

CITY OF AZTEC
SPECIAL COMMISSION MEETING MINUTES
May 31, 2016

I. CALL TO ORDER

Mayor Burbridge called the Meeting to order at 6:02pm at the Aztec City Commission Room, City Hall, 201 W. Chaco, Aztec, NM.

II. INVOCATION

The Invocation was led by Mayor Pro-Tem Sipe

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Rogers

IV. ROLL CALL

Members Present: Mayor Sally Burbridge; Mayor Pro-Tem Sherri Sipe; Commissioner Sheri Rogers; Commissioner Katee McClure; Commissioner Austin Randall

Members Absent: None

Others Present: City Manager Joshua Ray; City Clerk Karla Sayler; Project Manager Ed Kotyk (see attendance sheet)

V. AGENDA APPROVAL

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

VI. CITIZEN RECOGNITION

NONE

VII. EMPLOYEE RECOGNITION

NONE

VIII. BUSINESS ITEM

A. Approval of Preliminary Fiscal Year 2017 Budget

Josh mentioned that City staff presented the FY17 budget and budget message to Commission at a special budget workshop on May 24, 2016. The total budget for Fiscal Year 2017 is \$38,128.453. He mentioned that we received comments from Boys and Girls Club and they will take whatever funding is given to them for programming and the Aztec Museum.

Commission decided that they will fund \$20,000 for the Boys and Girls Club, \$10,000 to the Aztec Museum, and \$680 to the Aztec Ruins.

MOVED By Mayor Pro-Tem Sipe SECONDED By Commissioner McClure To APPROVE The Submittal Of The Fiscal Year 2017 Preliminary Operating Budget To NM Department Of Finance And Local Government Division

A Roll Call Was Taken: All Voted Aye Motion Passed Five to Zero

IX. CITY MANAGER/COMMISSIONERS/ATTORNEY REPORTS

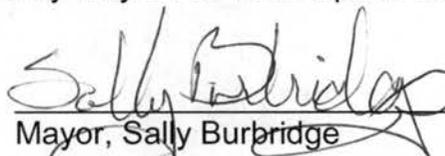
NONE

X. DEPARTMENT REPORTS

NONE

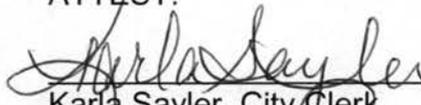
XI. ADJOURNMENT

Moved by Mayor Burbridge, SECONDED by Mayor Pro Tem Sipe to adjourn the meeting at 6:25 p.m.



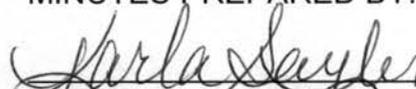
Mayor, Sally Burbridge

ATTEST:



Karla Sayler, City Clerk

MINUTES PREPARED BY:



Karla Sayler, City Clerk