CITY OF AZTEC COMMISSION MEETING MINUTES Tuesday June 25, 2024

CALL TO ORDER

Mayor Michael A. Padilla Sr. called the meeting to order at 5:59 pm at Aztec City Hall, 201 W. Chaco, Aztec NM 87410

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation led by Commissioner Austin Randall United States Pledge of Allegiance led by Commissioner Jim Crowley New Mexico pledge of Allegiance led by Commissioner Jim Crowley

ROLL CALL

Members Present: Mayor Michael A. Padilla, Sr.; Mayor Pro-Tem Kenneth

George; and Commissioner Jim Crowley; Commissioner

Colby King; Commissioner Austin Randall

Members Absent: NONE

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

APPROVAL OF AGENDA ITEMS

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

All Voted Aye: Motion Passed Five to Zero

CONSENT AGENDA

- A. Commission Meeting Workshop Minutes June 11, 2024
- B. Commission Meeting Minutes June 11, 2024
- C. Animal Shelter Agreement with Kirtland
- D. Resolution 2024-1435 Write Off of Uncollected Utility Accounts
- E. Resolution 2024-1436 Special Budget Adjustment Resolution
- F. Lodger's Tax Appointment

MOVED by Mayor Padilla to APPROVE Consent Agenda, Pulling Item D and F for discussion, SECONDED by Mayor Pro-Tem George

All Voted Aye: Motion Passed Five to Zero

ITEMS REMOVED FROM CONSENT AGENDA

D. Resolution 2024-1435 Write Off of Uncollected Utility Accounts

The Commission had questions for Finance Director Jennie Achee regarding the write-off amounts they suggested scheduling a workshop to discuss City Policy. Jennie will gather more information to present Commission and schedule a workshop to better answer their questions.

MOVED by Commissioner Jim Crowley to APPROVE Resolution 2024-1435 Write Off of Uncollected Utility Accounts, SECONDED by Mayor Pro-Tem George

A Roll Call was Taken:

Those Voting Aye: Commissioner King

Commissioner Crowley Commissioner Randall Mayor Pro-Tem George

Mayor Padilla

All Voted Aye: Motion Passed Five to Zero

F. Lodger's Tax Appointment

Commission had questions about what City Code and State Statue say regarding a member's residency, per City Code all members shall have residency within the Aztec Municipal School District, unless otherwise specified. City Attorney Nann Winter cited NM State Statute 3-38-22 and said she believes that the member satisfies the requirements.

MOVED by Mayor Padilla to APPROVE Lodger's Tax Appointment, SECONDED by Mayor Pro-Tem George

All Voted Aye: Motion Passed Five to Zero

CITIZENS INPUT

NONE

BUSINESS ITEMS

NONE

COMMISSIONER, CITY MANAGER, DEPARTMENT REPORT

City Manager Jeff Blackburn updated Commission on the upcoming events and projects;

- GRT Report
- Finance closeout will be June 27th.
- He will be out of town June 28th-30th, Chief Gonzales will be in charge.

Project Manager Jeric Jaramillo had updates for current projects;

- Arterial bid opening is next week.
- Reservoir 1 concrete work for ramp and tower are almost complete. The next step is the liner.
- McWilliams Road dirty work is complete.

Electric Director John Wheeler let Commission know what he has been working on;

- Reviewing contracts
- Solar Farm obligations
- His department budget
- City processes

ADJOURNMENT

MOVED by Mayor Padilla to adjourn the meeting at 6:25 pm

Mayor Michael A. Padilla, Sr.

MINUTES PREPARED BY:

Alisha Jaramillo, Administrative Assistant

DULLAND

ATTES/

a Sayler, City Clerk