

**CITY OF AZTEC
COMMISSION MEETING MINUTES
Tuesday September 24 2024**

CALL TO ORDER

Mayor Michael A Padilla Sr called the meeting to order at 5:59 pm at Aztec City Hall 201 W Chaco, Aztec NM 87410

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation led by Commissioner Jim Crowley
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

Members Absent Commissioner Austin Randall

Others Present City Manager Jeff Blackburn City Attorney Nan Winter (Via Phone)

APPROVAL OF AGENDA ITEMS

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

All Voted Aye Motion Passed Four to Zero

CONSENT AGENDA

- A. Commission Workshop Meeting Minutes September 10 2024
- B. Commission Meeting Minutes September 10 2024
- C. Resolution 2024-1451 Approving City Disbursements and Deposits for the period ending August 31 2024
- D. Resolution 2024 1452 Authorizing the Assignments of Officer(s) and Agent(s) for South Aztec Water Tank
- E. Resolution 2024-1453 Authorizing the assignments of officers and agents NM 173 Waterline

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

All Voted Aye Motion Passed Four to Zero

ITEMS REMOVED FROM CONSENT AGENDA

NONE

CITIZENS INPUT

Misty DiCamillo 800 Anasazi Dr Aztec NM

Ms DiCamillo came before Commission to address speeding in her neighborhood she asked Commission what they can do to help assist in stopping the issue Mayor Padilla assured Ms DiCamillo the police department is aware of the issue

BUSINESS ITEMS

A Resolution 2024 1454 Water Trust Board Application

MOVED by Mayor Pro Tem George to Approve the Resolution 2024-1454 Water Trust Board Application SECONDED by Commissioner Crowley

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

Those Voting Nay

NONE

Those Absent
Commissioner Randall

All Voted Aye Motion Passed Four to Zero

B East Aztec Arterial Phase 2 Award

MOVED by Mayor Padilla to APPROVE East Aztec Arterial Phase 2 Award SECONDED by Commissioner King

A Roll Call was Taken

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

Those Voting Nay

NONE

Those Absent
Commissioner Randall

All Voted Aye Motion Passed Four to Zero

COMMISSIONER. CITY MANAGER. DEPARTMENT REPORT

Mayor Padilla thanked City staff and the Daughters of the American Revolution for the bench dedication on North Main and reminded everyone of the Reservoir 1 dedication on Thursday @ 1 30

Commissioner King also thanked staff and the Daughters of the American Revolution on the bench dedication and recognized the police department for the excellent work they have been doing around the community

Mayor Pro Tem attended the MPO and Water Commission meetings he informed Commission on the updates that he received from each meeting

City Manager Jeff Blackburn gave an update on the September GRT And informed Commission that he will be out of town for the weekend and Charles will be taking his calls

Project Manager Jeric Jaramillo reported to the Commission on the projects that he is working on,

- Arterial approval
- Reservoir 1
- South Aztec Waterline
- Tiger Pond Reservoir 3 design

Electric Director John Wheeler let Commission know they are working with Guzman on the recent inverter failures as well as working on the new solar field

ADJOURNMENT

MOVED by Mayor Padilla to adjourn the meeting at 6:41 pm

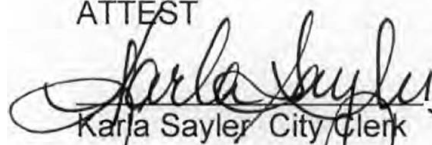

Mayor Michael A. Padilla Sr

MINUTES PREPARED BY


Alisha Jaramillo Administrative Assistant



ATTEST


Karla Sayler City Clerk