

CITY OF AZTEC
SPECIAL COMMISSION MEETING MINUTES
August 20, 2019

I. CALL TO ORDER

Mayor Victor Snover called the Meeting to order at 6:01 pm at the Aztec City Commission Room, City Hall, 201 W. Chaco, Aztec, NM.

II. INVOCATION AND PLEDGE OF ALLEGIANCE

- A. Invocation (led by Commissioner Randall)
- B. United States Pledge of Allegiance (led by Mayor Snover)
- C. New Mexico pledge of Allegiance (led by Mayor Snover)

III. 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)

IV. PRESENTATION

Lou Go's Transportation

Lou Go's Transportation are asking for a letter of support in able to apply for Federal Grant Funding. This grand will allow them to provide paratransit services to the residents in the City of Aztec. They would provide door to door and curb to curb services for those who are disabled.

V. APPROVAL OF AGENDA ITEMS

MOVED by Commissioner Sipe to approve the agenda as given; SECONDED by
Mayor Pro-Tem Fry

All voted Aye: Motion passed five to zero

VI. BUSINESS ITEMS

- A. Resolution 2019-1151 Adopting the 2021-2015 Infrastructure Capital

Improvement Plan (ICIP)

City Manager Steve Mueller mentioned that this was work shopped and includes the changes discussed. To include Flood Hazard Mitigation and the Wellness Center. There were also some number changes.

MOVED by Commissioner Randall to approve the Resolution 2019-1151 Adopting the 2021-2025 Infrastructure Capital Improvement Plan (ICIP);
SECONDED by Commissioner Sipe

A Roll Call was taken: All voted Aye: Motion passed five to zero

B. Memorandum of Understanding Aztec High School Resource Officer

City Manager Steve Mueller explained that this is that same as last year and is specific to Aztec High School. We currently have one SRO that is district wide. This agreement is put in place for 1 year and a total of \$58,000. Both positions were budgeted for.

MOVED by Commissioner Sipe to approve Memorandum of Understanding Aztec High School Resource Officer; SECONDED by Commissioner Randall

A Roll Call was taken: All voted Aye: Motion passed five to zero

VII. CLOSED SESSION

Closed Session Pursuant to State Law, Section 10-15-1 (H-2) Limited Personnel Matters, City Manager Evaluation

Mayor Snover moved the meeting into closed session at 6:20 pm.

All voted Aye

Mayor Snover moved the meeting from closed session at 6:55 pm stating only the matters of City Manager Evaluation were discussed.

All voted Aye.

VIII. ADJOURNMENT

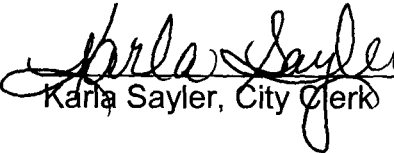
Mayor Snover moved to adjourn the meeting at 7:00 pm SECONDED by Commissioner Sipe





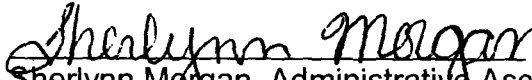
Mayor, Victor Snover

ATTEST:



Karla Sayler, City Clerk

MINUTES PREPARED BY:



Sherlynn Morgan, Administrative Assistant