

CITY OF AZTEC
COMMISSION WORKSHOP MINUTES
June 23, 2015

I. CALL TO ORDER

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

MEMBERS PRESENT: Mayor, Sally Burbridge; Commissioner, Sheri Rogers; Commissioner, Roberta Locke; Commissioner, Katee McClure

MEMBERS ABSENT: Mayor Pro-Tem, Sherri Sipe

OTHERS PRESENT: City Manager, Joshua Ray; Electric Director, Ken George; Finance Director, Kathy Lamb; City Clerk, Karla Saylor

A. Hydrological Study

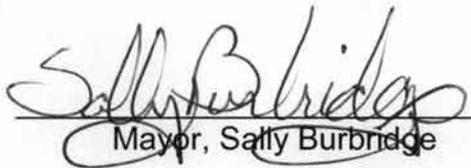
Ken George, Electric Director handed out a copy to Commission on the Micro Hydropower Generation System Feasibility Study for the City of Aztec prepared by ESC Engineering. He mentioned that in an effort to assess the potential for generating hydroelectric power, several sites were chosen for a planning level analysis regarding the viability of irrigation-based systems within the City. Ken mentioned that at this time from an economic standpoint alone, a micro hydropower system using irrigation water for the City of Aztec is not economically viable given the constraints imposed by physical limitations and limited water rights per the study.

B. Procurement Policy

Kathy Lamb, Finance Director mentioned that this is a resolution to adopt a procurement policy for the City of Aztec. The staff summary presented reviews changes and procedures that will need to be made to the current policy that is place. Kathy mentioned that this policy will follow the current state procurement policy closely.

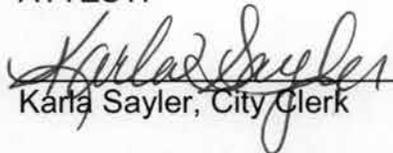
II. Adjournment

Mayor Burbridge adjourned the Workshop at 5:46 pm.

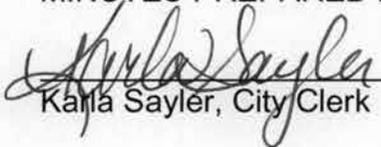

Mayor, Sally Burbridge



ATTEST:


Karla Sayler, City Clerk

MINUTES PREPARED BY:


Karla Sayler, City Clerk