

CITY OF AZTEC
SPECIAL COMMISSION MEETING MINUTES
November 14, 2016

I. CALL TO ORDER

Mayor Burbidge called the Meeting to order at 5:30 pm at the Aztec City Commission Room, City Hall, 201 W. Chaco, Aztec, NM.

II. INVOCATION

The Invocation was lead by Chief Mike Heal

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Sheri Rogers

IV. ROLL CALL

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

Members Absent: None

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

V. AGENDA APPROVAL

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

VI. BUSINESS ITEMS

A. Aztec Municipal Golf Course Operations Agreement

Josh mentioned that that the City has operated the golf course for almost two years and in that time we have made some changes in operation and to this point the City has decided to put out a RFP for total operations of the golf course. He mentioned that we received one proposal and had contact with two others. He mentioned that the only entity to submit a proposal was Mr. Randy Hodge. City staff and Mr. Hodge drafted the attached agreement which calls for Mr. Hodge to be responsible for all operations at the Golf Course for three years which will be reviewed every year to ensure both parties are still operating as agreed . The City will not be responsible for any staff but will be

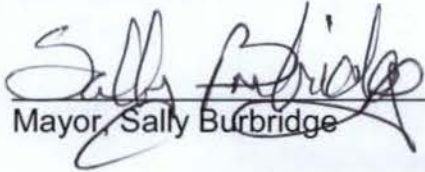
responsible for the golf cart lease with Yamaha and the property lease. Commissioner McClure asked to table the item because she felt there was not enough information provided for her to make a decision and would like to do a workshop once they have more information. She also mentioned that because the City Attorney has not reviewed the agreement she does not feel comfortable making any decisions tonight. Commissioners had some concerns with the agreement and would like to see some other information to help make a decision. Commission agreed to table the item and will add to the first meeting in December with three options at that time which will be not to renew the lease, contract with Mr. Hodge or continue operating the way it is now.

MOVED By Mayor Burbridge, SECONDED By Commissioner Rogers To Table The Aztec Municipal Golf Course Operations Agreement Until The Next Commission Meeting On December 13, 2016 With Three Options At That Time Which Will Be Not To Renew The Lease, Contract With Mr. Hodge Or Continue Operating The Way It Is Now

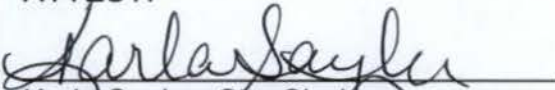
All Voted Aye: Motion Passed Five to Zero

VII. ADJOURNMENT

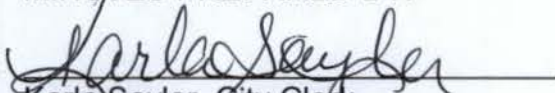
Moved by Mayor Burbridge, SECONDED by Mayor Pro Tem Sipe to adjourn the meeting at 6:12 p.m.


Mayor, Sally Burbridge

ATTEST:


Karla Sayler, City Clerk

MINUTES PREPARED BY:


Karla Sayler, City Clerk



ATTENDANCE SHEET
Special
 COMMISSION MEETING

DATE: 11-14-16

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--- PLEASE PRINT---

NAME	ADDRESS OR AFFILIATION
<i>Wiana Mesch</i>	<i>308 Canadian St. Artesia NM</i>
<i>Malissa McCellane</i>	<i>413 Western Cir Artesia NM</i>
<i>Debbie Israel</i>	<i>TALON</i>
<i>Hannah Grover</i>	<i>The Daily Times</i>
<i>BETH MCCLURE</i>	<i>Beth McClure</i>
<i>Jack Scott</i>	<i>PO Box 1149 Artesia NM 87410</i>
<i>Ronny Hodge</i>	<i>116 S Main Artesia</i>
<i>Bonny Loh</i>	<i>725 Pioneer Artesia</i>
<i>MIKE HEAL</i>	<i>COA</i>
<i>Annette Davis</i>	<i>1107 S. Main PO Box 1000 Artesia</i>
<i>John H. Johnson</i>	<i>1001 Cimarron Ave</i>
<i>Cindy G. Gault</i>	<i>COA ASCC</i>