

CITY OF AZTEC
SPECIAL COMMISSION MEETING MINUTES
August 29, 2016

I. CALL TO ORDER

Mayor Burbridge called the Meeting to order at 7:30 am at the Aztec City Commission Room, City Hall, 201 W. Chaco, Aztec, NM.

II. INVOCATION

The Invocation was lead by Commissioner Austin Randall

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Katee McClure

IV. ROLL CALL

Members Present: Mayor Sally Burbridge; Commissioner Katee McClure; Commissioner Austin Randall; Commissioner Sheri Rogers

Members Absent: Mayor Pro-Tem Sherri Sipe

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

V. AGENDA APPROVAL

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

VI. CONSENT AGENDA

MOVED by Commissioner Randall, SECONDED by Commissioner McClure to Approve the Consent Agenda with the exception of Item A Bid 2016-559 Airport Terminal Apron Award

A. PULLED

B. Resolution 2016-1018 Authorizing Submission of Application to FAA

C. Resolution 2016-1019 Authorizing Fund Acceptance and Mayor's Signature

VII. ITEMS FROM CONSENT AGENDA

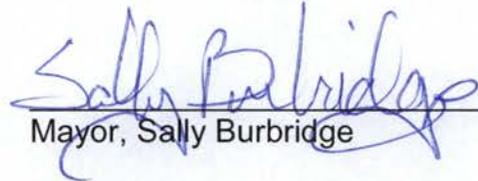
Commissioner McClure questioned if the engineer estimate goes out in the bid process because the difference is half of the amount. She also asked where the posting for bids are being posted and how many times they are posted. Kathy Lamb, Finance Director clarified that they go on the city website, the plan rooms, and contractors. The city only received one bid on this project.

MOVED by Commissioner Randall, SECONDED by Commissioner Rogers to Award Bid 2016-559 Airport Terminal Apron

All Voted Aye; Motion Passed Four to Zero

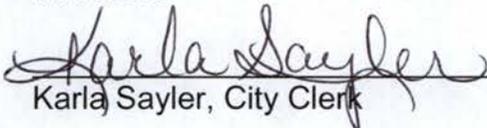
VIII. ADJOURNMENT

Moved by Mayor Burbridge, SECONDED by Commissioner Randall to adjourn the meeting at 7:37 a.m.



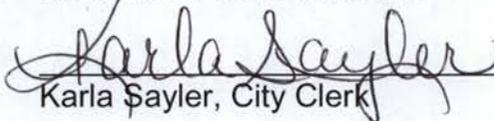
Mayor, Sally Burbridge

ATTEST:



Karla Saylor, City Clerk

MINUTES PREPARED BY:



Karla Saylor, City Clerk