

CITY OF AZTEC
SPECIAL WORKSHOP MEETING MINUTES
December 4, 2017

I. CALL TO ORDER

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

MEMBERS PRESENT. Mayor Sally Burbridge; Mayor Pro-Tem Sherrn Sipe, Commissioner, Katee McClure; Commissioner Austin Randall; Commissioner Sheri Rogers

MEMBERS ABSENT: None

OTHERS PRESENT: City Attorney Larry Thrower; Interim City Manager Steve Mueller; Finance Director Kathy Lamb; Community Development Director Steven Saavedra; City Clerk Karla Saylor

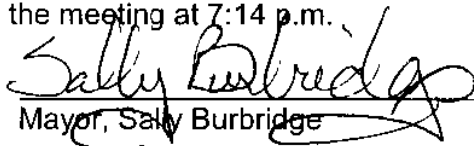
A. Special Budget Resolution 2017-1069 Appropriating funds for the HUB

Mayor Burbridge mentioned that the workshop tonight is to go over the options for funding for the property that was purchased by the City for the Aztec for the Business Incubator/HUB on November 28. There will need to be money to purchase the HUB and to make improvements to the building and additional operating costs totaling approximately \$251,000.00. Kathy mentioned that there are several options to go about this. The first option would be to borrow the money from General Fund \$153,000.00, Police Personnel Budget \$100,000.00 and Economic Development fund \$100,000.00. Or least impact would be an interfund loan from Joint Utility Fund of \$217,000.00 which could be paid back in 10, 15 or 20 years by gross receipts taxes revenues and increased HUB operating costs. No decision was made at the workshop as commission and staff reviewed the options and proposed that the resolution be put on the next commission meeting for approval. It was mentioned that by using the money in the police budget it would not affect any positions not filled. Commissioner McClure was not in favor of using the police budget. Commissioner McClure mentioned that we should use the money in the Economic Development fund. She also does not like the idea of a loan due to increasing utility rates this year. Commissioner Rogers was in favor of the loan mentioning that the incoming future commission could make the decision to pay it off by using either general fund or economic development fund monies.

Citizens Jack Scott and Beth McClure spoke during the workshop and mentioned that they disagree with the decision the commission has made by purchasing the HUB due to lack of business and the inability to make the building a success. Citizen Victor Snover spoke in support of the purchase.

II. ADJOURNMENT

MOVED by Mayor Burbridge to adjourn the meeting at 7:14 p.m.



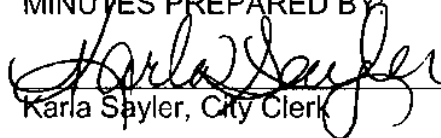
Mayor, Sally Burbridge

ATTEST:



Karla Sayler, City Clerk

MINUTES PREPARED BY:



Karla Sayler, City Clerk



**COMMISSION
WORKSHOP
ATTENDANCE SHEET**

DATE: 12/4/17

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NAME	Address or Affiliation
Tina Roper	COA
Hannah Grover	The Daily Times
Jack Goff	Independent
Rosemary Fry	208 N. Church Aztec
Victor Snow	HUB
David Williams	PALOM
Jacquie Ritchie	CON
MIKE HEAL	CITIZEN
BETH McCLURE	Aztec Media/Union
Lale W. Anderson	