

CITY OF AZTEC
SPECIAL COMMISSION MEETING MINUTES
October 1, 2019

I. CALL TO ORDER

Mayor Victor Snover called the Meeting to order at 5:35 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 Randal)
- 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. APPROVAL OF AGENDA ITEMS

MOVED by Commissioner Sipe to approve the agenda SECONDED by
Commissioner Lewis

All voted Aye: Motion passed five to zero

V. CLOSED SESSION

Mayor Snover moved the meeting into Closed Session at 6:07 pm Pursuant to
State Law, NMSA Section 10-15-1 (H-6) discussion of the contents of competitive
sealed proposals solicited pursuant to the Procurement Code, during the contract
negotiation process for RFP #2019-697, Municipal Legal Services

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

Mayor Snover moved the meeting out of Closed Session at 7:15 pm Pursuant to State Law, NMSA Section 10-15-1 (H-6) discussion of the contents of competitive sealed proposals solicited pursuant to the Procurement Code, during the contract negotiation process for RFP #2019-697, Municipal Legal Services and mentioned that there were no other items discussed and no decisions made

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

VI. BUSINESS ITEMS

A. Action regarding award of RFP 2019-697 Municipal Legal Services

Mayor Snover mentioned that after meeting with our outside Council Mr. Zamora in closed session commission had discussed some of the issues they were concerned about pertaining to RFP 2019-697.

Mayor Snover Motioned to Reconsider and Rescind the previous award Municipal Services RFP to Unsicker Law, PC SECONDED by Commissioner Sipe

All Voted Aye; Motion Passed Five to Zero

Mayor Snover open for discussion on RFP 2019-697 Municipal Legal Services for discussion among Commission. Commissioner Randall mentioned that after reviewing the RFP results and not being at the last commission meeting he mentioned that the reason we go through the process and staff evaluates the firms, that he trusts the staff and their recommendations on matters such as this. Mayor Snover added that for the public and staff in attendance to understand his point of view that he didn't believe that staff did something wrong or did something bad and that he supports their decisions, choices and processes that staff go through and thinks that there is some retooling in the RFP process that perhaps need to be considered and he appreciates all the hard work and extra effort that staff put into it to come to the conclusions that they came to. He mentioned that they looked at numbers and with the assistant of Mr. Zamora that he shined a light on a few things that might have been nice to have had a little counsel and guidance leading up to that and with that notwithstanding he appreciated Mr. Zamora's assistance on this and bringing things in shaper focus for the Commission and for all of us and that this was definitely a learning process for many of us and that he has learned a few things moving forward that they encounter a process like this.

MOVED by Mayor Snover 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 as they were the number one firm selected SECONDED by Commissioner Sipe

All Voted Aye; Motion passed Five to Zero

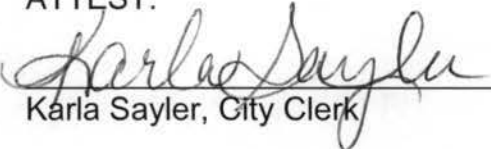
VII. ADJOURNMENT

Mayor Snover moved to adjourn the meeting at 7:15 pm SECONDED by Commissioner Sipe.



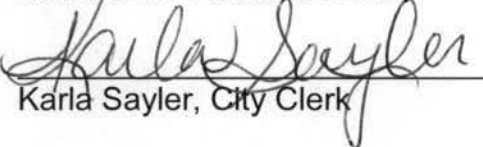
Mayor, Victor Snover

ATTEST:



Karla Sayler, City Clerk

MINUTES PREPARED BY:



Karla Sayler, City Clerk



