

CITY OF AZTEC
Emergency COMMISSION MEETING MINUTES
December 10, 2020

I. CALL TO ORDER

Mayor Snover called the Meeting to order at 3:00 pm. The meeting was held Virtual and streamed live on YouTube.

II. INVOCATION AND PLEDGE OF ALLEGIANCE

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

III. ROLL CALL

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

Members Absent: None

Others Present: City Manager Steve Mueller; City Attorney Tyson Gobble; City Clerk Karla Sayler; IT Director Wallace Begay (see attendance sheet)

IV. APPROVAL OF AGENDA ITEMS

MOVED by Commissioner Randall to approve the agenda as given;
SECONDED by Commissioner Padilla

All voted Aye: Motion passed five to zero

V. BUSINESS ITEM

- A. New Mexico Department of Finance Administration CARES Act Agreement Amendment #1

City Manager Steve Mueller mentioned that this item is an opportunity for the City to transfer \$403,656.53 from the business continuity grant to the local government grant which would assist the city's residential utility customers that have been unable to pay their utility bills from March 2020 to present for various reasons related to the COVID-19 pandemic. Steve mentioned that DFA would allow the City to do this one time in order to do that. He mentioned that the staff summary has all the

figures of remaining funds that are available for the grants. Mayor Pro-Tem Fry asked if all options had explored all options for the remaining funds and Steve mentioned that the funds are available until December 30, 2020 and all is being done to use all the funds available. The city is continuing to process the 37 fund applications that have been received. Commissioner Randall asked what the process for receiving the funds will be for the utility customers. Steve mentioned that they would take the entire balance for residential customers beginning in March 2020 to current date and that would be the pandemic affected and mentioned that there are about 624 customers that would see a benefit of this that are behind on their utility bills. Delain mentioned that she did a thorough check on all accounts and feels that this is a good thing. Delain mentioned that they would notify the customers somehow on what the credit is on their bill. Tyson Gobble asked if there would be administrative reimbursement by this act to the City staff and Delain mentioned that there will be.

MOVED by Commissioner Randall to approve New Mexico Department of Finance Administration CARES Act Agreement Amendment #1 Transferring \$403,656.53 from CARES-BUS-16001-CAZ TO CARES-16001-CAZ SECONDED by Commissioner Padilla

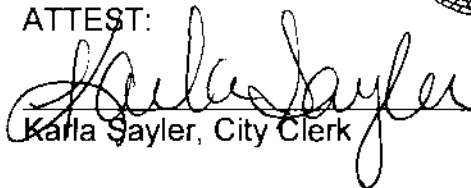
All voted Aye: Motion passed five to zero

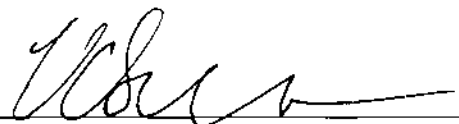
VI. ADJOURNMENT

Mayor Snover moved to adjourn the meeting at 3:20 pm SECONDED by Commissioner Lewis

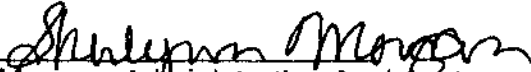


ATTEST:


Karla Saylor, City Clerk


Mayor, Victor Snover

MINUTES PREPARED BY:



Sherlynn Morgan, Administrative Assistant