

CITY OF AZTEC
COMMISSION MEETING MINUTES
March 12, 2018

I. CALL TO ORDER

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

II. INVOCATION

The Invocation was led by County Commissioner Jim Crowley

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Electric Director Ken George

IV. NEW MEXICO PLEDGE

The New Mexico Pledge was led by Electric Director Ken George

V. ROLL CALL

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

Members Absent: None

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

VI. ELECTION RESULTS OF MARCH 6, 2018

A. Official Results Report of Regular Municipal Election of March 6, 2018

City Clerk Karla Sayler presented the official election results as follows:

District 2:

Rosalyn Fry- 193

Joel Barton- 134

District 4:

Victor Snover -264

District 5:

Mark Lewis -196

Sheri Rogers -129

Total Votes for March 6, 2018 election were 332.

VII. COMMISSIONERS OATH OF OFFICE

A. The Honorable Judge Carlton Gray administered the Oath of Office for New Commissioners

RECEPTION FOR OUTGOING AND INCOMING COMMISSIONERS

Mayor Pro-Tem Sipe presented Commissioner Rogers, Commissioner McClure and Mayor Burbridge with plaques and thanked them for their service.

VIII. COMMISSION ORGANIZATIONAL MEETING

A. Elections of Mayor and Mayor Pro-Tem

MOVED by Commissioner Mark Lewis for Victor Snover to be Mayor
SECONDED by Commissioner Fry.

3 Voted Aye; Commissioner Randall and Commissioner Sipe Voted Nay: Motion passed 3 to 2

MOVED by Commissioner Mark Lewis for Rosalyn Fry to be Mayor Pro-Tem
SECONDED by Mayor Snover

3 voted Aye/ Commissioner Randall and Commissioner Sipe voted Nay: Motion passed 3 to 2

B. Appointments of Commissioners to Boards/Committees

Mayor Snover was appointed to the Airport, Personnel Committee, MPO (alternate), ECHO Boards

Mayor Pro-Tem Fry was appointed to the Library, Four Corners Economic Development, San Juan Safe Communities Initiative Boards

Commissioner Sipe was appointed to the Economic Development, Personnel Committee, Four Corners Economic Development (alternate), Farmington Metropolitan Planning Organization, NW New Mexico Seniors Boards

Commissioner Randall was appointed to the Lodger's Tax, and Council of Governments (alternate) Boards

Commissioner Lewis was appointed to the San Juan Water Commission, County Commission Representative Boards

City Manager was appointed to San Juan Water Commission (alternate) and Council of Governments Boards

IX. AGENDA APPROVAL

MOVED by Commissioner Sipe, SECONDED by Commissioner Randall to Approve the Agenda as given

- A. Commission Workshop Meeting Minutes February 13, 2018
- B. Commission Meeting Minutes February 13, 2018
- C. Agreement for Mosquito Control with San Juan County
- D. Volunteer Firefighters Annual PERA Reporting
- E. RFP 2018-632 City Attorney Contract Award
- F. Resolution 2018-1075 Surplus

All Voted Aye: Motion Passed Five to Zero

X. CITIZEN RECOGNITION

None

XI. EMPLOYEE RECOGNITION

None

XII. CONSENT AGENDA

MOVED by Commissioner Lewis, SECONDED by Commissioner Sipe to Approve the Consent Agenda as given

All Voted Aye: Motion Passed Five to Zero

XIV. CITIZENS INPUT (3 Minutes Maximum)

Brian Lee field representative for Congressman Ben Ray Lujan congratulated the new members. He stated that their office stands ready to assist with future projects for the City of Aztec.

XV. BUSINESS ITEMS

- A. NMED CWSRF 09 Wastewater Treatment Plant Loan Refinance

Kathy Lamb Finance Director explained that this is the loan that was workshopped on February 22, 2018. This loan is for the Wastewater Treatment Plant and it allows us to reduce our interest rate from 2% down to 1.2% and the loan terms will remain the same with 12 years remaining.

MOVED by Commissioner Sipe, SECONDED by Commissioner Randall to approve the NMED CWSRF 09 Wastewater Treatment Plant Loan Refinance,

All Voted Aye: Motion Passed Five to Zero

XVI. CITY MANAGER/COMMISSIONERS/ATTORNEY REPORTS

Interim City Manager Steve Mueller welcomed the new members of Commission.

Mayor Pro-Tem Fry thanked everybody for the opportunity and she considers it an honor to serve the City.

Commissioner Sipe mentioned that she attended the Mayors and it was a very nice evening for a good cause. She mentioned that she will attend the EDAB meeting on Thursday and the District Municipal League meeting on the 26th in Gallup. Nice to see the street sweepers out and running and she mentioned that 332 votes out of all the people that live in Aztec and are registered voters is not a very good turn out and she wishes that we could get more people out.

Commissioner Randall mentioned that he attended the School Safety Task meeting last Thursday and the meeting this week will be Wednesday at 5:00 pm at San Juan College.

Commissioner Lewis echoed what Commissioner Sipe mentioned about voter turnout. He mentioned that he looks forward to serving as best as he can over the next 4 years.

Mayor Snover thanked everyone for coming and out and mentioned that he appreciates the support. He mentioned that it will be a little bumpy because 3 of them are fairly new to this and he appreciated everyone's patience. He mentioned that he appreciated the assistance guiding him through the meeting and also echoed on the low voter turnout.

City Attorney Larry Thrower thanked the outgoing Commissioners and congratulated the incoming Commissioners.

XVII. DEPARTMENT REPORTS

Kate Skinner Library Director thanked the outgoing members of Commission and welcomed the new members. She invited everyone to come check out the Library.

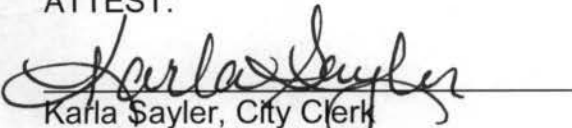
XVIII. ADJOURNMENT

Moved by Commissioner Lewis, SECONDED by Mayor Pro-Tem Fry to adjourn the meeting at 6:51 p.m.



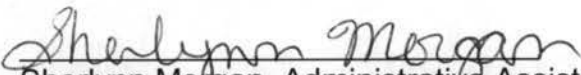
Mayor, Victor Snover

ATTEST:



Karla Saylor, City Clerk

MINUTES PREPARED BY:



Sherlynn Morgan, Administrative Assistant



COMMISSION

Meeting

ATTENDANCE SHEET

DATE: 3/12/18

PAGE: 1 OF 1

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

NAME	Address or Affiliation
Carlton Gray	COA
MIKE HAN	COM
Diana Mesch	ASTEC
Barbara Hughes	Astec
Joe Rivas	FLORA VISIT
Cindy Teconito	COA ASCE