

CITY OF AZTEC
SPECIAL WORKSHOP MEETING MINUTES
August 22, 2016

I. CALL TO ORDER

Mayor Burbridge called the Meeting to order at 5:00 pm at the Aztec City Commission Room, City Hall, 201 W. Chaco, Aztec, NM.

MEMBERS PRESENT: Mayor Sally Burbridge; Mayor Pro-Tem Sipe; Commissioner, Austin Randall; Commissioner, Katee McClure; Commissioner Sheri Rogers

MEMBERS ABSENT: None

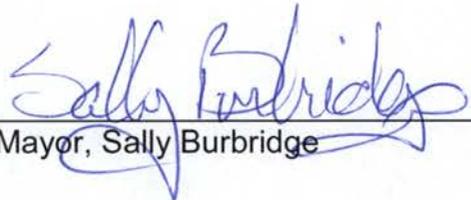
OTHERS PRESENT: City Manager Josh Ray; General Services Director Steve Mueller; City Attorney Larry Thrower; Project Manager, Ed Kotyk; City Clerk, Karla Saylor

A. Aztec Municipal Golf Course Financials

Josh Ray, City Manager reviewed the revenues, expenditures, profits, and losses with Commission on the Aztec Municipal Golf Course Financials for FY15 and FY16. For FY15 total loss was \$28,060 and for FY16 total loss was \$121,509. There was discussion on options for the Golf Course 1) Close it 2) Keep it and try to maintain it 3) Do an election in the City to vote for a tax increase 4) Sublet the course 5) Recruit and let someone take over it. Citizens voiced their opinions on the operations and options of the course during the workshop. Commissioner McClure mentioned that at this time the City cannot afford to keep the Golf Course due to the economy. Josh mentioned that the way the numbers are presented the City can only subsidize up to \$40,000 for the year. Mayor Pro-Tem Sipe and Commissioner Randall mentioned that they have more citizens in favor of the course than not. The City is in a 2 year lease and pay \$2,000 a month to the owner of the golf course. The City must give 90 days' notice if they want to terminate their two year lease with the owners of the golf course.

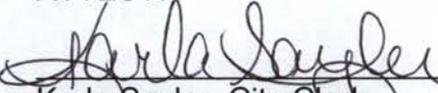
II. ADJOURNMENT

Moved by Mayor Burbridge to adjourn the meeting at 5:51 p.m.



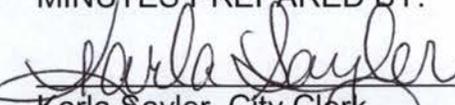
Mayor, Sally Burbridge

ATTEST:

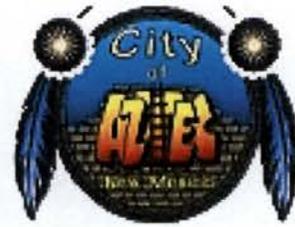
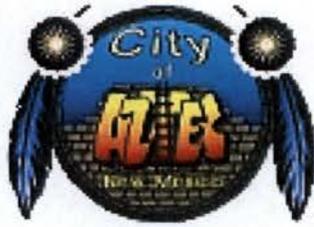


Karla Sayler, City Clerk

MINUTES PREPARED BY:



Karla Sayler, City Clerk



COMMISSION

WORKSHOP

ATTENDANCE SHEET

DATE: 8-22-16

PAGE: 1 OF 1

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NAME	Address or Affiliation
Colton Grogg	COA
STEVE VALLETTA	COA
Randy Holt	
MIKE STEAL	COA
Delaysa Gery	COA
Pell Baumgardner	COA
Jack Scott Jack Scott	
Sara Mcnall	tax payer
Kay Anderson	Business Man
Jan & Betsy	
Kevin Raugherty	601 Rains Rd
BETH MCCLURE	COA
Annette Davis	Beth McClure
Richard Davis	PO Box 1000 Aztec
JASEN PRESENTT	PO Box 1000 Aztec
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