

CITY OF AZTEC  
**SPECIAL** COMMISSION MEETING MINUTES  
September 22, 2017

**I. CALL TO ORDER**

Mayor Burbridge called the Meeting to order at 5:15 pm 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 Electric Director Ken George

**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: Karla Sayler, City Clerk

**V. CLOSED SESSION: Pursuant to State Law, Section 10-15-1H (2) Limited Personnel Matters**

Commission all voted aye and went into closed session pursuant to state law, section 10-15-1H (2) limited personnel matters at 5:19 pm.

Commission came out of closed session at 6:35 pm with all voting aye and stating no other items were discussed but limited personnel matters per state law section 10-15-1H(2)

**VI. AGENDA APPROVAL**

MOVED by Mayor Burbridge, SECONDED by Mayor Pro-Tem Sip to Approve the Agenda with the exception of Business Item A, City Manager Interim Recruitment Process

All Voted Aye; Motion Passed Five to Zero

**VII. BUSINESS ITEMS**

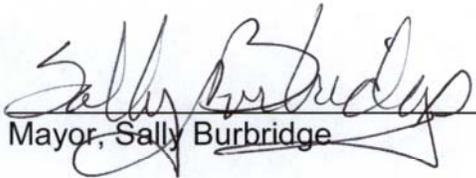
B. Amendment to City Manager Contract

MOVED by Commissioner Randall, SECONDED by Mayor Pro-Tem Sipe to Approve City Manager Contract Amendment With Sick Leave Payout Of 2/3 Of The Total Number Of Hours Available

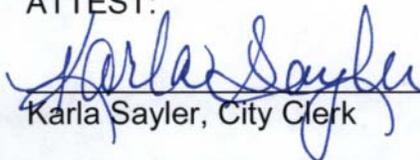
All Voted Nay: Motion Denied 5-0

**VIII. ADJOURNMENT**

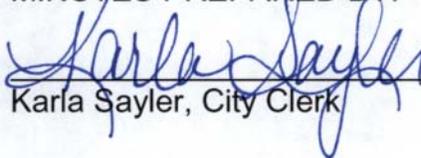
Moved by Mayor Burbridge, SECONDED by Commissioner Mayor Pro-Tem Sipe to adjourn the meeting at 6:37 p.m.

  
\_\_\_\_\_  
Mayor, Sally Burbridge

ATTEST:

  
\_\_\_\_\_  
Karla Sayler, City Clerk

MINUTES PREPARED BY:

  
\_\_\_\_\_  
Karla Sayler, City Clerk