# CITY OF AZTEC COMMISSION MEETING MINUTES Tuesday December 10, 2024

### **CALL TO ORDER**

Mayor Michael A. Padilla Sr called the meeting to order at 5:58 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 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

#### 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 Meeting Workshop Minutes November 12 2024
- B Commission Meeting Minutes November 12, 2024
- C Resolution 2024 1463 Authorizing Closure of Time Certificates
- D Resolution 2024 1464 Approving City Disbursements and Deposits for the period ending October 31 2024
- E Intergovernmental Agreement with San Juan County for Detention Center Services Amendment Sixteen
- F Approval of Senior Center Truck Purchase and City Hall Roof Replacement

MOVED by Mayor Pro-Tem George to APPROVE Consent Agenda pulling Item F for discussion, SECONDED by Commissioner Randall

All Voted Aye Motion Passed Five to Zero

#### ITEMS REMOVED FROM CONSENT AGENDA

F Approval of Senior Center Truck Purchase and City Hall Roof Replacement

Mayor Pro Tem George asked Senior Center Director Connie Hutcheson why they chose to purchase a truck rather than an SUV Connie said it is easier to have a truck for hauling anything as well as for traveling to the rural houses Mayor Padilla would like them to have the dealership quote a camper shell for the truck as well

MOVED by Mayor Pro Tem George to APPROVE Approval of Senior Center Truck Purchase with a Camper Shell and City Hall Roof Replacement SECONDED by Commissioner Crowley

#### CITIZENS INPUT

Mr Victor Poulos would like to know why the water rates are so high for water haulers who use bulk water

Mr Bob Vanick,1040 Ancient Trails came before to Commission to ask if there are any plans for improvements for the intersection of highway 173 and 550

Ms Sandra Fields 605 Lovers Lane had some questions regarding electric rates, she lives in a small apartment and her bill is always very high. The commission asked City Manager to address this issue for her they would like an energy audit done on the home.

#### **BUSINESS ITEMS**

A Resolution 2024 1462 Credit Card Issuance & User Policy

MOVED by Commissioner Randall to APPROVE Resolution 2024-1462 Credit Card Issuance & User Policy MOTION DIED FOR LACK OF SECOND

B Mandatory Membership Agreement in Southwest Power Pool

MOVED by Commissioner King to APPROVE Mandatory Membership Agreement in Southwest Power Pool SECONDED by Mayor Pro Tem George

All Voted Aye. Motion Passed Five to Zero

C Special Budget Resolution 2024 1465 NM Library Grant-in-Aid

MOVED by Mayor Pro Tem George to APPROVE Resolution 2024-1465 NM Library Grant-in-Aid SECONDED by Commissioner King

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

D Special Budget Resolution 2024 1466 East Aztec Arterial Phase II Funding

MOVED by Mayor Pro Tem George to APPROVE Special Budget Resolution 2024-1466 East Aztec Arterial Phase II Funding 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

# COMMISSIONER. CITY MANAGER, DEPARTMENT REPORT

Mayor Padilla reminded the Commission that this weekend is the Sparkles event. He commended and thanked city staff for the lighting in town He reminded commissioners of the upcoming special workshop on December 17 @ 4:00pm to discuss the Red Apple Transit

Mayor Pro-Tem acknowledged the Employee Association for the good job they did organizing the Christmas party

Commissioner Crowley also thanked staff for the good job at the Christmas party and mentioned they helped serve the annual Thanksgiving dinner

Commissioner King asked if the city would be doing the Christmas lighting contest this year Jeff responded that there would be a contest, and he would be the one judging best business and home and that they will be presented with a certificate

Jeff gave the Commission updates on the following

- Inspection of the transfer station
- Reservoir I project November GRT

Electric Director John Wheeler would like to schedule a workshop in January to discuss his 5-year plan and additional feed to the city. He also informed the Commission that there will be a new city electrician starting soon

## **ADJOURNMENT**

MINUTES PREPAR

ATTEST

MOVED by Mayor Padilla to adjourn the meeting at 6:36 pm

Mayor Michael A Padilla Sr

Alisha Jaramillo Administrative Assistant