

CITY OF AZTEC
COMMISSION MEETING MINUTES
October 11, 2016

I. CALL TO ORDER

Mayor Burbridge called the Meeting to order at 6:00 pm at the Aztec City Commission Room, City Hall, 201 W. Chaco, Aztec, NM.

II. INVOCATION

The Invocation was lead by Mayor Pro-Tem Sherri Sipe

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by City Manager Joshua Ray

IV. ROLL CALL

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

Members Absent: None

Others Present: City Manager Joshua Ray; Administrative Assistant Sherlynn Morgan; Project Manager Ed Kotyk (see attendance sheet)

V. AGENDA APPROVAL

MOVED by Commissioner Randall, SECONDED by Commissioner Rogers to Approve the Agenda as Presented

VI. CITIZEN RECOGNITION

Bob Carman, Code Compliance Officer introduced the October Residential Spirit Award Winners, Casimiro Ruybalid at 313 N. Church St. and Business of the Quarter, Laundratopia.

VII. EMPLOYEE RECOGNITION

Josh introduced new Community Development Director, Steven Saavedra.

VIII. CONSENT AGENDA

MOVED by Mayor Pro-Tem Sipe, SECONDED by Commissioner McClure to Approve the Consent Agenda with the exception of Item (C) Library Services Agreement with San Juan County and Item (D) Senior Citizen Services Agreement with San Juan County

- A. Commission Meeting Minutes, September 27, 2016
- B. Travel Requests
- C. PULLED
- D. PULLED
- E. Aging and Long-Term Services Department Senior Employment Program Host Agency Agreement
- F. Resolution 2016-1024 Surplus

IX. ITEMS FROM CONSENT AGENDA

- C. Library Services Agreement with San Juan County

Commissioner Randall pulled item for discussion on compensation. The County agrees to appropriate the sum of \$7,500 to the City as consideration for the use and services of the library facility located within the City of Aztec.

MOVED by Austin Randall, SECONDED by Commissioner Rogers to Approve Library Services Agreement

All Voted Aye; Motion Passed Five-Zero

- D. Senior Citizen Services Agreement with San Juan County

Commissioner Randall pulled item for discussion. Upon request by the City, the County will provide the City the sum of \$4,050, the sum shall be used only to provide the services to senior citizens.

MOVED by Commissioner Randall, SECONDED by Mayor Pro-Tem Sipe to Approve Senior Citizen Services Agreement

All Voted Aye; Motion Passed Five-Zero

X. CITIZENS INPUT

None

XI. CITY MANAGER/COMMISSIONERS/ATTORNEY REPORTS

Mayor Burbridge mentioned that 4CED is in the final rounds of contract negotiations for CEO.

Mayor Pro-Tem Sipe will be attending NWNMS meeting tomorrow and EDAB meeting next week.

Commissioner Rogers will be attending San Juan Safe Communities meeting Thursday.

Commissioner Randall attended the San Juan Water Commission Meeting last week and the discussion was on The Gold King Mine Spill on the Animas La Plata River.

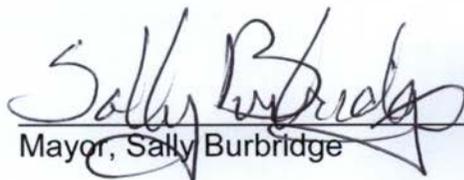
Commissioner McClure mentioned that she attended an emergency ECHO meeting and they have found a replacement for a Director to replace Sarah Kayner.

XII. DEPARTMENT REPORTS

Chief Heal mentioned that he attended a Chief's meeting in Santa Fe. He mentioned that they discussed what happened in the special session. He mentioned that we need to be prepared for the next session in January. He mentioned that they finished the departments count on cars on main street and according to the departments figures there is a 93% compliance rate on drivers on speeding.

XIII. ADJOURMENT

Moved by Mayor Burbridge, SECONDED by Mayor Pro-Tem Sipe to adjourn the meeting at 6:24 p.m.



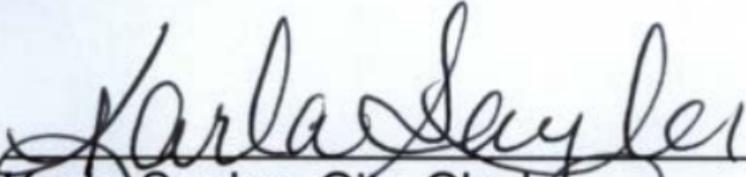
Mayor, Sally Burbridge

ATTEST:



Sherlynn Morgan, Administrative Assistant

MINUTES PREPARED BY:


Karla Sayler, City Clerk