CITY OF AZTEC COMMISSION MEETING MINUTES April 27, 2021

I. CALL TO ORDER

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

II. INVOCATION AND PLEDGE OF ALLEGIANCE

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

III. <u>ROLL CALL</u>

Members Present:	Mayor Snover; Mayor Pro-Tem Fry; Commissioner Austin Randall; Commissioner Mark Lewis; Commissioner Mike Padilla (in person)
Members Absent:	NONE
Others Present:	Assistant Interim City Manager Steven Saavedra; City Attorney Tyson Gobble; Administrative Assistant Sherlynn Morgan; 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 Closed Session Meeting Minutes April 8, 2021
- B. Commission Special Commission Meeting Minutes April 8, 2021
- C. Commission Workshop Meeting Minutes April 13, 2021
- D. Commission Meeting Minutes April 13, 2021
- E. Commission Special Meeting Minutes April 19, 2021
- F. Fiscal Year 2022 Municipal Fire Protection Fund Distribution
- G. FAA CRRSAA Funding Application
- H. Southside Water Users Association Agreement
- I. Annual Financial Audit Contract for FY 2021

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

All voted Aye: Motion passed five to zero

VI. ITEMS REMOVED FROM CONSENT AGENDA

NONE

VII. CITIZENS INPUT (3 Minutes Maximum)

Mayor Snover read a letter submitted by Laura McClenny regarding her concerns about pedestrian safety and the signs in the City parks.

VIII. BUSINESS ITEMS

A. City Manager Employment Agreement

It was mentioned that we hired CPS to conduct a nationwide search and we have went through the whole hiring process and we are at the point to approve an agreement for employment. They worked the contract during a closed session and everyone was happy with the verbiage. The only correction was to the formatting of the document.

MOVED by Commissioner Randall to approve the Employment Agreement between the City of Aztec and Paul Eckert SECONDED by Commissioner Lewis

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

IX. LAND USE HEARING

NONE

X. COMMISSIONER, CITY MANAGER, DEPARTMENT REPORTS

Assistant Interim City Manager Steven Saavedra mentioned the month of May will be busy with budget and they would like to have a budget workshop on May 18th. This will allow us to have it on the agenda for the 25th meeting for approval and submit it to the State by May 31st. The Comprehensive Plan has been finalized and the consultants would like to have a public meeting on June 3rd hopefully will be able to have outside.

Commissioner Randall mentioned that he has LTAB on May 17th and he's not sure about the next Library Board meeting. He mentioned that the paving looks awesome and the crew is really efficient and he hopes that Main Street goes that smoothly. He thanked the State for getting that done it looks and drives nice. Commission Meeting Minutes April 27, 2021 Page 3 of 3

Commissioner Lewis mentioned that he attended the painted piano concert on Sunday at Soaps on Main and it was really nice, the people who put that together did a great job. Urged everyone to be very cautious with the very dry conditions that we have right now.

Commissioner Padilla mentioned that he had attended EDAB and the COG meetings. The Cog is really pumped and up on the recreation. He received a call today about the Vietnam Moving Wall which will be on display in September in Farmington and they would like an escort through Aztec so he gave them Chief Heals contact number.

Mayor Pro-Tem Fry mentioned she attended the EDAB, MPO, NWNM Seniors and Chamber meetings. The Chamber is working on getting built back up. The Painted Pianos will have a concert event on July 17th. The Community Garden land is not going to happen right now, but they are still working on finding a new location.

Mayor Snover mentioned that he has an ECHO board meeting tomorrow and urged everyone to continue to vigilant with the COVID safe practices because we are still in this.

XI. ADJOURNMENT

Mayor Snover moved to adjourn the meeting at 6:27 pm SECONDED by Commission



Mayor, Victor Snover

ATTEST:

MINUTES PREPARED BY:

Sherlynn Morgan, Administrative