CITY OF AZTEC COMMISSION MEETING MINUTES Tuesday December 14, 2021

CALL TO ORDER

Mayor Victor Snover called the meeting to order at 6:00 pm at Aztec City Hall, 201 W. Chaco, Aztec NM 87410

I. INVOCATION AND PLEDGE OF ALLEGIANCE

- A. Invocation led by Chief Heal
- B. United States Pledge of Allegiance led by Mayor Pro-Tem Fry
- C. New Mexico pledge of Allegiance led by Mayor Pro-Tem Fry

II. ROLL CALL

Members Present:	Mayor Victor Snover; Mayor Pro-Tem Rosalynn Fry; Commissioner Austin Randall; Commissioner Michael A. Padilla Sr.
Members Absent:	Commissioner Mark Lewis
Others Present:	City Manager Paul Eckert; City Attorney Steven Murphy

III. PRESENTATION

A. Aztec Sparkles Lighting Contest Winners

Ed Kotyk presented the Aztec Sparkles winners both commercial and residential. Residential winners: District #1 808 Ute Avenue, District #2 1306 Highland Circle, District #3 710 Deer Dancer Drive, District #4 1604 N Glen Mary Drive and District #5 228 Heritage Lane. Commercial winners: Dairy Queen, Rustic Creations, Vanilla Moose, Little Aztec Flower Shop and Aztec Museum. Ed also announced the parade float winners 1st place was Inspired Dance Academy 2nd place was Toys for Tots and 3rd place was Aztec Municipal School District.

IV. APPROVAL OF AGENDA ITEMS

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

All Voted Aye: Motion Passed Four to Zero

V. CONSENT AGENDA

- A. Commission Meeting Minutes November 9, 2021
- B. Red Apple Transit Agreement

MOVED by Commissioner Padilla to approve the Consent agenda; SECONDED by Mayor Pro-Tem

Fry

All Voted Aye: Motion Passed Four to Zero

VI. CITIZENS INPUT (3 Minutes Maximum)

NONE

VII. BUSINESS ITEMS

A. Resolution 2021-1259 Amending 2023-2027 Infrastructure Capital Improvement Plan (ICIP) Anthony Bolling gave an update on amending 2023-2027 ICIP. Anthony stated that after getting the ICIP approved with Commission some issues come up that weren't on the plan that should be on there. They would recommend putting the Aztec Arterial as number one since it has been shelved for three years the cost increase on it has risen. Anthony stated that he is not sure that the city would be able finish the project without state/federal funding. North Main is on schedule and budget however there have been some unanticipated costs he would like that project to be placed as number four in case of any other problems. Commissioner Padilla asked if reservoir one was going to be started soon. Steve Morse responded that it has been bid out and they have selected the contractor and are waiting for an actual cost estimate. Anthony Bolling stated that it does not need to be on the ICIP since it is a water project there are other avenues that can be used to obtain more funding if needed. Mayor Snover asked when they would start reservoir one, Steve Morse said there are no dates as of right now, but they are hoping to have at least 90% of the design and cost estimate done by the spring. Commissioner Padilla stated that it needs to be on the top ten list for the ICIP due to its importance to the city.

MOVED by Commissioner Padilla to approve Resolution 2021-1259 Amending 2023-2027 Infrastructure Capital Improvement Plan (ICIP); SECONDED by Mayor Pro-Tem Fry

All Voted Aye: Motion Passed Four to Zero

VIII. QUASI JUDICIAL HEARING

None

IX. COMMISSIONER, CITY MANAGER, DEPARTMENT REPORTS

City Manager Paul Eckert recognized the last meeting of the year and the last meeting for the outgoing Commissioners. He shared the top 10 commission list that has been shared on social media and has had great feedback.

City attorney had nothing at this time.

Commissioner Randall mentioned that tiger park fishing is good and stocked. He thanked the outgoing commissioners for their service the last four years.

Commissioner Padilla mentioned his thanks to the outgoing Commissioners as well. He mentioned the Sparkles parade and the turnout was great.

Mayor Pro-Tem Fry mentioned the Sparkles parade as well and the attendance was great. She mentioned the planning and preparation of it. She thanked the citizens of Aztec for the support the last four years.

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Mayor Snover mentioned the Sparkles parade and that the attendance was great. He also mentioned the staff that helped do so much of the work for it as well. He wished the new commissioners well on their new journey as well.

Delain George mentioned that at the general services tower they are doing work at night welding. Commissioner Padilla called for a question of privilege.

X. FUTURE AGENDA ITEMS

POTENTIAL FUTURE CITY COMMISSION ITEMS- (Appearing on the Agenda within 30-90 days):

 ltem	Meeting	
Award Architecture Design for Senior Center Kitchen Remodel	January	
New Elected Officials Organizational Meeting	January 4	
Ordinance for Rate Adjustments to Solid Waste	January 11	
McWilliams Road Paving Project Design Firm Approval	January 11	
New Commission Strategic Plan - Half Day Special Meeting	February 24	
Closed Session Pending Litigation Police Department	January 25	
East Aztec Arterial Presentation by Wilson Co	January 25	
NM 173 Waterline Relocation Construction Contractor Approval	January 25	
South Aztec Water Line Design Firm Approval	February 8	
Blanco Arroyo Culvert Replacement Project Design Firm Approval	March 8	
Bladder Tank Cover Design/Evacuation	April 12	

There was no discussion on upcoming event list.

RECEPTION FOR OUTGOING COMMISSIONERS

XI. CLOSED SESSION

Closed session pursuant **to** State Law, Section 10-15-1H (2) Limited Personnel Matters, Overview and Discussion of City Manager Performance

XII. ADJOURNMENT

Mayor Snover moved to adjourn the meeting at 7:03 pm SECONDED by Commissioner Lewis

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Mayor Victor Snover

ATTEST: Sayler, City Clerk Karla

MINUTES PREPARED BY: IM

Alisha Campbell, Administrative Assistant