

**CITY OF AZTEC
SPECIAL COMMISSION MEETING MINUTES
Tuesday April 30, 2024**

CALL TO ORDER

Mayor Michael A. Padilla Sr. called the meeting to order at 6:57 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 Ken George
New Mexico pledge of Allegiance led by Mayor Pro-Tem Ken George

ROLL CALL

Members Present: Mayor Michael A. Padilla, Sr.; Mayor Pro-Tem Kenneth George; Commissioner Austin Randall; and Commissioner Jim Crowley; Commissioner Colby King

Members Absent: NONE

Others Present: City Manager Jeff Blackburn; City Attorney Nann Winter via phone

APPROVAL OF AGENDA ITEMS

MOVED by Commissioner Austin Randall to APPROVE Agenda Items,
SECONDED by Commissioner Jim Crowley

All Voted Aye: Motion Passed Five to Zero

BUSINESS ITEMS

- A. Special Budget Resolution 2024-1426 for IT Support Services
- B. Award Contract for IT Support Services, Equipment and Maintenance

Mayor Pro-Tem requested for the attorney to review the contract before the Commission approves it. He would like to table both items and for staff to bring them before the Commission when they have completed documentation. He would like there to be language in the contract that states something like "not to exceed a specified amount".

City Attorney Nann Winter informed Commission that they can approve item A on the agenda but suggested pulling item B as the contract was not in the agenda

packet. Mayor Padilla stated that the two items should both be pulled and brought back together after the contract is reviewed.

Commissioner Colby King suggested holding another Special Commission Meeting on May 7, 2024 @ 5:00pm.

MOVED by Commissioner Austin Randall to NOT APPROVE Business Items and Postpone them until the next meeting on May 7th @ 5:00pm; SECONDED by Commissioner Jim Crowley

A Roll Call was Taken:

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

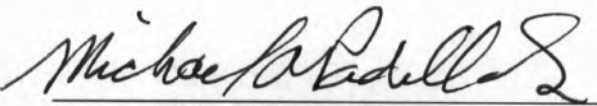
Those Voting Nay: NONE

All Voted Aye: Motion Passed Five to Zero

ADJOURNMENT

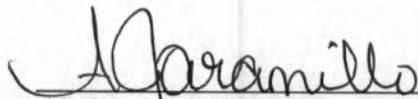
MOVED by Mayor Padilla to adjourn the meeting at 7:08 pm





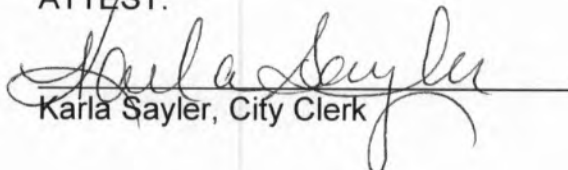
Mayor Michael A. Padilla, Sr.

MINUTES PREPARED BY



Alisha Jaramillo, Administrative Assistant

ATTEST:



Karla Saylor, City Clerk