

CITY OF AZTEC
SPECIAL COMMISSION MEETING MINUTES
February 18, 2019

I. CALL TO ORDER

Mayor Victor Snover 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 led by Commissioner Sipe

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Snover

IV. NEW MEXICO PLEDGE

I Salute The Flag Of The State Of New Mexico And The Zia Symbol Of Perfect Friendship Among United Culture's.

The New Mexico pledge was led by Mayor Snover

V. ROLL CALL

Members Present: Mayor Victor Snover; Mayor Pro-Tem Fry (Facetime);
Commissioner Sipe; Commissioner Mark
Lewis; Commissioner Austin Randall

Members Absent: NONE

Others Present: City Manager Steve Mueller; City Attorney Nicci Unsicker;
Project Manager Ed Kotyk; City Clerk Karla Sayler (see
attendance sheet)

VI. AGENDA APPROVAL

MOVED by Commissioner Randall to Approve the Agenda as given
SECONDED by Commissioner Lewis

All voted Aye: Motion passed five to zero

VII. BUSINESS ITEMS

A. RFP 2019-672 Municipal Solid Waste Services Agreement

Finance Director Kathy Lamb explained that this is the agreement with Waste Management and the City of Aztec. She mentioned that there have been some minor changes and she has highlighted the changes for Commission.

Moved by Commissioner Sipe, **SECONDED** by Commissioner Randall to Approve Solid Waste Services Agreement, Final Draft RFP 2019-672 between Waste Management of New Mexico, Inc. and City of Aztec.

A Roll Call was taken: All Voted Aye: Motion Passed Five to Zero

VIII. CLOSED SESSION

Closed Session Pursuant to Section 10-15-1 (H)(7) Threatened or Pending Litigation Regarding New Mexico Taxation and Revenue Department – Gross Receipts Tax Revenue

Mayor Snover moved into closed session at 6:14 pm.

All voted Aye

Mayor Snover moved out of closed session at 6:31 pm stating nothing else was discussed.

All Voted Aye

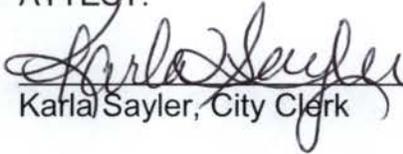
IX. ADJOURNMENT

Moved by Mayor Snover, **SECONDED** by Commissioner Sipe to adjourn the meeting at 6:31 p.m.



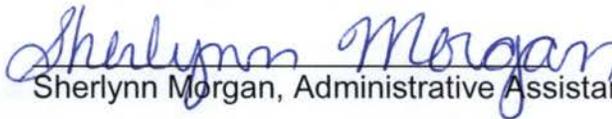
Mayor, Victor Snover

ATTEST:



Karla Sayler, City Clerk

MINUTES PREPARED BY:



Sherlynn Morgan, Administrative Assistant