#### CITY OF AZTEC COMMISSION MEETING MINUTES February 23, 2021

# I. CALL TO ORDER

Mayor Snover called the Virtual Meeting to order at 6:00 pm

#### II. INVOCATION AND PLEDGE OF ALLEGIANCE

- A. Invocation (led by Mayor Snover)
- 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 Snover; Mayor Pro-Tem Fry; Commissioner Austin Randall (remote video; Commissioner Mark Lewis); Commissioner Mike Padilla (in person)
Members Absent:	NONE

Others Present: Interim City Manager Ken George; Assistant Interim City Manager Steven Saavedra; 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 Mayor Pro-Tem Fry

All voted Aye: Motion passed five to zero

# V. CONSENT AGENDA

- A. Commission Workshop Minutes February 9, 2021
- B. Commission Meeting Minutes February 9, 2021
- C. FY 21 Second State Aide Grant Agreement for Library
- D. 2021-2026 Aztec Baseball Association Agreement
- E. 2021-2026 Fast Pitch Association Agreement
- F. RFP 2020-728 Contract Award to SEH for NM173 Waterline Design, Bid and Construction Services

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

All voted Aye: Motion passed five to zero

## VI. ITEMS REMOVED FROM CONSENT AGENDA

## VII. CITIZENS INPUT (3 Minutes Maximum)

NONE

#### VIII. BUSINESS ITEMS

A. Final Adoption of Ordinance 2021-514 Amending Chapter 16, Division 3, Section 16-211 Solid Waste Rates

Interim City Manager Ken George mentioned that we have received 4 or 5 comments and all were positive thanking us for doing the second pickup of the polycart and the 1 was just that they didn't need the second pick up because they were a single person and were hoping to do an al a cart type of thing. Staff will start putting a flyer in the bills, social media flyers and a press release to get the word out. Waste Management will be placing a flyer on the recycle carts in March also and the twice a month will start in April. Mayor Snover mentioned that all of the comments he received were positive. Delain George Utility Director thanked Dan Darnell with Waste Management for all the hard work and it has been great to work with them.

MOVED by Commissioner Lewis approve the Final Adoption of Ordinance 2021-514 Amending Chapter 16, Division 3, Section 16-211 Solid Waste Rates SECONDED by Commissioner Padilla

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

#### IX. LAND USE HEARING

NONE

# X. COMMISSIONER, CITY MANAGER, DEPARTMENT REPORTS

Interim City Manager Ken George mentioned that we will be doing interviews for Finance Director next week. He mentioned that Kris Farmer with Finance, Steven Saavedra and himself have been meeting on Friday's to over the current budget so they can be prepared to work on the new budget. Commission Meeting Minutes February 23, 2021 Page 3 of 4

City Attorney Tyson Gobble asked everyone to make sure that their vaccination records are updated with the Department of Health so they can get signed up for the Covid vaccine.

Commissioner Lewis mentioned that he spoke with Aaron Chavez from the San Juan Water Commission and they are hopeful of conducting the river diversion test in March.

Mayor Pro-Tem Fry attended the NWNM seniors and they are focusing on getting meals out to the seniors and vaccine efforts are going well. Community garden continues to work on getting the fiscal agent non-profit sponsor. She thanked the parks and general services crew for moving the pianos. She mentioned that there will be a virtual piano perform by Hoyle and Jane that will be broadcast out of Portland, Oregon.

Mayor Snover thanked staff for all they have been able to do with the pandemic and vital staff changes going on. He thanked everyone for the well wishes and condolences. High school has started back.

Everyone echoed that it was good to see the Mayor back and they were hoping his surgery went well.

Senior Center Director Cindy lacovetto mentioned that they have been working with Kare Drug to get seniors vaccinated. The AARP is completing taxes at the VFW. She gave a shout out to her staff for all the hard work.

Commissioner Padilla gave a shout out to Kare Drug for taking care of our community with getting the covid vaccines out.

#### XI. ADJOURNMENT

Mayor Pro-Tem Fry moved to adjourn the meeting at 6:32 pm SECONDED by Commissioner Lewis

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Mayor, Victor Snover

MINUTES PREPARED BY:

Karla Sayler, City Clerk

ATTEST:

Sherlynn Morgan, Administrative Assistant