

CITY OF AZTEC
COMMISSION MEETING MINUTES
January 22, 2019

I. CALL TO ORDER

Mayor Victor Snover called the Meeting to order at 6:02 pm at the Aztec City Commission Room, City Hall, 201 W. Chaco, Aztec, NM.

II. INVOCATION

The Invocation was led by Community Center Director Cindy Iacovetto

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Snover

IV. NEW MEXICO PLEDGE

I Salute The Flag Of The State Of New Mexico And The Zia Symbol Of Perfect Friendship Among United Culture's.

The New Mexico pledge was led by Mayor Snover

V. ROLL CALL

Members Present: Mayor Victor Snover; Mayor Pro-Tem Fry;
Commissioner Sipe; Commissioner Mark
Lewis; Commissioner Austin Randall

Members Absent: NONE

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

VI. AGENDA APPROVAL

MOVED by Commissioner Lewis to Approve the Agenda as given SECONDED
by Mayor Pro-Tem Fry

All voted Aye: Motion passed five to zero

VII. CITIZEN RECOGNITION

NONE

VIII. EMPLOYEE RECOGNITION

City Manager Steve Mueller and Electric Director recognized David Sparks for attaining his Journey Lineman certificate.

IX. CITIZENS INPUT (3 Minutes Maximum)

Richard Boone mentioned that his wife spoke to the Commission 2 weeks ago and they are still concerned with the Farmers Irrigation Ditch. They still have not heard anything from commission. They are asking for City involvement because they feel that the ditch company is breaking City Code. Farmers told him to get a lawyer. He said that going to be the squeaky wheel until they get results.

X. CONSENT AGENDA

- A. Commission Workshop Minutes January 8, 2019
- B. Commission Meeting Minutes January 8, 2019
- C. Aztec Motocross Operation Agreement
- D. Resolution 2019-1114 A Resolution Concerning the Governing Body Meetings and Public Notice Required

Moved by Commissioner Sipe, SECONDED by Commissioner Randall to approve the Consent Agenda with the exception of item (C) Aztec Motocross Operation Agreement

All Voted Aye: Motion Passed Five to Zero

XI. ITEMS FROM CONSENT AGENDA

(C) Aztec Motocross Agreement

Jeff Blackburn explained that they just changed a typo on the date and another correction on section number.

Moved by Commissioner Sipe, SECONDED by Commissioner Randall to approve the Aztec Motocross Agreement with the changes

All Voted Aye: Motion Passed Five to Zero

XII. BUSINESS ITEMS

A. RFP 2019-672 Municipal Solid Waste Services Award

Finance Director Kathy Lamb explained that this item is for RFP 2019-672 for municipal solid waste services. She explained that they received 2 qualified responses one from Waste Management of New Mexico and the other from WCA transit waste who is our current provider. She mentioned that the evaluation committee met and independently evaluated the proposals. The committee asked for best and final offers from both firms. She mentioned that Waste Management was higher in their rates and she explained that due to the fact of a change in staff and current provider and poor services the committee is recommending that the City change to Waste Management despite the more expensive cost.

Moved by Commissioner Randall, SECONDED by Mayor Pro-Tem Fry to Approve award of RFP 2019-672 Municipal Solid Waste Services to Waste Management of New Mexico and authorize City staff to finalize a solid waste services contract for commission approval.

A Roll Call was taken: All Voted Aye: Motion Passed Five to Zero

XIII. CITY MANAGER/COMMISSIONERS/ATTORNEY REPORTS

City Manager Steve Mueller mentioned that based on the award of contract to Waste Management he would like to have a workshop on Tuesday the 29th at 6 pm. He mentioned that he will be out of the office tomorrow he will be in Albuquerque for the safety training.

Commissioner Lewis took part in the MLK day of service in Farmington. He met with the interim director of Four Corners Development.

Commissioner Randall mentioned that LTAB Board did not meet yesterday it was canceled due to a lack of a quorum.

Commissioner Sipe mentioned that NWNM Seniors sent a letter to all the legislatures about the funding for the seniors programs across the state and that it is getting crucial for food across the state. She has an MPO meeting on Thursday. She reminded everyone to vote for the school bond.

Mayor Pro-Tem Fry reported that she attended the San Juan County Partnership meeting. The 4CED meeting with Commissioner Lewis and the Interim was interesting. She attended EDAB and wants to continue attending as a visitor.

Mayor Snover thanked everyone for coming out for the workshop. He attended the Airport Advisory Board yesterday. He has an ECHO board meeting tomorrow. He mentioned that thousands of people in this community are being effected by the partial government shut down. Tomorrow he was invited to speak at the unveiling of the RAVE app. which gives the schools another tool to reach emergency services in time of crisis.

XIV. DEPARTMENT REPORTS

Chief Heal reported that he was contacted by one of the sponsors of house bill 83 on the red flag and he was asked to be a witness speaker.

Jeff Blackburn mentioned that the Moto Cross has the 2019 racing schedule and the first event with take place on March 23rd and 24th. He also mentioned that the girls Fast Pitch Soft Ball Association donated a new score board on field #6 at Hartman Park.

Judge Gray reported that he went to Santa Fe to hear a bill that is set to effect the municipal courts at the state legislature but there was not a whole lot of talk on it. He just wanted to inform commission that the bill is still out there and he would keep them updated.

XV. CLOSED SESSION

Closed Session pursuant to Section 10-15-1 (H) (7) Threatened or Pending Litigation Regarding New Mexico Taxation and Revenue Department – Gross Receipts Tax Revenue

Mayor Snover moved the meeting into closed session pursuant to Section 10-15-1 (H) (7) Threatened or Pending Litigation Regarding New Mexico Taxation and Revenue Department – Gross Receipts Tax Revenue
at 6:42 pm.

All Voted Aye

Mayor Snover moved the meeting out of closed session at 6:51 pm. They all stated that no action was taken and nothing else was discussed.

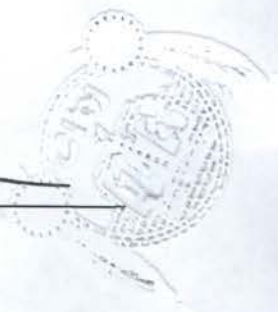
All Voted Aye

XVI. ADJOURNMENT

Moved by Mayor Snover, SECONDED by Commissioner Sipe to adjourn the meeting at 6:56 p.m.



Mayor, Victor Snover

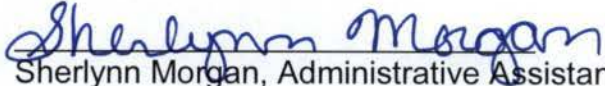


ATTEST:



Karla Sayler, City Clerk

MINUTES PREPARED BY:



Sherlynn Morgan, Administrative Assistant

