

CITY OF AZTEC
SPECIAL COMMISSION MEETING MINUTES
September 22, 2017

I. CALL TO ORDER

Mayor Burbridge called the Meeting to order at 5:15 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 lead by Electric Director Ken George

IV. ROLL CALL

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

Members Absent: None

Others Present: Karla Sayler, City Clerk

V. CLOSED SESSION: Pursuant to State Law, Section 10-15-1H (2) Limited Personnel Matters

Commission all voted aye and went into closed session pursuant to state law, section 10-15-1H (2) limited personnel matters at 5:19 pm.

Commission came out of closed session at 6:35 pm with all voting aye and stating no other items were discussed but limited personnel matters per state law section 10-15-1H(2)

VI. AGENDA APPROVAL

MOVED by Mayor Burbridge, SECONDED by Mayor Pro-Tem Sip to Approve the Agenda with the exception of Business Item A, City Manager Interim Recruitment Process

All Voted Aye; Motion Passed Five to Zero

VII. BUSINESS ITEMS

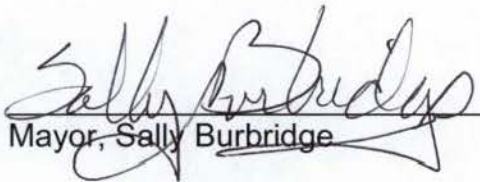
B. Amendment to City Manager Contract

MOVED by Commissioner Randall, SECONDED by Mayor Pro-Tem Sipe to Approve City Manager Contract Amendment With Sick Leave Payout Of 2/3 Of The Total Number Of Hours Available

All Voted Nay: Motion Denied 5-0

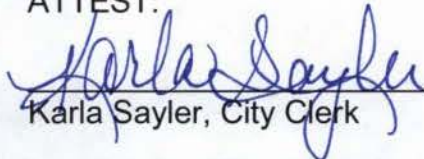
VIII. ADJOURNMENT

Moved by Mayor Burbridge, SECONDED by Commissioner Mayor Pro-Tem Sipe to adjourn the meeting at 6:37 p.m.



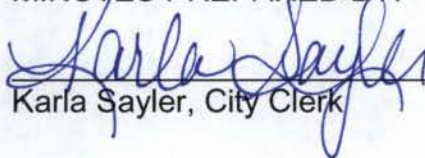
Mayor, Sally Burbridge

ATTEST:



Karla Sayler, City Clerk

MINUTES PREPARED BY:



Karla Sayler, City Clerk