

**CITY OF AZTEC
COMMISSION MEETING MINUTES
Tuesday September 10 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 Jim 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 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 City Clerk Karla Sayler

PROCLAMATION

Constitution Week

Commissioner King read the Proclamation and Commission presented it to Mary Hayes representing the Daughters of the American Revolution

APPROVAL OF AGENDA ITEMS

MOVED by Mayor Pro-Tem George to APPROVE Agenda Items SECONDED by Commissioner Randall

All Voted Aye Motion Passed Five to Zero

CONSENT AGENDA

- A Commission Workshop Meeting Minutes August 27 2024
- B Commission Meeting Minutes August 27 2024
- C Resolution 2024-1444 Approving Deposits and Disbursements for July 2024

D Resolution #2024 1449 Authorizing Renewal of Time Certificate of Deposit for City (Four Corners Community Bank)

MOVED by Commissioner Randall to APPROVE Consent Agenda SECONDED by Mayor Pro Tem George

All Voted Aye Motion Passed Five to Zero

ITEMS REMOVED FROM CONSENT AGENDA

NONE

CITIZENS INPUT

Frank Vandruff CR 6100 Kirtland NM came before Commission and reminded them of the upcoming Truck & Vehicle Show on September 20-21

Jesse Coleman 910 Lovers Lane Aztec NM 87410 came before Commission to voice his concern regarding the traffic backup on Lovers Lane Commission assured him that the Police Department is addressing the issue

BUSINESS ITEMS

A YCC Application for Summer 2025

Mayor Pro-Tem asked Ed Kotyk if YCC could raise the trail at North Main where there is a big dip in the area Ed stated that they are going to place a catwalk in the area but YCC cannot do the work because heavy equipment will need to be used

MOVED by Commissioner King SECONDED by Commissioner Randall to Approve the Submittal of the Youth Conservation Corps (YCC) Application for Summer 2025 and Authorize the City Manager to Sign Documents Related to the Awarding of the YCC Project

All Voted Aye Motion Passed Five to Zero

B Intent to Adopt Ordinance 2024-556 Personnel Policy

MOVED by Mayor Pro Tem George to APPROVE Intent to Adopt Ordinance 2024-556 Personnel Policy SECONDED by Commissioner Crowley

A Roll Call was Taken

Those Voting Aye
Commissioner King
Commissioner Crowley
Commissioner Randall
Mayor Pro Tem George
Mayor Padilla

Those Voting Nay NONE

All Voted Aye Motion Passed Five to Zero

C Resolution #2024 1450 Funding for Land Purchase North Main

MOVED by Mayor Pro Tem Geroge to APPROVE Resolution 2024-1450
Funding for Land Purchase North Main SECONDED by Commissioner Crowley

A Roll Call was Taken

Those Voting Aye
Commissioner King
Commissioner Randall
Commissioner Crowley
Mayor Pro-Tem George
Mayor Padilla

Those Voting Nay NONE

All Voted Aye Motion Passed Five to Zero

COMMISSIONER. CITY MANAGER. DEPARTMENT REPORT

Mayor Padilla reminded Commission of the ceremony for the placement of a memorial bench by the Daughters of the American Revolution on North Main Street on the September 17 He asked that it be advertised as a quorum

Commissioner Randall informed Commission that he will not be attending the next meeting

Commissioner Crowley reported that the dump trucks on McWilliams Road are turning into an issue due to signage

Project Manager Jeric Jaramillo reported to the Commission on the projects that he is working on

- McWilliams Road close to completion
Arterial update
- Reservoir 1 they are working on scheduling a ribbon cutting

CLOSED SESSION

A. Closed Session Pursuant to Section 10 15 1(H)(2) Limited Personnel Matters City Manager Evaluation Process Discussion

Mayor Padilla called to go into closed session at 6:23 Pursuant to State Law Section 10-15 1(H)(2) Limited Personnel Matters

A Roll Call was Taken

All Voting Aye
Mayor Padilla
Mayor Pro Tem George
Commissioner King
Commissioner Crowley
Commissioner Randall

Mayor Padilla called to come out of closed session at 6:54 Pursuant to State Law Section 10-15-1(H)(2) Limited Personnel Matters and stated that no other items were discussed and no decisions were made

A Roll Call was Taken

All Voted Aye
Mayor Padilla
Mayor Pro Tem George
Commissioner King
Commissioner Crowley
Commissioner Randall

ADJOURNMENT

MOVED by Mayor Padilla to adjourn the meeting at 6:55 pm



Mayor Michael A. Padilla Sr

MINUTES PREPARED BY

Alisha Jaramillo Administrative Assistant

ATTEST


Karla Saylor City Clerk

