

CITY OF AZTEC  
COMMISSION MEETING MINUTES  
Tuesday July 12, 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 Interim-City Manager Chief Heal
- B. United States Pledge of Allegiance led by Mayor Michael A. Padilla Sr.
- C. New Mexico pledge of Allegiance led by Mayor Michael A. Padilla Sr.

**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: Interim-City Manager Chief Michael Heal; City Clerk Karla Saylor

**III. PROCLAMATION**

**IV. APPROVAL OF AGENDA ITEMS**

MOVED by Commissioner Randall 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 June 28, 2022
- B. Resolution 2022-1290 Municipal Surplus
- C. Resolution 2022-1291 Travel Policy
- D. Loan Refinance Proposal for 09R and 21R

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

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. Approval of Resolution 2022-1293 Fiscal Year 2023 Budget**

MOVED by Commissioner Crowley to approve Resolution 2022-1293 Fiscal Year 2023 Budget;  
SECONDED by Mayor Pro-Tem George

A Roll Call was Taken: All Voted Aye

**IX. QUASI JUDICIAL HEARING**

NONE

**X. COMMISSIONER, CITY MANAGER, DEPARTMENT REPORT**

Mayor Padilla mentioned that there was a meeting with the Oktoberfest committee, the event looks very well put together. He also mentioned the 1<sup>st</sup> annual Chamber of Commerce Gala that will be on Saturday and invited Commission to attend. He mentioned the progress on the North Main project.

Mayor Pro-Tem George reminded commission of the NMML annual conference at the end of August. He also mentioned the Elected Officials Night at Connie Mack that needs to be advertised. He mentioned that Commission should still go ahead and continue the strategic planning process.

Chief Heal mentioned that he may be out of the office for the weekend but will be in reach on his phone.

Public Works Director Stephen Morse mentioned updates on the leak under the water station that is along 550 on a 12inch pipe. They are currently working on the problem, and it shouldn't be an issue. He mentioned the timeline for North Main is looking to be done about mid-November. Mayor Pro-Tem mentioned that there should be a ribbon cutting ceremony when the project is complete.

Judge Carlton Gray mentioned that he attended training, and he was elected president elect for the national judge's association.

General Services Director Jeff Blackburn mentioned that the N. Main irrigation project is about 90% complete.

HR Director/City Clerk Karla Sayler mentioned that the Employee Association annual picnic that will be held July 28th at Riverside Park.

**XI. CLOSED SESSION**

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

Mayor Padilla called to go into closed session pursuant to State Law, Section 10-15-1H (2) Limited Personnel Matters at 6:18pm

A Roll Call was Taken: All Voted Aye

Mayor Padilla called to come out of closed session at 7:10pm Pursuant to State Law, Section 10-15-1H (2) Limited Personnel Matters 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
Final Acceptance of the 2022-24 Commission Strategic Plan	July 26
Purchase Card Policy	July 26

**XIII. ADJOURNMENT**

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



*Michael A. Padilla, Sr.*  
Mayor Michael A. Padilla, Sr.

ATTEST:

*Karla Sayler*  
Karla Sayler, City Clerk

MINUTES PREPARED BY:

*A. Campbell*  
Alisha Campbell, Administrative Assistant