

CITY OF AZTEC
COMMISSION MEETING MINUTES
Tuesday, July 27, 2021

CALL TO ORDER

Mayor Victor Pro-Tem Rosalyn Fry called the meeting to order at 6:00 pm at Aztec City Hall, 201 W. Chaco, Aztec NM 87410

I. INVOCATION AND PLEDGE OF ALLEGIANCE

- A. Invocation led by Chief Mike Heal
- B. United States Pledge of Allegiance led by Commissioner Mark Lewis
- C. New Mexico pledge of Allegiance led by Commissioner Mark Lewis

II. ROLL CALL

Members Present: Mayor Pro-Tem Rosalynn Fry; Commissioner Austin Randall;
Commissioner Mark Lewis; Commissioner Michael A. Padilla Sr.

Members Absent: Mayor Victor Snover

Others Present: City Manager Paul Eckert; City Attorney Steven Murphy; City Clerk Karla Saylor

III. APPROVAL OF AGENDA ITEMS

MOVED by Commissioner Padilla to approve the agenda; SECONDED by Commissioner Lewis

All Voted Aye: Motion Passed Four to Zero

IV. CONSENT AGENDA

- A. Commission Meeting Minutes July 13, 2021
- B. Bid 2021-775 North Main Extension Change Order #1
- C. Resolution 2021-1235 Fiscal Year 2021 Special Budget Resolution Request
- D. Resolution 2021-1236 Fiscal Year 2021 4th Quarter Financial Report Approval Request
- E. Appointment of City Manager to Council of Government
- F. Appointment of City Manager to 4CED Board

MOVED by Commissioner Randall to Approve the Consent Agenda SECONDED by Commissioner Padilla

All Voted Aye: Motion Passed Four To Zero

V. ITEMS REMOVED FROM CONSENT AGENDA

None

VI. CITIZENS INPUT (3 Minutes Maximum)

Keith Baker spoke to commission about the ditches that are by his residence on Swire Dr. He was inquiring on who works on cleaning the ditches. He said he has spent quite a bit of money cleaning it out himself and would like to know who to contact to have the responsible persons to come clean them. He was directed to speak to Public Works Director Steve Morse to get the information.

VII. BUSINESS ITEMS

A. Resolution 2021-1237 Fiscal Year 2022 Final Budget Approval

Finance Director Anthony Bolling presented commission with a presentation on the FY22 Final Budget. He reviewed the following information:

- Cash reserves/revenue forecasting/project updates/fund updates/department updates
- Staffing changes/timing issues/budget resource deficit
- Cash balances for City funds
- Revenue adjustments
- Project Updates
- Fund Updates
- Department Updates

Tony gave a final summary to commission stating that the final FY2020 budget is \$41,343,783 stating that this is a \$2,419.731 (6%) increase from the preliminary budget. He mentioned that the major projects scheduled for FY2022 are: The final phase of The East Aztec Arterial and the North Main Corridor and mentioned that he would like to see staffing levels return to pre pandemic levels. Commissioner Padilla had some questions on staffing for Community Development Department position. It was mentioned by CD Director that the position was in the budget already pre pandemic. He mentioned that the new position of Planning Tech. is one position only and it will take the place of Administrative Assistant. Mike mentioned that he would like to see changes to the budget before changes are made and presented to them.

MOVED by Commissioner Padilla, SECONDED by Commissioner Lewis to Approve Resolution 2021-1237 Fiscal Year 2022 Budget

All Voted Aye; Motion Passed Four to Zero

VIII. QUASI JUDICIAL HEARING

None

VIII. COMMISSIONER, CITY MANAGER, DEPARTMENT REPORTS

City Manager Paul Eckert thanked commission for their contributions to the monthly reports that are now available to the public on our website.

Commission Randall mentioned he attended the Lodger's Tax board and that they approved funding for events coming up in the City. (Octoberfest, Highland Games, Motocross)

Commissioner Padilla thank Steve Murphy for stepping in as City Attorney.

Commissioner Lewis mentioned that the Federal Government Bureau of Reclamation has started releasing water from Flaming Gorge Reservoir in Utah, The Blue Mesa Reservoir in Colorado, and Navajo Lake to maintain the hydro lift pool to maintain the electricity for Lake Powell and Lake Mead.

Mayor Pro Tem mentioned the Pianos in the Park event on July 17 at Minium Park had approximately 600 people that attended the event and they had a meeting to start planning the next event for next year.

Chief Mike Heal mentioned that there will be a protest at the Ryan Lane Attorney Office on Main Street tomorrow.

Public Works Director Steve Morse mentioned that the North Main Project started over the weekend. And that the pre-bid for the replacing of Animas ditch pump was today, the Ruins Road project sidewalk project will be moving forward. He mentioned that he received the design for replacing the water line on Hwy173. He also mentioned that they will contract the work out for McWilliams Road.

X. FUTURE AGENDA ITEMS

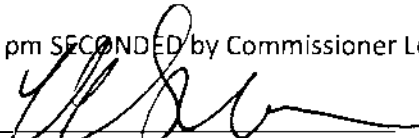
There was no discussion on upcoming event list.

POTENTIAL FUTURE CITY COMMISSION ITEMS- (Appearing on the Agenda within 30-90 days):

Item	Commission Meeting
Final Budget to DFA	July 27
Award of McWilliams Road Sewer Extension Construction Project	July 27
Award of Reservoir 1 Rehabilitation Design to Bohannon Huston	July/August
Award of Lower Animas Ditch Pump Replacement construction project	July/August
Variance to Animal Unit Code	August
Business Walkabout	August
City Water System Overview	August 24
Commission Strategic Planning	September

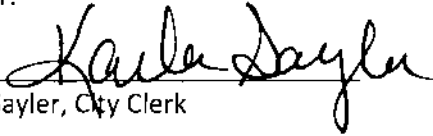
XI. ADJOURNMENT

Mayor Pro-Tem moved to adjourn the meeting at 6:47 pm ~~SECONDED~~ by Commissioner Lewis



Mayor Victor Snover

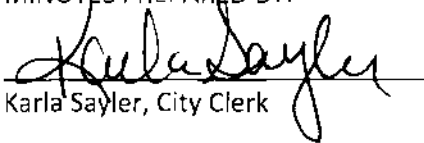
ATTEST:



Karla Sayler, City Clerk



MINUTES PREPARED BY:



Karla Sayler, City Clerk