CITY OF AZTEC
SPECIAL COMMISSION MEETING MINUTES
July 18, 2017

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 lead by Commissioner Sheri Rogers

IV. ROLL CALL

Members Present:	Mayor Sally Burbridge; Mayor Pro-Tem Sipe; Commissioner Katee McClure; Commissioner Austin Randall; Commissioner Sheri Rogers;
Members Absent:	None
Others Present:	City Manager Joshua Ray; City Clerk Karla Sayler; City Attorney Larry Thrower

V. AGENDA APPROVAL

MOVED by Commissioner Randall, SECONDED by Mayor Pro-Tem Sip to Approve the Agenda as presented

VI. BUSNESS ITEMS

A. Sale of Real Property

Josh mentioned that the property is currently owned by the City located at 600 N.Oliver Dr. He mentioned that the building is owed by Desert View Counseling Services . Josh met with the Director Rick Quevedo and Rick mentioned that the house has been updated and that they have accepted an offer to sale the house and property. Resolution 2017-1053, Quitclaim Deed and Request for Approval of Property Disposition is all included in the support documents. The closing is set for July 23, 2017. The City will receive $30,000 at the time of closing.

MOVED by Commissioner Randall, SECONDED by Mayor Pro-Tem Sipe to Approve Resolution 2017-1053 A Resolution Declaring Certain Municipal Real Property Not Essential for Municipal Purpose And Directing It To Be Sold, Quitclaim Deed, And Request for Approval of Property Disposition

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

VII. ADJOURNMENT

Moved by Mayor Burbridge, SECONDED by Commissioner Mayor Pro-Tem Sipe to adjourn the meeting at 7:43 a.m.

Mayor, Sally Burbridge

ATTEST:

Karla Sayler, City Clerk

MINUTES PREPARED BY:

Karla Sayler, City Clerk

COMMISSION

Special Meeting

ATTENDANCE SHEET

DATE: 7-18-17

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NAME	Address or Affiliation
Cindy Lovetto	COA ASCC