

CITY OF AZTEC
SPECIAL COMMISSION MEETING MINUTES
December 21, 2015

I. CALL TO ORDER

Mayor Burbridge called the Meeting to order at 5:00pm 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 General Services Director, Steve Mueller

IV. ROLL CALL

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

Members Absent: Commissioner, Sheri Rogers; Commissioner, Roberta Locke;

Others Present: City Manager Josh Ray City Attorney Larry Thrower; City Clerk Karla Sayler (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

VII. EMPLOYEE RECOGNITION

None

VIII. CONSENT AGENDA

None

IX. ITEMS FROM CONSENT AGENDA

None

X. CITIZENS INPUT

None

XI. BUSINESS ITEMS

A. Power Sales Agreement

Josh mentioned that the city is currently purchasing power from PNM on a 10 year contract and the contract will end June 30, 2016. Aztec issued a RFP for wholesale power supply in May, 2015. The city received 15 proposals and selected the proposal by Guzman Energy. In their proposal they desire to transfer to Aztec all of Guzman's right, title and interest in the one (1) MW solar powered electric energy generating facility contracted by Guzman after the 7 year contract has been completed and can be extended up to two (2) more years.

MOVED by Mayor Pro-Tem Sipe, SECONDED, Commissioner McClure to Approve the Power Sales Agreement with Guzman Energy LLC

All Voted Aye Motion Passed 3-0

B. Solar Project Purchase Agreement

Josh mentioned that this goes in hand with the Power Sales Agreement. He mentioned that this will be in place for 7 years. There was discussion of maintenance on the project and Ken George, Electric Director mentioned that Guzman would be responsible for maintenance until the contract is up. Josh mentioned that the contractor will start construction in January, 2016 and begin testing in May, 2016. They should have it up and running on July 1, 2016.

MOVED by Commissioner McClure, SECONDED by Mayor Pro-Tem Sipe to Approve the Solar Project Purchase Agreement with Guzman Energy LLC

All voted Aye, Motion Passed 3-0

C. Aztec Municipal Golf Course Quarterly Financials

Josh mentioned that this a request to transfer funds for the electric utility fund in the amount to \$35,000. He mentioned that in order to submit quarterly financial report to the state the City must show that each of our enterprise funds are balanced. After the transfer the plan is to present the financial report to Commission in January showing one year of operational costs and expenditures and the commission will be able to make the decision concerning the future of the Municipal Golf Course.

MOVED By Commissioner McClure, SECONDED By Mayor Pro-Tem Sipe To Approve The Transfer Of \$35,000 From The Electric Utility Fund To The Municipal Golf Course Fund Via Resolution 2015-980

All Voted Aye, Motion Passed 3-0