

CITY OF AZTEC
COMMISSION MEETING MINUTES
November 24, 2020

I. CALL TO ORDER

Mayor Snover called the Meeting to order at 6:16 pm.

II. INVOCATION AND PLEDGE OF ALLEGIANCE

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

III. ROLL CALL

Members Present: Mayor Snover; Mayor Pro-Tem Fry; Commissioner Austin Randall (remote video); Commissioner Mark Lewis and Commissioner Mike Padilla (in person)

Members Absent: None

Others Present: City Manager Steve Mueller; City Attorney Tyson Gobble; Project Manager Ed Kotyk; Administrative Assistant Sherlynn Morgan; IT Director Wallace Begay (see attendance sheet)

IV. APPROVAL OF AGENDA ITEMS

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

All voted Aye: Motion passed five to zero

V. CONSENT AGENDA

- A. Commission Minutes, November 10, 2020
- B. RFP 2021-765 City Manager Recruitment Services Contract Award
- C. Extension of Temporary Use Permits
- D. Resolution 2020-1208 Special Budget Resolution General Fund City Manager Recruitment

MOVED by Commissioner Randall to approve the consent agenda with the exception of item (B); SECONDED by Mayor Pro-Tem Fry

All voted Aye: Motion passed five to zero

VI. ITEMS REMOVED FROM CONSENT AGENDA

B. RFP 2021-795 City Manager Recruitment Services Contract Award

Commissioner Padilla mentioned his concerns about the signed campaign contributions disclosure form containing past Commissioner Sherri Sipe's information instead of his information. He felt that it is important that we get this redone and signed because it is a contract that we are awarding. Tyson Gobble City Attorney explained that we can make a motion to approve the award subject to a satisfactory campaign contributions form being executed. He also mentioned that the other applicants should be put on notice about what was done and explain it was a clerical error, so they have full disclosure.

MOVED by Commissioner Padilla to approve RFP 2021-795 City Manager Recruitment Services Contract Award to CPS HR Consulting as recommended by the committee with the stipulation that the campaign contributions disclosure form is corrected and authorization be given to the City Manager to sign the professional service agreement; SECONDED by Commissioner Randall

All voted Aye: Motion passed five to zero

VII. CITIZENS INPUT (3 Minutes Maximum)

NONE

VIII. BUSINESS ITEMS

A. Aztec Sparkles Lighting Contest Awards

Project Manager Ed Kotyk explained that this is similar to what was done last year except we will not have the online voting. Each Commissioner will select either a residential or commercial property that they like the best in their district. Ed will get each of the commissioners a map that shows their districts.

MOVED by Commissioner Randall to Approve Aztec Sparkles Lighting Contest Awards in the amount of \$250 per winner, awarded to five winners in the form of non-transferable credits to City of Aztec utility accounts SECONDED by Mayor Pro-Tem Fry

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

- B. Final Adoption of Ordinance 2020-511 An Ordinance to Opt-In to the Election to be conducted on Regular Local Election Day held by County Clerk's Office

City Manager Steve Mueller mentioned that we have received no comments.

MOVED by Commissioner Randall to Approve the Final Adoption of Ordinance 2020-511 An Ordinance to Opt-In to the Election to be conducted on Regular Local Election Day held by County Clerk's Office SECONDED by Mayor Pro-Tem Fry

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

- C. Final Adoption of Ordinance 2020-508 An Ordinance Authorizing the Sale of Certain Municipal-Owned Real Property West of Newman Avenue to Eric Edgerton, for the Purchase Price of \$5,400.00

Community Development Director mentioned that we have one inquiry requesting more information and there was no opposition and staff is recommending approval.

MOVED by Commissioner Randall to Approve the Final Adoption of Ordinance 2020-508 an Ordinance Authorizing the Sale of Certain Municipal-Owned Real Property West of Newman Avenue to Eric Edgerton, for the Purchase Price of \$5,400.00 SECONDED by Commissioner Padilla

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

IX. CLOSED SESSION

Mayor Snover moved the meeting into closed session at 6:41pm Pursuant to State Law, Section 10-15-1H (2) Limited Personnel Matters, Discussion of Interim City Manager

All voted Aye

Mayor Snover moved back into the meeting at 7:16pm stating that no final decisions were made Pursuant to State Law, Section 10-15-1H (2) limited personnel matter, discussion of Interim City Manager and it was the only thing discussed.

All voted Aye

X. BUSINESS ITEMS (Continued)

D. Appointment of Interim City Manager

MOVED by Commissioner Padilla to Approve Electric Director Ken George as Interim City Manager and Community Development Director Steven Saavedra as Assistant Interim City Manager effective January 1, 2021
SECONDED by Commissioner Lewis

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

XI. COMMISSIONER, CITY MANAGER, DEPARTMENT REPORTS

City Attorney Tyson Gobble wished everyone safe holidays and reminded about following social distancing and the latest health order.

City Manager Steve Mueller echoed what the City Attorney said.

Commissioner Randall wished everyone Happy Thanksgiving.

Commissioner Lewis wished everyone Happy Thanksgiving, stay safe and enjoy loved ones. He commended our team he feels we have a really strong team. He has water commission meeting next week.

Commissioner Padilla echoed everyone on Thanksgiving and hopes everyone is safe. He congratulated both of the choices for the Interim positions. He thanked Mayor Pro-Tem Fry for her work on the community garden project.

Mayor Pro-Tem Fry mentioned that she has about 15 people so far helping with the community garden project. Commissioner Padilla has offered to help build the raised beds. She has had a lot of help working on this project. She attended MPO meeting.

Mayor Snover thanked everybody for all of their efforts in general, he appreciates the camaraderie and the work. He encouraged everyone to reach out to someone in need and help and try to encourage them.

Airport Manager Wallace Begay mentioned that last week's seal coat project on the runway started. There was something on the tanker truck that broke down and caught the tanker on fire. There was some damage to the runway but it will be repaired.

XII. ADJOURNMENT

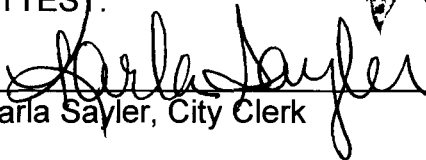
Mayor Snover moved to adjourn the meeting at 7:30 pm SECONDED by
Commissioner Lewis





Mayor, Victor Snover

ATTEST:



Karla Saylor, City Clerk

MINUTES PREPARED BY:



Sherlynn Morgan, Administrative Assistant