

**CITY OF AZTEC
COMMISSION MEETING MINUTES
Tuesday February 11, 2025**

CALL TO ORDER

Mayor Michael A Padilla Sr called the meeting to order at 6:02 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 Pro-Tem Kenneth George
New Mexico pledge of Allegiance led by Mayor Pro Tem Kenneth George

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 Saylor

PRESENTATION

SJC Historical Society

Laura Harper representing SJC Historical Society delivered a PowerPoint presentation to the Commission covering the events of the year financial performance and the upcoming launch of a new website that will house electronic historical files

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 January 28 2025
- B Commission Meeting Minutes January 28 2025

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

All Voted Aye Motion Passed Five to Zero

ITEMS REMOVED FROM CONSENT AGENDA

NONE

CITIZENS INPUT

NONE

BUSINESS ITEMS

- A Final Adoption of Ordinance 2025-557 Amending Chapter 16 Division 3 Section 16-211 Solid Waste Rates

The commission had questions regarding the updated fees, which were answered by Tiffany Simmons

MOVED by Mayor Pro Tem George to APPROVE Final Adoption of Ordinance 2025-557 Amending Chapter 16 Division 3 Section 16-211 Solid Waste Rates
SECONDED by Commissioner King

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

- B Intent to Adopt Ordinance 2025-558 Allocating EDAB Fund for 101 Blanco LLC
The Aztec Alchemy

Mayor Pro-Tem requested that items discussed in workshops of the same meeting should not come before the commission for voting on the same meeting to allow them to review the items presented before they vote

MOVED by Mayor Padilla to APPROVE to Adopt Ordinance 2025-558 Allocating EDAB Fund for 101 Blanco LLC The Aztec Alchemy in the amount of \$85,000.00 MOTION DIED DUE TO LACK OF A SECOND

MOVED by Commissioner King to APPROVE Intent to Adopt Ordinance 2025-558 Allocating EDAB Fund for 101 Blanco LLC The Aztec Alchemy in the amount of \$100,000.00 SECONDED by Commissioner Crowley

A Roll Call was Taken

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

Those Voting Nay NONE

All Voted Aye Motion Passed Five to Zero

C Special Budget Resolution 2025-1471 FEMA Grant LPDM-2024-003 City of Aztec Flood Mitigation

MOVED by Commissioner Randall to APPROVE Special Budget Resolution 2025-1471 FEMA Grant LPDM-2024-003 City of Aztec Flood Mitigation SECONDED by Mayor Pro-Tem George

A Roll Call was Taken

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

Those Voting Nay NONE

All Voted Aye Motion Passed Five to Zero

D Special Budget Resolution 2025-1473 Mid-year Budget Adjustment

The commission had questions regarding Electric Director John Wheelers need for additional funds for wages John informed them that he did not create the

budget and would need the additional funds solely for the employees he currently has

MOVED by Mayor Pro-Tem George to APPROVE Special Budget Resolution 2025 1473 Mid-year Budget Adjustment 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

E Award for ITB 2025-861 Hartman Park Lighting Project

The commission had questions about the project's cost and questioned if the City of Aztec Electric Department could complete the project in house John stated that the employees in the electric department are not construction professionals and that the city does not have the proper equipment for the job so it would be smarter by his opinion to contract it out

The commission asked John again if he believed City employees could complete the work John responded that while he thinks they can handle most of the tasks they would need to rent the proper equipment and re-bid the concrete work

MOVED by Mayor Pro Tem George to APPROVE Award for ITB 2025-861 Hartman Park Lighting Project, SECONDED by Commissioner King

MOVED by Mayor Pro Tem George to RESCIND the original motion to APPROVE Award for ITB 2025-861 Hartman Park Lighting Project SECONDED by Commissioner King

Those Voting Nay NONE

All Voted Aye Motion Passed Five to Zero

MOVED by Mayor Pro Tem George to TABLE Award for ITB 2025-861 Hartman Park Lighting Project until the next meeting so staff can prepare a total cost breakdown SECONDED by Commissioner King

MOVED by Mayor Pro Tem George to DENY Award for ITB 2025-861 Hartman Park Lighting Project until the next meeting so staff can prepare a total cost breakdown SECONDED by Commissioner King

Those Voting Nay NONE

All Voted Aye Motion Passed Five to Zero

COMMISSIONER. CITY MANAGER. DEPARTMENT REPORT

Mayor Padilla informed Commission of the upcoming MotoCross event that will be held over the weekend at Mcgee Park He provided an update on the potential traffic increase that may result from the project in progress in Bloomfield

Mayor Pro-Tem attended the Water Commission meeting and asked about any plans for water conservation in the city He also mentioned his attendance at the 4CED meeting where it was discussed that the Navajo Nation has plans to take over the Four Corners Power Plant and put carbon capture there

Commissioner Crowley asked about the request from Edgewood on the state statute regarding term limits for mayors in office He asked Commission if they agreed to support it at the legislature

Jeff reported to the Commission updates on the following

- February 17th is a Holiday (President's Day)
- Riverside Park bank stabilization project

Electric Director John Wheeler had updates for the commission on the following


He has a Meeting with Hank Adair with the City of Farmington Electric Department

He would like a workshop to discuss ideas regarding a new 345 line

Commission asked John about any documentation related to the bill the city received from the City of Farmington They would like a detailed breakdown from TND showing the invoicing sent to the City of Farmington The City Attorney noted that she had drafted an IPRA, which was sent to the City of Farmington but the only documentation received was a spreadsheet from Hank Adair

ADJOURNMENT


MOVED by Mayor Padilla to adjourn the meeting at 7:03 pm



Mayor Michael A. Padilla Sr




MINUTES PREPARED BY



Alisha Jaramillo Administrative Assistant

ATTEST



Karla Saylor City Clerk