

CITY OF AZTEC
COMMISSION MEETING MINUTES
October 10, 2017

I. CALL TO ORDER

Mayor Burbridge called the Meeting to order at 6:08 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 Commission Katee McClure

IV. ROLL CALL

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

Members Absent: None

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

V. AGENDA APPROVAL

MOVED by Mayor Burbridge , SECONDED by Mayor Pro-Tem Sipe to Approve the Agenda with the exception of Item G; Sunday Alcohol Sales

All Voted Aye; Motion Passed Five to Zero

VI. CITIZEN RECOGNITION

Josh thanked commission, the citizens and City staff for being great to work with while he was in Aztec.

VII. EMPLOYEE RECOGNITION

None

VIII. CONSENT AGENDA

MOVED by Commissioner Randall, SECONDED by Commissioner McClure to Approve the Consent Agenda

- A. Commission Special Meeting Minutes, September 22, 2017
- B. Commission Workshop Minutes, September 26, 2017
- C. Commission Meeting Minutes, September 26, 2017
- D. Commission Special Workshop Minutes, September 28, 2017
- E. City of Aztec/Department of Energy (Western Area Power) Contract #17-SLC-0800
- F. Resolution 2017-1063 Surplus
- G. Sunday Alcohol Sales (PULLED)

All Voted Aye: Motion Passed Five to Zero

IX. ITEMS FROM CONSENT AGENDA

None

X. CITIZENS INPUT

Victor Snover spoke to commission about pulling the Sunday Alcohol Sales item from consent agenda. He mentioned that it was a disappointment that the item was pulled. He mentioned that he feels that due diligence has not been done as a citizen. He feels that there is a desire for this item to happen and feels that there is always a reason for it to be put off. Larry responded and mentioned that the reason it came off was due to a legal opinion that was asked for him on this item. Larry mentioned that this item will be placed on the next agenda if the answer has been obtained on how to proceed.

XI. CITY MANAGER/COMMISSIONERS/ATTORNEY REPORTS

Mayor Pro-Tem Sipe mentioned that she attended a MPO meeting last week and mentioned that they are working on the revised JPA agreement between the MPO and the Cities. She has NWNMS meeting tomorrow and another MPO meeting on the October 19. She mentioned that her and the Mayor attended the Chamber Banquet. She mentioned that the Business of the Year was the Aztec Little Flower Shop, The

Citizen of the Year went to Herb Simpson and Randy Hodge, and Educator of the year went to Bliss Schluter math teacher at Aztec High School.

Commissioner Rogers thanked Josh for all he has done for her and the City of Aztec.

Commissioner Randall mentioned that he will attend Lodgers Tax meeting on Monday and he also thanked Josh for all he has done for him and the City and wished him luck.

Commissioner McClure thanked the citizens for attending the meeting tonight and mentioned that she will be a judge for San Juan County has talent.

Larry congratulated Josh and that Josh has made it a pleasure to work with.

XII. DEPARTMENT REPORTS

None

XIII. CLOSED SESSION

Commission all voted aye and went into closed session pursuant to state law, section 10-15-1H (2) limited personnel matters, City Manager Evaluation at 6:26 pm. Commission came out of closed session at 7:2pm with all voting aye and stating no other items were discussed but limited personnel matters per state law section 10-15-1H(2) City Manager Evaluation.

XIV. BUSINESS ITEMS

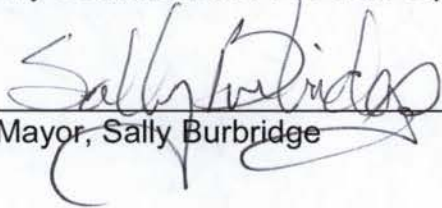
A. City Manager Personnel Actions

MOVED By Commissioner Randall, SECONDED By Commissioner McClure To Approve Under Section 4E of City Manager Contract To Offer The City Manager Early Separation Which Will Be Negotiated With Commissioner Rogers And Mayor Pro-Tem Sipe

A Roll Call Was Taken: Motion Passed Five to Zero

XV. ADJOURNMENT

Moved by Mayor Burbridge, SECONDED by Commissioner Pro-Tem Sipe to adjourn the meeting at 7:34 p.m.



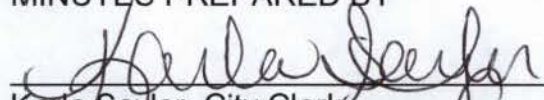
Mayor, Sally Burbridge

ATTEST:



Karla Saylor, City Clerk

MINUTES PREPARED BY



Karla Saylor, City Clerk

