Mayor Pro-Tem Sipe, SECONDED by Commissioner Randall to Approve the Agenda as Presented

VI. PROCLAMATION

Mayor Burbridge read the proclamation declaring September 17-23, 2016 as Constitution Week.

VII. PRESENTATION

Debbie Kline presented a power point on the Kiwanis Club which included the following:

- Kiwanis Family of clubs
- Brief History Of Club
- Memberships

- Service Leadership Programs
- Preferred Charities
- Local Programs
- Recruitment

Debbie mentioned that the club meets on Thursday mornings 7:00am at the Aztec restaurant and everyone is welcome to attend and they are looking for new members.

VIII. CITIZEN RECOGNITION

Bob Carmen presented the residential spirit award to Randy and Kara Wood.

IX. EMPLOYEE RECOGNITION

None

X. CONSENT AGENDA

MOVED by Commissioner Randall, SECONDED by Mayor Pro-Tem Sipe to Approve the Consent Agenda with the exception of Item F NMDFA LGD FY17 Annual Final Budget Approval and Budget Resolution 2016-1021

- A. Commission Special Workshop Meeting Minutes, August 22, 2016
- B. Commission Meeting Minutes, August 23, 2016
- C. Commission Special Meeting Minutes, August 29, 2016
- D. Commissioner Special Workshop Meeting Minutes September 6, 2016
- E. Resolution 2016-1020 Surplus
- F. PULLED
- G. Resolution 2016-1022 Adopting the 2018-2022 Infrastructure Capital Improvement Plan (ICIP) for the City of Aztec Senior Center
- H. Approval of Submission of Aviation Grant

XI. ITEMS FROM CONSENT AGENDA

F. NMDFA LGD FY17 Annual Final Budget Approval and Budget Resolution 2016-1021

Commissioner McClure pulled item for discussion mentioning that she don't feel that she could affix her name on this item because she feels that the numbers on this year's budget are fabricated due to the financial numbers of the Golf Course and because the letter from the State of NMDFA comments that any official or governing authority approving claims or paying warrants in excess of the approved budget or

available funds will be liable for the excess amounts. She mentioned the warning in the letter also from DFA that due to estimated expenditures and transfers exceeding estimated revenue the entity's general fund cash balance is being depleted and that careful monitoring and aggressive revenue collections is recommended to avoid financial problems in the future. She mentioned that she knows that we can take care of some of our expenditures. Mayor Burbridge mentioned that this has been the way we approve budgets every year consistently since she has been in office by overestimating our expenditures and trying to be prudent and trying to be conservative on our revenues which results in expenditures exceeding the revenues on paper. Commissioner McClure mentioned that that is not the case in the Golf Course that it is opposite. She mentioned that maybe the word fabricated was the wrong word to use but that she still feels the golf course financial reports are misleading.

MOVED by Commissioner Rogers, SECONDED by Commissioner Randall to Acknowledge NM DFA LGD Approval of FY17 Annual Final Budget and Approve Budget Resolution 2016-1021

Motion Passed Four to One; Commissioner McClure Voted Nay

XII. CITIZENS INPUT

None

XIII. BUSINESS ITEMS

A. City of Aztec, Farmington Utility System Electric Power Wholesale Transmission Service Agreement

Ken George, Electric Director mentioned that this agreement is for the City to pay \$2.05KW for 8 MW in capacity plus transmission losses. The agreement will go into effect October 1, 2016 and end June 30, 2023. He mentioned that 8 MW per month is where the city needs to be and if we go over the City will pay (5 times) which is \$10 dollars per MW. He mentioned that the Solar field will help keep us at the 8 MW monthly.

MOVED By Mayor Pro-Tem Sipe, SECONDED By Commissioner Randall to Approve the "Wholesale Transmission Service Agreement between Farmington Electric Utility System and the City of Aztec" giving Ken George the City of Aztec Electric Director signatory authorization

All Voted Aye; Motion Passed Five to Zero

XIV. CITY MANAGER/COMMISSIONERS/ATTORNEY REPORTS

Mayor Burbridge mentioned that she the Flood Drainage Study Meeting will be at City Hall at 6:00pm on Thursday. She mentioned the events for Aztec for the weekend, Founders Day, Antique Truck Show, and the Green Chili Festival at Southerland Farms.

Mayor Pro-Tem Sipe thanked the Police Department for their service to the community and citizens every day. She mentioned that the EDAB meeting has been cancelled for this month. She attended the NWNMS emergency executive meeting and mentioned that they will be cutting 5% of funding throughout the state which means about \$19,000 for NWNMS. She attended the NMML annual conference in Hobbs. She mentioned that she attended the Fly-in Show on Saturday and mentioned that it was well attended.

Commissioner Rogers mentioned that she attended the San Juan Safe Communities meeting at Piedra Vista and the presentation was on "Pull Together" which was presented by CYFD Cabinet Secretary.

Commissioner Randall mentioned that he will be gone next week until Sep. 25th.

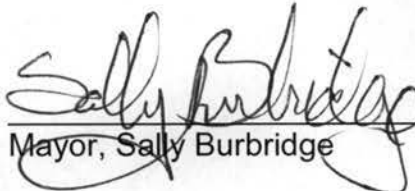
Commissioner McClure asked if the Drainage Study meeting was going to be live to the public, Josh replied and said he would have it recorded live.

XV. DEPARTMENT REPORTS


Chief Heal mentioned that DOT will be restriping the roads in the City beginning next week. He also would like to put 25 MPH on the Highway coming from Bloomfield into Aztec to try to prevent speeding.

XVI. ADJOURMENT

Moved by Mayor Burbridge, SECONDED by Commissioner Randall to adjourn the meeting at 7:15 p.m.



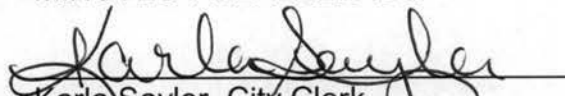
Mayor, Sally Burbridge



ATTEST:


Karla Sayler, City Clerk

MINUTES PREPARED BY:


Karla Sayler, City Clerk



ATTENDANCE SHEET

COMMISSION MEETING

DATE: 9-13-16

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--- PLEASE PRINT---

NAME	ADDRESS OR AFFILIATION
Carlton Gray	COA
Bill WATSON	COA
Bob Curman	COA
Debbie Klein	Aztec Kiwanis Club
MIKE HEAL	COA
Tina Roper	COA
Kate Dune	COA - Library
Pat Lifford	DAR
Diane Halverson	DAR
Kathy Hoyt	D.A.R.
Randy Wood	
KARA Haines Wood	