

CITY OF AZTEC
COMMISSION MEETING MINUTES
September 10, 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 AND PLEDGE OF ALLEGIANCE

- A. Invocation (led by Chief Heal)
- 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

Members Absent: Commissioner Austin Randall

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

IV. 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 four to zero

V. CONSENT AGENDA

- A. Commission Meeting Workshop Minutes August 13, 2019
- B. Commission Meeting Minutes August 13, 2019
- C. Commission Special Meeting Minutes August 20, 2019
- D. Resolution 2019-1152 Municipal Surplus
- E. Resolution 2019-1153 Senior Center ICIP
- F. 2018 General Obligation Bond Agreement
- G. Resolution 2019-1154 NMDOT Agreement Control Number C5193387

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

All voted Aye: Motion passed four to zero

VI. ITEMS REMOVED FROM CONSENT AGENDA

NONE

VII. PROCLAMATION

Manufacturing Day
Constitution Week

Mayor Snover read and presented the proclamations.

VIII. PRESENTATIONS

Employee Recognition – Electric Department

Ken George Electric Director introduced Isreal Silva who is the newest lineman to graduate from the lineman school. Mayor Snover and Commission congratulated him for graduating.

IX. CITIZENS INPUT (3 Minutes Maximum)

NONE

X. BUSINESS ITEMS

A. Final Adoption of Ordinance 2019-494 Solid Waste and Recyclable

City Manager Steve Mueller mentioned that this will include the recycle component into the ordinance with the associated fee schedule. He mentioned that this is the final adoption and there have been no comments.

MOVED by Mayor Pro-Tem Fry to Approve Final Adoption of Ordinance 2019-494 Amending Chapter 21 Solid Waste and Recyclables SECONDED by Commissioner Lewis

A Roll Call was Taken; All voted Aye; Motion passed four to zero

XI. QUASI JUDICIAL HEARINGS (LAND USE)

NONE

XII. COMMISSIONER, CITY MANAGER, DEPARTMENT REPORTS

City Manager Steve Mueller mentioned he attended the NMML Annual Conference last week, and that they had very good sessions. September 21st will be the household hazardous waste collection day at the County complex on Oliver Drive in Aztec. He will be on vacation starting next week through September 30th and Chief Heal will be acting City Manager while he is out.

Commissioner Sipe mentioned she also attended the annual conference and came back with good notes to share with EDAB. She has NWNM Seniors and EDAB meetings next week. She has asked for a workshop with George Sharp which will be scheduled on October 15th.

Commissioner Lewis mentioned he also attended the annual conference he learned quite a lot and brought back good information. The Water Commission meeting was canceled this month. He plans to attend the County Commission meeting on Thursday.

Mayor Pro-Tem Fry mentioned she attended the 4CED quarterly meeting, she explained that it would be nice to have more Aztec representation at these meetings. She also attended the annual conference, and attended an ozone meeting.

Mayor Snover mentioned he also attend the NMML annual conference. He enjoyed the keynote speaker and classes. He attended ECHO meeting and they are in the process of hiring a new CEO. He will be out of town next week.

Chief Heal mentioned that they were up for re-accreditation so they had people at the station assessing everything this week. He thinks it went very well.

Steve Morse Public Works Director mentioned that they have had several water breaks but they got them fixed. He thanked the crew for their hard work.

Steven Saavedra Community Development director explained that he will be out of the office in a training next week so they are trying to move the EDAB meeting.

Cindy Iacovetto Community Center Director thanked Commission and Staff for their support of the upcoming vintage social.

Wallace Begay IT Director mentioned that ECHO is having a blue jean fundraising event on the 14th and ATOS is having a 5K run at the vintage social and invited participation.

XIII. CLOSED SESSION

Mayor Snover moved the meeting into Closed Session at 6:30 pm Pursuant to State Law, Section 10-15-1 (H-6) discussion of sole source purchase that exceeds \$2,500 or of the contents of competitive sealed proposals during the contract negotiation process for Municipal Legal Services Award

Mayor Snover voted Aye; Mayor Pro-tem Fry voted Aye; Commission Sipe voted Aye; Commission Lewis voted Aye

Mayor Snover moved the Closed Session back to regular meeting at 8:20 pm Pursuant to State Law, Section 10-15-1 (H-6) discussion of sole source purchase that exceeds \$2,500 or of the contents of competitive sealed proposals during the contract negotiation process for Municipal Legal Services Award and mentioned that there were no other items discussed.

Mayor Snover voted Aye; Mayor Pro-tem Fry voted Aye; Commission Sipe voted Aye; Commission Lewis voted Aye

XIV. BUSINESS ITEMS (CONTINUED)

B. B. RFP 2019-697 Municipal Legal Services Award

Commissioner Sipe MOVED to Approve Move to approve award of RFP 2019-697 Municipal Legal Services to H. Steven Murphy P.C. and Tyson Gobble, P.C. and authorize the City Manager to sign the professional services agreement on behalf of the City SECONDED by Commissioner Lewis

Mayor Snover voted Nay; Mayor Pro-Tem Fry voted Nay; Commissioner Sipe voted Aye; Commissioner Lewis voted Nay; MOTION Denied 3-1

Commissioner Lewis MOVED to Approve award of RFP 2019-697 Municipal Legal Services to Nicci Unsicker P.C. and authorize the City Manager to sign the professional services agreement on behalf of the City SECONDED by Mayor Pro-Tem Fry

Mayor Snover voted Aye; Mayor Pro-Tem Fry voted Aye; Commissioner Sipe voted Nay; Commissioner Lewis voted Aye; Motion Passed 3-1

XV. ADJOURNMENT

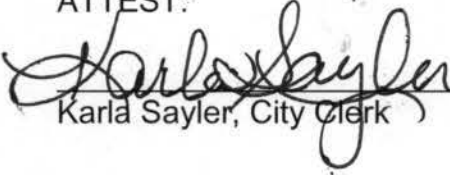
Mayor Snover moved to adjourn the meeting at 8:30 pm SECONDED by Commissioner Sipe





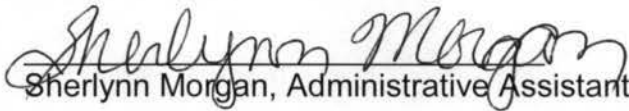
Mayor, Victor Snover

ATTEST:



Karla Sayler, City Clerk

MINUTES PREPARED BY:



Sherlynn Morgan, Administrative Assistant



COMMISSION



Meeting

ATTENDANCE SHEET

DATE: 9-10-19

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NAME	Address or Affiliation
Carlton Gray	COA
Steve Morse	COA
Israel Silva	COA
Jeff Blackburn	COA
Mike Hill	COA
Ken George	706 French Drive / COA
Ezra Gobbie	Titus & Murphy
Steve Murphy	Titus & Murphy
Andrew D. Cobb	COA
Toby Mangini	CITY OF AZOEC
William Perry	COA - IT
Pat Lifford	Farmington - DAR
Deanne Halvorson	Desert Gold NSDAR
Viola Kelly	Desert Gold NSDAR
Kathy Dwyer	Desert Gold NSDAR
Hannah Grauer	Daily Times
Cindy Feovetto	ASCC COA