# CITY OF AZTEC SPECIAL COMMISSION MEETING MINUTES Tuesday May 07, 2024

### CALL TO ORDER

Mayor Michael A. Padilla Sr. called the meeting to order at 5:02 pm at Aztec City Hall, 201 W. Chaco, Aztec NM 87410

## INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation led by Commissioner James Crowley United States Pledge of Allegiance led by Mayor Michael A. Padilla Sr. New Mexico pledge of Allegiance led by Mayor Michael A. Padilla Sr.

# **ROLL CALL**

Members Present: Mayor Michael A. Padilla, Sr.; Commissioner Austin Randall;

Commissioner Jim Crowley; and Commissioner Colby King

Members Absent: Mayor Pro-Tem Kenneth George

Others Present: City Manager Jeff Blackburn; City Attorney Nann Winter via

phone; City Clerk Karla Sayler

## APPROVAL OF AGENDA ITEMS

MOVED by Commissioner Randall to APPROVE Agenda Items, SECONDED by Commissioner Crowley

All Voted Aye: Motion Passed Five to Zero

#### **BUSINESS ITEMS**

A. Award of RFP 2024-847 IT Support Services

MOVED by Commissioner Randall to Approve Award of RFP 2024-847 IT Support Services, SECONDED by Commissioner King

All Voted Aye: Motion Passed Four to Zero

B. Contract for IT Support Services, Equipment and Maintenance

Commissioner Randall questioned if the City Attorney Nann Winter had reviewed the contract, Nann reported that she had reviewed it.

MOVED by Commissioner Randall to Approve Contract for IT Support Services, Equipment and Maintenance, SECONDED by Commissioner Crowley

All Voted Aye; Motion Passed Four to Zero

C. Special Budget Resolution 2024-1426 for IT Support Services

Mayor Padilla asked for an explanation on how the funding would be allocated to the provider. City Manager Jeff Blackburn explained to the commission how the funding would be allocated for the remainder of FY24 and FY25.

MOVED by Commissioner Randall to Approve Special Budget Resolution 2024-1426 for IT Support Services, SECONDED by Commissioner Crowley

A Roll Call was Taken:

Those Voting Aye: Commissioner King

Commissioner Randall Commissioner Crowley

Mayor Padilla

Those Voting Nay: NONE

All Voted Aye; Motion Passed Four to Zero

# **ADJOURNMENT**

MOVED by Mayor Padilla to adjourn the meeting at 5:08 pm

Mayor Michael A. Padilla, Sr.

MINUTES PREPARED BY:

Alisha Jaramillo, Administrative Assistant

ATTEST

Karla Sayler, City Clerk