

**CITY OF AZTEC
COMMISSION MEETING MINUTES
Tuesday November 12, 2024**

CALL TO ORDER

Mayor Michael A Padilla Sr called the meeting to order at 6:00 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 Michael A Padilla Sr
New Mexico pledge of Allegiance led by Mayor Michael A. Padilla Sr

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 Saylor

PRESENTATION

Aztec Museum Report- Joan Monager

Ms Monager presented Commission with a PowerPoint highlighting the years in review at the Aztec Museum and Pioneer Village

Boys and Girls Club Michelle Meyering

Ms Meyering presented Commission with a PowerPoint overview on the past year at the boys and girls club

APPROVAL OF AGENDA ITEMS

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

All Voted Aye Motion Passed Five to Zero

CONSENT AGENDA

- A Commission Meeting Minutes October 22 2024
- B FY25 State in Aide Grant Agreement
- C Resolution 2024 1459 Municipal Surplus
- D Authorizing Participation Agreement with San Juan County for Pictometry
- E Appointment for the Economic Development Advisory Board
- F Resolution 2024 1458 Authorizing Acceptance from Patrick Leahy Bulletproof Vest Partnership

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

All Voted Aye Motion Passed Five to Zero

ITEMS REMOVED FROM CONSENT AGENDA

NONE

CITIZENS INPUT

Chree Greenwood 316 N Church
Debbie Archuleta Stanley 316 N Church
Cathryn Abeyta SJ United Way
Sonney Rodriguez Public Defenders Office
Krista Lawrence 311 Oliver Dr

Numerous citizens came before the Commission to express their concerns about the Red Apple Transit Agreement being terminated

BUSINESS ITEMS

- A Resolution 2024 1460 Library Roof Replacement Revenue & Expenses for Community Facilities Grant Program

MOVED by Commissioner King to APPROVE Resolution 2024 1460 Library Roof Replacement Revenue & Expenses for Community Facilities Grant Program,
SECONDED by Commissioner Randall

A Roll Call was Taken

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

Mayor Padilla

Those Voting Nay NONE

All Voted Aye Motion Passed Five to Zero

B Special Budget Resolution 2024-1461 Public Works, Library and Airport

MOVED by Commissioner King to APPROVE Special Budget Resolution 2024 1461 Public Works Library and Airport SECONDED by Commissioner Crowley

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

COMMISSIONER. CITY MANAGER. DEPARTMENT REPORT

Mayor Pro-Tem would like to work with the County and the Transit Authority to remedy the Red Apple Transit Agreement.

Commissioner Crowley thanked staff for the capital projects summary he asked the Commission to consider a workshop to review the list and make any updates

Jeff reported that he will be on vacation November 22nd-December 1st Chief Joe Gonzales will be acting manager in his absence He mentioned that November 20th will be the ribbon cutting for McWilliams Road He also informed the Commission that he approved for the city to be closed ½ a day before Thanksgiving and the Commission approved to close the city offices the day after Christmas December 26

Mayor Padilla mentioned that the community cleanup will be 11/15-11/17

Project Manager Jeric Jaramillo gave Commission updates on the current projects he is working on

- Arterial pre-construction
- McWilliams dedication ceremony

- NM 173 Waterline contract is complete

Chief Gonzales informed Commission that the Senior Center was still in need of donations for the Senior Center Thanksgiving lunch and Commissioner King asked if they would need to donate money Jeff informed him that there is a designated GL line in Commission budget for the lunch

CLOSED SESSION

Closed Session Pursuant to Section 10 15 1(H)(2) Limited Personnel Matters City Manager Evaluation

Mayor Padilla called to go into closed session at 7:10 Pursuant to State Law Section 10-15 1(H)(2) Limited Personnel Matters City Manager Evaluation

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 8:05 Pursuant to State Law Section 10-15-1(H)(2) Limited Personnel Matters City Manager Evaluation 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 8:05 pm

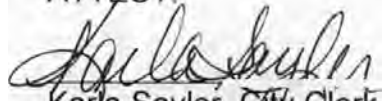

Mayor Michael A. Padilla Sr

MINUTES PREPARED BY


Alisha Jaramillo, Administrative Assistant



ATTEST


Karla Saylor City Clerk