

**CITY OF AZTEC
COMMISSION MEETING MINUTES
Tuesday October 8 2024**

CALL TO ORDER

Mayor Michael A Padilla Sr called the meeting to order at 6:03 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 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

PRESENTATION

A. Employee Recognitions

Public Works Director Ruben Salcido recognized City employees Ed Kotyk Vanessa Tanner Joni Gay Anthony Garcia Brandy Colson and Jeric Jaramillo for all the work they did getting the Reservoir I project completed

B Presentation on General Obligation Bond 3 Funding for Higher Education-Dr Toni Hopper Pendegrass San Juan College President

Dr Pendegrass presented Commission with a PowerPoint highlighting San Juan College and what they will be using the General Obligation Bond 3 Funds for if they are approved in the upcoming election

APPROVAL OF AGENDA ITEMS

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

All Voted Aye Motion Passed Five to Zero

CONSENT AGENDA

- A Commission Meeting Minutes September 24 2024
- B Award of South Aztec Water Tank Design
- C Special Budget Resolution 2024 1455

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

All Voted Aye Motion Passed Five to Zero

ITEMS REMOVED FROM CONSENT AGENDA

NONE

CITIZENS INPUT

NONE

BUSINESS ITEMS

- A. Final Adoption of Ordinance 2024-556 Amending Chapter 17 Personnel

MOVED by Mayor Pro Tem Geroge to APPROVE Final Adoption of Ordinance 2024-556 Amending Chapter 17 Personnel 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

- B Lease Agreement for the Aztec Boys & Girls Club

MOVED by Mayor Padilla to APPROVE Lease Agreement for the Aztec Boys & Girls Club Striking the last paragraph in the Project Description eliminating the

Commission to contribute from the discretionary funds to the Boys and Girls Club programs reported on the Staff Summary SECONDED by Commissioner Crowley

All Voted Aye Motion Passed Five to Zero

C Waste Management Agreement Amendment

The Commission had some questions regarding the financial impact of the contract and asked the City Manager to gather the information and bring this item back to Commission

MOVED by Commissioner Randall to APPROVE Waste Management Agreement Amendment, SECONDED by Commissioner King

A Roll Call was Taken

Those Voting Aye NONE

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

All Voted Nay Motion Failed Five to Zero

COMMISSIONER. CITY MANAGER. DEPARTMENT REPORT

Mayor Padilla commended staff for the work they did at the Highlands Games and on the projects that are being completed He would like to have a ceremony for the McWilliams Road project soon

Mayor Pro Tem thanked staff for the Reservoir I project completion it is a wonderful job

Commissioner Crowley informed Commission of the 4CED breakfast for the quarter will be held on November 12 He asked if there was going to be an airport workshop with DUMAS on October 22nd and would he also reported that he would like to find a way to expedite the code compliance process

Jeff reminded all that the City is participating in the ECHO food drive and there are barrels around the City

General Services Director Charles Dobey gave Commission updates on his departments

- Senior Center needs of a new truck he will be getting a requisition to Commission for the purchase
- NM grown program
- Grant money
- Highlands Games

Police Chief Joe Gonzales gave Commission a report regarding the MVD numbers since the office started operating on Fridays

CLOSED SESSION

A. Closed Session Pursuant to Section 10-15 1(H)(2) Limited Personnel Matters City Manager Evaluation Process Discussion

Mayor Padilla called to go into closed session at 6:53 Pursuant to State Law Section 10 15 1(H)(2) Limited Personnel Matters

A Roll Call was Taken

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


Mayor Padilla called to come out of closed session at 7:17 Pursuant to State Law Section 10 15 1(H)(2) Limited Personnel Matters and stated that no other items were discussed and no decisions were made

A Roll Call was Taken

All Voted Aye
Mayor Padilla
Mayor Pro Tem George
Commissioner King
Commissioner Crowley
Commissioner Randall

ADJOURNMENT

MOVED by Mayor Padilla to adjourn the meeting at 7:17 pm

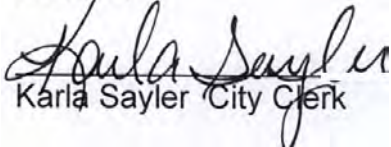


Mayor Michael A. Padilla Sr

MINUTES PREPARED BY

Alisha Jaramillo, Administrative Assistant

ATTEST



Karla Sayler City Clerk