

**CITY OF AZTEC
COMMISSION MEETING MINUTES
Tuesday October 22 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 Commissioner Colby King
New Mexico pledge of Allegiance led by Commissioner Colby King

ROLL CALL

Members Present: Mayor Michael A. Padilla, Sr , Commissioner Jim Crowley
Commissioner Colby King Commissioner Austin Randall

Members Absent Mayor Pro Tem Kenneth George

Others Present. City Manager Jeff Blackburn City Attorney Nann Winter

PRESENTATION

A. BHI-FAA Presentation Dumas Slade

Elaine Pickering representing Bohannon Houston presented Commission with a PowerPoint outlining who they are what they do for the City and the role of the on call contract for aviation engineering services

APPROVAL OF AGENDA ITEMS

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

All Voted Aye Motion Passed Four to Zero

CONSENT AGENDA

- A Commission Workshop Meeting Minutes October 8 2024
- B Commission Meeting Minutes October 8 2024
- C Resolution 2024 1456 September Deposits and Disbursements
- D Resolution 2024 1457 Special Budget Resolution Hartman Park Youth Football Field Lighting

- E Resolution 2024 1458 Authorizing Acceptance from Patrick Leahy Bulletproof Vest Partnership
- F Intergovernmental Contract for Library Services & Agreement for Senior Citizen Services with San Juan County

MOVED by Commissioner Randall to APPROVE Consent Agenda PULLING Items D and E for discussion SECONDED by Commissioner Crowley

All Voted Aye. Motion Passed Four to Zero

ITEMS REMOVED FROM CONSENT AGENDA

- D Resolution 2024 1457 Special Budget Resolution Hartman Park Youth Football Field Lighting

Item was pulled so changes can be made by Electric Director John Wheeler to the resolution before approval

MOVED by Commissioner Randall to APPROVE Resolution 2024 1457 Special Budget Resolution Hartman Park Youth Football Field Lighting SECONDED by Commissioner King

A Roll Call was Taken

Those Voting Aye NONE

Those Voting Nay
Commissioner King
Commissioner Randall
Commissioner Crowley
Mayor Padilla

Those Absent.
Mayor Pro Tem George

All Voted Nay Motion Fails Four to Zero

- E Resolution 2024-1458 Authorizing Acceptance from Patrick Leahy Bulletproof Vest Partnership

Chief Gonzles stated that the money for the vests was placed in the wrong account so he wanted this item pulled so the funds can be transferred before approval

MOVED by Mayor Padilla to APPROVE Resolution 2024-1458 Authorizing Acceptance from Patrick Leahy Bulletproof Vest Partnership SECONDED by Commissioner Crowley

A Roll Call was Taken

Those Voting Aye NONE

Those Voting Nay
Commissioner King
Commissioner Randall
Commissioner Crowley
Mayor Padilla

Those Absent
Mayor Pro-Tem George

All Voted Nay Motion Fails Four to Zero

CITIZENS INPUT

NONE

BUSINESS ITEMS

A Purchase of Police Vehicles

MOVED by Commissioner Randall to APPROVE Purchase of Police Vehicles SECONDED by Commissioner King

A Roll Call was Taken

Those Voting Aye
Commissioner King
Commissioner Randall
Commissioner Crowley
Mayor Padilla

Those Voting Nay NONE

Those Absent
Mayor Pro-Tem George

All Voted Aye Motion Passed Four to Zero

B Red Apple Transit Agreement 2024-2025

City Manager Jeff Blackburn addressed Commissions concerns regarding the Red Apple Transit Agreement price increase the possible crime that comes with it and the ridership numbers

MOVED by Mayor Padilla to APPROVE Red Apple Transit Agreement 2024 2025 SECONDED by Commissioner Randall

A Roll Call was Taken.

Those Voting Aye NONE

Those Voting Nay
Commissioner King
Commissioner Randall
Commissioner Crowley
Mayor Padilla

Those Absent Mayor Pro Tem George

All Voted Nay Motion Failed Four to Zero

COMMISSIONER. CITY MANAGER. DEPARTMENT REPORT.

Commissioner Randall asked for confirmation on the upcoming meetings scheduled for November and December

Commissioner Crowley asked Chief Gonzales when the new PD vehicles would be ready He would like the City to start tracking the fleet of vehicles for replacement

Mayor Padilla requested a closed session for the next meeting for the City Manager Evaluation

Jeff informed Commission that he will be giving them the GRT update at the next meeting

Public Works Director Ruben Salcido updated Commission on the projects he has going on within his department;

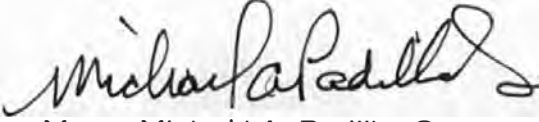
- Waste excavation for the Arterial
- South Aztec Water Tank
 - NM 173 Phase 1A water line extension
 - 12-inch water line transmission line
 - Water treatment plant clear well expansion

- Reservoir 3 storm drain rehabilitation

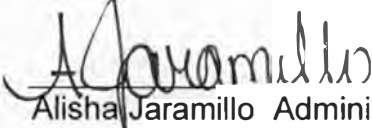
ADJOURNMENT

MOVED by Mayor Padilla to adjourn the meeting at 5:51 pm

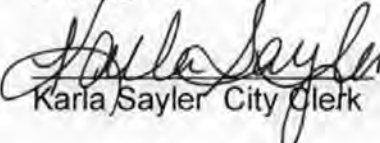



Mayor Michael A. Padilla Sr

MINUTES PREPARED BY


Alisha Jaramillo Administrative Assistant

ATTEST


Karla Sayer City Clerk