

CITY OF AZTEC
COMMISSION MEETING MINUTES
November 14, 2017

I. CALL TO ORDER

Mayor Pro-Tem Sipe called the Meeting to order at 6:01 pm at the Aztec City Commission Room, City Hall, 201 W. Chaco, Aztec, NM.

II. INVOCATION

The Invocation was led by Judge Carlton Gray

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Tami Johnson

IV. ROLL CALL

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

Members Absent: Mayor Sally Burbridge

Others Present: Interim City Manager Steve Mueller; City Attorney Larry Thrower; City Clerk Karla Sayler; Project Manager Ed Kotyk (see attendance sheet)

V. AGENDA APPROVAL

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

All Voted Aye; Motion Passed Four to Zero

VI. CITIZEN RECOGNITION

None

VII. EMPLOYEE RECOGNITION

Steve Mueller recognized our City Employees that are Veterans and thanked them for their service.

VIII. CONSENT AGENDA

MOVED by Commissioner Randall, SECONDED by Commissioner McClure to Approve the Consent Agenda with the exception of Items A, NM Aging Long Term Services Department grant Agreements A16A5061 and A16A5062

- A. PULLED
- B. State Grants in Aid Agreement
- C. RFP 2018-624 General Airport Engineering Services
- D. Resolution 2017-1066 Surplus

All Voted Aye: Motion Passed Four to Zero

IX. ITEMS FROM CONSENT AGENDA

- A. NM Aging Long Term Services Department grant Agreements A16A5061 and A16A5062

Commissioner Randall mentioned that on page 4 the agreement lists Joshua Ray as the Grantee and he is wondering if Interim Steve Mueller can sign the agreement. Kathy Lamb, Finance Director mentioned that we received the agreements after Josh had given notice and Steve was appointed as Interim she contacted the Department and advised them of the change and she will fix for Steve to be able to sign them.

MOVED by Commissioner Randall, SECONDED by Commissioner Rogers to Approve NMALTS Agreements A16A5061 and A16A5062

All Voted Aye; Motion Passed Four to Zero

X. CITIZENS INPUT

Jessica Anderson expressed her concerns on the Senior Center. She mentioned that the City recently terminated a contract with the Encore Center with San Juan College which covers a wide variety of classes for seniors. The contract that was terminated was for an exercise class held at the Senior Center for the past six years which had 43 seniors enrolled. She mentioned that the class has been moved to Bloomfield. Jessica emailed a letter to Commission and Steve and mentioned that there are three items that she felt went against the City's Vision Plan: A Safe Clean and Livable Community, Effective and Local Partnerships and Encourage Citizen Involvement. She mentioned that the Aztec Senior Center doesn't deserve to have another Encore class. She mentioned that Commission can consider the statement that she made as an objection to the process that took place. Steve mentioned that the City

is in negotiation with San Juan College to get the Encore program reinstated because he feels it's an important program for the seniors.

Pam Gathing's spoke to commission about a group of inventors utilizing the HUB in Aztec. She mentioned that there will be a meeting tomorrow at the HUB from 4-6pm and invited commission to attend. She mentioned that the HUB is very nice and that she is from Bloomfield and there is no place like this there.

XI. BUSINESS ITEMS

A. RFP 2018-630 Interim City Manager Recruitment Services

Kathy mentioned that this is an item that was pulled from the last commission meeting and that this is an opportunity if commission wishes to take action on the RFP's submitted. Commission decided to reject all bids and that Steve has accepted to be the Interim until a City Manager is hired.

MOVED by Commissioner Rogers, SECONDED by Commissioner Randall to Reject all Requests for Proposals 2018-630 Interim City Manager Recruitment Services

All Voted Aye; Motion Passed Four to Zero

XII. CITY MANAGER/COMMISSIONERS/ATTORNEY REPORTS

Steve thanked Commission for the opportunity to serve as Interim.

Mayor Pro-Tem Sipe mentioned that she has EDAB meeting and MPO meeting Thursday. She mentioned that the Employee Thanksgiving Dinner will be Thursday. She mentioned that she has requested of Steve to hold a workshop for the Golf Course. She wanted to mention that the reason the VFW did not have the parade was not the City's fault if was due to the Veterans not obtaining a permit in time from NMDOT to close the road.

Commissioner Rogers mentioned that she attended the San Juan Safe Communities Initiative meeting and San Juan Water Commission meeting. She attended the VFW breakfast.

Commissioner McClure mentioned that she has been to recycle center and it is still not single stream. Steve mentioned that the new container will be in the yard soon the work is in progress. She gave a shout out to the street sweeping being done. She mentioned that the Encore program is looking into other programs to bring to Aztec. She mentioned that there will be a Thanksgiving Dinner at the Senior Center free to the public on Thanksgiving Day.

XIII. DEPARTMENT REPORTS

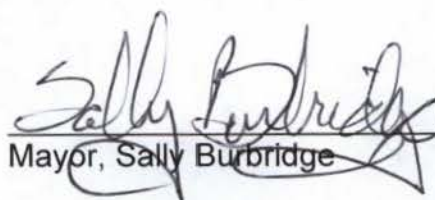
Senior Center Director Cindy Iacovetto mentioned the Thanksgiving dinner on Thanksgiving Day. She mentioned upcoming events coming at the Center. She thanked city employees for the donations of items for the dinner. She mentioned that the center will have a decoration contest for Christmas and you can participate as an individual or as a group.

Judge Carlton Gray mentioned that the food for ECHO was delivered today and mentioned that it was 1960 lbs which was about 22.79 lbs per employee. He also mentioned that the County has raised the inmate fees significantly to begin in January. Judge wanted commission to be aware that between the rising cost of jail fees and the diminishing fees from court costs and the Governor has said that she would not approve raising those fees.

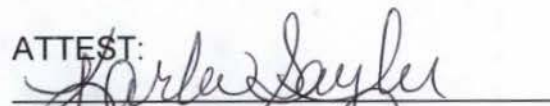
Community Development Director Steven Saavedra mentioned that this week kicks off the Metropolitan Development Area Study and mentioned that next Tuesday the Consensus Planning group will be Aztec to evaluate the City and invited anybody that is interested in downtown and want to see it go in a different direction to go out and share their thoughts.

XIV. ADJOURMENT

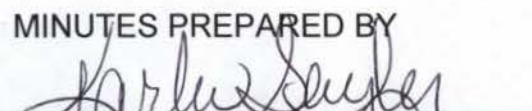
Moved by Mayor Pro-Tem Sipe, **SECONDED** by Commissioner Randall to adjourn the meeting at 6:39 p.m.



Mayor, Sally Burbridge

ATTEST:


Karla Sayler, City Clerk

MINUTES PREPARED BY


Karla Sayler, City Clerk



COMMISSION



Meeting

ATTENDANCE SHEET

DATE: 11-14-17

PAGE: 1 OF 1

-----PLEASE PRINT-----

NAME	Address or Affiliation
Jessica Anderson	PO Box 354 Aztec NM
Pat Gounchy	1 Rd 3029, Aztec
Pamela Gathings	Aztec Hub
Autumn McDonald	SJC
Tami Johnson	SJC
Carlton Gray	COA
David Williams	HUB
Troy Morris	COA
WALLACE BEGAY	COA
Luke Dutton	1144 Central
Dyme Vigil	COB
Frank Vigil	Bloomfield (Aztec Hub)
Debbie Israel	TALON
Victor Snover	Aztec
Camellia Snover	Aztec
Kate Skum	COA - Library
Steven Snover	COA
Cindy Placinto	COA Assoc