

CITY OF AZTEC
COMMISSION MEETING MINUTES
Tuesday May 24, 2022

CALL TO ORDER

Mayor Michael A. Padilla Sr. 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 Commissioner Austin Randall
- B. United States Pledge of Allegiance led by Commissioner Colby King
- C. New Mexico pledge of Allegiance led by Commissioner Colby King

II. ROLL CALL

Members Present: Mayor Michael A. Padilla, Sr.; Mayor Pro-Tem Ken George; Commissioner Colby King; and Commissioner Jim Crowley; Commissioner Austin Randall

Members Absent: NONE

Others Present: City Manager Paul Eckert; City Clerk Karla Sayler

III. PROCLAMATION

IV. APPROVAL OF AGENDA ITEMS

MOVED by Commissioner Crowley to approve Agenda as presented; SECONDED by Mayor Pro-Tem George

All Voted Aye: Motion Passed Five to Zero

V. CONSENT AGENDA

- A. Commission Meeting Minutes May 10, 2022
- B. Commission Meeting Workshop Minutes May 10, 2022
- C. Commission Meeting Workshop Minutes May 12, 2022
- D. Commission Meeting Workshop Minutes May 16, 2022
- E. Electric Department Vehicle Purchase
- F. Resolution 2022-1283 to Support the NMDOT Transportation Project Grant Application to the MPO
- G. Resolution 2022-1284 to Approve and Accept the City of Aztec Credit Card Policy

H. Resolution 2022-1285 A Resolution Committing to Provide Meal Services to Eligible Senior Citizens in the Aztec City Limits and The Adjoining San Juan County Area Through 2023

MOVED by Mayor Pro-Tem George to approve the Consent agenda SECONDED by Commissioner Randall

All Voted Aye: Motion Passed Five to Zero

VI. ITEMS REMOVED FROM CONSENT AGENDA

NONE

VII. CITIZENS INPUT (3 Minutes Maximum)

NONE

VIII. BUSINESS ITEMS

A. Fiscal Year 2023 Preliminary Budget Approval

Finance Director Anthony Bolling mentioned to Commission there was an error in the staff summary, some of the dates did not get updated. He mentioned the actual due date for the preliminary budget is at the end of May, and the final adoption of the budget will be the end of July. Anthony mentioned the past budget workshops, and they have been working on what Commission suggested at those meetings. Commission had some questions about the budget that Anthony answered.

MOVED by Mayor Pro-Tem George to approve the Fiscal Year 2023 Preliminary Budget Approval; SECONDED by Commissioner Crowley

All Voted Aye: Motion Passed Five to Zero

IX. QUASI JUDICIAL HEARING

NONE

X. COMMISSIONER, CITY MANAGER, DEPARTMENT REPORT

City Attorney Steve Murphey mentioned the litigation on the school shooting is moving into mediation stage.

XI. CLOSED SESSION

A. Closed Session Pursuant to State Law, Section 10-15-1H (2) Limited Personnel Matters City Manager Evaluation

Mayor Padilla called to go into closed session pursuant to State Law, Section 10-15-1H (2) Limited Personnel Matters at 6:17pm

A Roll Call was Taken: All Voted Aye

Mayor Padilla called to come out of closed session at 8:22pm Pursuant to State Law, Section 10-15-1H (2) Limited Personnel Matters at 7:33pm and mentioned that there were no other items discussed and no decisions were made

A Roll Call was Taken: All Voted Aye

XII. FUTURE AGENDA ITEMS

Item	Meeting
Zone Change from O-1 to C-1 for a cannabis establishment with the exception to allow live plants for sale 118 E. Chaco St, 120 E. Chaco St. and 101 S. Church	June 14
A presentation from Evan Williams and the Northwest New Mexico Council of Governments (COG) on the Outdoor Recreation Facility.	June 14
Commission Walkabout	June
Final Acceptance of the 2022-24 Commission Strategic Plan	July 14
Final Budget Approval	July 26

XIII. ADJOURNMENT

MOVED by Mayor Pro-Tem George to adjourn the meeting; SECONDED by Commissioner Randall



Michael A. Padilla

Mayor Michael A. Padilla, Sr.

ATTEST:

Karla Saylor
Karla Saylor, City Clerk

MINUTES PREPARED BY:

A Campbell
Alisha Campbell, Administrative Assistant