CITY OF AZTEC
SPECIAL COMMISSION MEETING MINUTES
August 18, 2014

I. CALL TO ORDER

Mayor Burbridge called the Meeting to order at 5:18pm at the Aztec City Commission Room, City Hall, 201 W. Chaco, Aztec, NM.

II. INVOCATION

The Invocation was led by City Manager, Joshua Ray

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was let by Commissioner, Katee McClure

IV. ROLL CALL

Members Present:	Mayor, Sally Burbridge; Commissioner Katee McClure; Commissioner; Sheri Rogers
Members Absent:	Mayor Pro-Tem, Sherri Sipe; Commissioner Roberta Locke
Others Present:	City Manager, Joshua Ray; City Clerk, Karla Sayler (see attendance sheet)

V. AGENDA APPROVAL

MOVED by Commissioner McClure, SECONDED by Mayor Burbridge to Approve the Agenda as presented

All Voted Aye; Motion Passed 3-0

VI. CONSENT AGENDA

A. NMDOT Cooperative Project Agreement-Construction Work, Control Number F100090 and Termination of Contract Number D13765

Mayor Burbridge questioned how far along we are on funding that legislature has set aside for this project. Kathy Lamb, Finance Director mentioned that we have 2 years to request for the funding and mentioned

that DOT has asked that we delay requesting so that it corresponds closer with the amendment that is in progress.

MOVED by Commissioner Rogers, SECONDED by Commissioner McClure to Approve NMDOT Cooperative Project Agreement – Construction Work, Control Number F100090 and Termination of Contract Number D13765

VII. ITEMS FROM CONSENT AGENDA

None

XVII. ADJOURNMENT

MOVED by Mayor Burbridge to adjourn the meeting at 5:22 pm.

Mayor, Sally Burbridge

ATTEST:

Karla Sayler, City Clerk

MINUTES PREPARED BY:

Karla Sayler, City Clerk

ATTENDANCE SHEET

Special

COMMISSION MEETING

DATE: 8-18-14

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NAME	ADDRESS OR AFFILIATION
Ed Kotyk	COA
Bil Homka	COA
Kathy Lamb	COA
Jamie Fluter	DT