

**CITY OF AZTEC
COMMISSION MEETING MINUTES
Tuesday January 14, 2025**

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

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation led by Mayor Michael A Padilla Sr
United States Pledge of Allegiance led by Commissioner Colby King
New Mexico pledge of Allegiance led by Commissioner Colby King

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

Bloomfield Football Team

Mayor Padilla and the Commission presented a proclamation to the Bloomfield Football Team recognizing their state win for the football team

PRESENTATION

Sunstate – Update on Phone System

Albert Velarde of Sunstate Technology gave Commission updates on the projects they have been working on for the City as well as the status of the new phone system that is going to be installed

APPROVAL OF AGENDA ITEMS

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

All Voted Aye Motion Passed Five to Zero

CONSENT AGENDA

- A Commission Meeting Workshop Minutes December 10 2024
- B Commission Meeting Minutes December 10 2024
- C Commission Special Meeting Workshop Minutes December 17 2024
- D Commission Special Meeting Minutes December 17 2024
- E Resolution 2025 1467 Approving City Disbursements for Period Ending November 30 2024
- F Resolution 2025 1468 Vehicle Surplus
- G Record Destruction of Municipal Court Files
- H Resolution #2025 1469 Authorizing Acceptance from NMDOT Traffic Safety Division

MOVED by Commissioner Randall to APPROVE Consent Agenda SECONDED by Commissioner King

All Voted Aye Motion Passed Five to Zero

ITEMS REMOVED FROM CONSENT AGENDA

None

CITIZENS INPUT

None

BUSINESS ITEMS

- A. Professional Services Contract RFP 2024-842 Legal Services Stelzner Winter P.A. Re-Authorization with First Amendment

The Commission discussed the amendment for our legal services and reported that they would like to do a RFP to see if there are any new potential Law Firms to represent the City for the legal services The decision of the commission was to approve the amendment now then proceed with an RFP when the time gets closer to renew the current services

MOVED by Mayor Pro Tem George to APPROVE Professional Services Contract RFP 2024-842 Legal Services Stelzner Winter P.A. Re-Authorization including First Amendment, 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

B Mayor's Ball Sponsorship

Commissioner Crowley looked at the line item on the budget and suggested sponsoring the Mayors Ball for \$2,500.00

MOVED by Commissioner Crowley to APPROVE the Mayor's Ball Sponsorship at the Cosmopolitan level in the amount of \$2,500.00, SECONDED by Mayor Pro-Tem George

Those Voting Aye
Commissioner Crowley
Commissioner King
Mayor Pro Tem George

Those Voting Nay
Mayor Padilla
Commissioner Randall

Motion Passed Three to Two

C Intent to Adopt Ordinance 2025-557 Amending Chapter 16 Division 3 Section 16 211 Solid Waste Rates

MOVED by Mayor Pro Tem George to APPROVE Intent to Adopt Ordinance 2025-557 Amending Chapter 16 Division 3 Section 16-211 Solid Waste Rates SECONDED by Commissioner Randall

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

QUASI JUDICIAL HEARING

A OG-24-06 Titt#2M Mesa Verde/Dakota New Drill Gas Well

Ramon Hancock with Hilcorp presented Commission of the new drill they would like approved

APPROVED OG 24-06 Titt#2M Mesa Verde/Dakota New Drill Gas Well

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.

Jeff gave the Commission updates on the following

- Requested direction on the Red Apple Transit
 - Provided information for the Convention Center
 - Martin Luther King Jr Holiday
 - Airport Advisory meeting January 27
- Commission was provided with a Tourism and Annual report

Mayor Padilla reported he has been getting calls regarding the new industrial site in Bloomfield that could affect the traffic in Aztec

Commissioner Crowley asked if there was any information prepared to give to the legislature for the upcoming session

Mayor Pro-Tem will be attending leadership meetings through Leadership New Mexico one in February and one in March. These training sessions will be held out of town.

Community Development Director Andrew DiCamillo updated Commission of the projects he is working on:

- Acceptance to the New Mexico Main Street frontier community
- New residential and commercial construction
New businesses that are opening throughout the City
- Mobile home parks that are being renovated
- North Main possible investments
- Possible buy out of the current hotel

General Services Director Tristan Olguin introduced himself as the new director and informed the Commission of projects they are working on in his department.

Electric Director John Wheeler will have a workshop for the overview of his 5 year plan on the next commission meeting.

ADJOURNMENT

MOVED by Mayor Padilla to adjourn the meeting at 7:15 pm



Mayor Michael A. Padilla, Sr

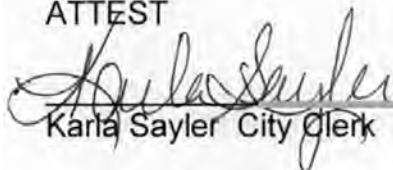
MINUTES PREPARED BY



Alisha Jaramillo, Administrative Assistant



ATTEST



Karla Saylor, City Clerk