

CITY OF AZTEC
SPECIAL COMMISSION MEETING MINUTES
MARCH 30, 2015

I. CALL TO ORDER

Mayor Burbridge called the Meeting to order at 5:15pm at the Aztec City Commission Room, City Hall, 201 W. Chaco, Aztec, NM.

II. INVOCATION

The Invocation was led by Judge, Carlton Gray

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner, Roberta Locke

IV. ROLL CALL

Members Present: Mayor, Sally Burbridge; Mayor Pro-Tem, Sherri Sipe; Commissioner, Sheri Rogers; Commissioner, Roberta Locke; Commissioner, Katee McClure

Members Absent: None

Others Present: City Manager, Joshua Ray; City Attorney, Larry Thrower; Project Manager, Ed Kotyk; City Clerk, Karla Saylor (see attendance sheet)

V. AGENDA APPROVAL

MOVED by Mayor Pro-Tem Sipe, SECONDED by Commissioner McClure to Approve the Agenda as presented

VI. CITIZEN RECOGNITION

None

VIII. EMPLOYEE RECOGNITION

Mayor Burbridge recognized Police Officer Cody Decker and the Police Department.

IX. CONSENT AGENDA

MOVED by Commissioner Locke, SECONDED by Commissioner Rogers to Approve the Consent Agenda as presented

- A. Youth Conservation Corps Service Agreement
- B. Bid 15-0481 Contracted Fill
- C. Bid 15-0480 Public Works Sign Building
- D. Contract With Enchantment Energy Consulting LLC.

X. ITEMS FROM CONSENT AGENDA

None

XI. CITIZENS INPUT

None

XIII. BUSINESS ITEMS

None

XV. CITY MANAGER/COMMISSIONERS/ATTORNEY REPORTS

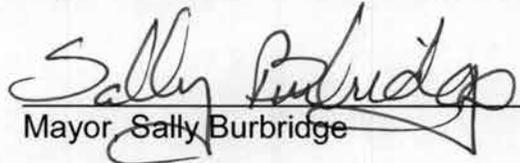
Mayor Burbridge reported that she attended the EDAB Board meeting and that the topic was Wireless Internet Access for the City.

Mayor Pro-Tem Sipe reminded all about the presentation at the Senior Center on Spunky Old Broads on March 31st at 11:45am.

XVI. DEPARTMENT REPORTS

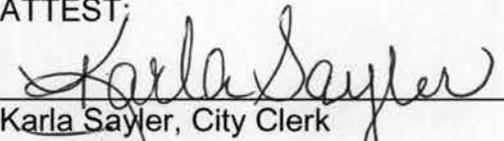
XVII. ADJOURNMENT

Moved by Mayor Burbridge, SECONDED by Commissioner McClure to adjourn the meeting at 5:23 p.m.



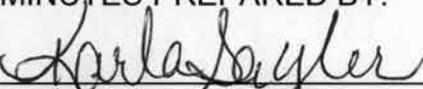
Mayor, Sally Burbridge

ATTEST:



Karla Saylor, City Clerk

MINUTES PREPARED BY:



Karla Saylor, City Clerk