

CITY OF AZTEC
COMMISSION MEETING MINUTES
April 9, 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 Judge Gray

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led John Faverino

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 John Faverino

V. ROLL CALL

Members Present: Mayor Victor Snover; Mayor Pro-Tem Fry;
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. PRESENTATION

Sandra Harbor with the Chamber of Commerce wanted to share their current position. She explained that they have a full board and are back up and running. They are getting away from large event planning and putting more focus on the businesses.

VIII. CITIZEN RECOGNITION

NONE

IX. EMPLOYEE RECOGNITION

City Manager Steve Mueller recognized Library Director Angela Watkins for her hard work in getting grants for the Library. Commissioner Sipe recognized the Parks Department for the ways the parks and planters look.

X. CITIZENS INPUT (3 Minutes Maximum)

Joe Hubbard mentioned that there would be free asset management training on Saturday April 20th at the Bloomfield Library from 9-4.

Sabrina Riles mentioned that she was concerned about trees dying with the tree thinning at Riverside Park.

Bill Dees talked about the second amendment issue from last meeting.

Monty Shalley came to follow up on McWilliams Road.

XI. CONSENT AGENDA

- A. Commission Workshop Meeting Minutes March 26, 2019
- B. Commission Meeting Minutes March 26, 2019
- C. Four Corners Economic Development Letter of Support
- D. Resolution 2019-1126 Municipal Surplus
- E. 2020 Senior Center Funding Application
- F. RFP 2017-608 Annual Financial Audit Contract for FY2019
- G. FY20 Municipal Fire Protection Fund Distribution Application
- H. Airport Maintenance Grant
- I. Resolution 2019-1127 USDA Grant Application
- J. Resolution 2019-1128 BLM Water Pipeline Right of Way Application and Signatory
- K. Resolution 2019-1129 Authorizing Closing of Time Certificates of Deposit for City
- L. Resolution 2019-1130 Animas River Habitat Enhancement and Bank Stabilization

Moved by Commissioner Randall to approve the consent agenda as given,
SECONDED by Commissioner Sipe

All Voted Aye: Motion Passed Five to Zero

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44

XII. ITEMS FROM CONSENT AGENDA

NONE

Moved by Commissioner Randall, SECONDED by Commissioner Sipe to Approve Resolution 2019-1123 Accepting and Approving the FY2018 Audit

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

XIII. BUSINESS ITEMS

A. Intent to Adopt Ordinance 2019-490 Amending Chapter 2, Administration, Division 6 Municipal Judge

City Manager Steve Mueller explained that this is what was discussed at the last workshop. He explained that annual compensation for the Municipal Judge will be established by City Code at a fifty percent (50%) of the State Magistrate's salary, this change would be examined and adjusted every election cycle.

Moved by Commissioner Randall, SECONDED by Commissioner Sipe to Approve Intent to Adopt Ordinance 2019-490 Amending Chapter 2, Administration, Division 6, Municipal Judge

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

XIV. CITY MANAGER/COMMISSIONERS/ATTORNEY REPORTS

City Manager Steve Mueller mentioned that he attended the NMML District meeting and it was very informative.

Commissioner Sipe mentioned that she attended the NMML District meeting as well. She attended MPO to approve the extending of the arterial money. She has Northwest NM Seniors tomorrow. Congratulated the team effort on the funding for the arterial and North Main.

Commissioner Lewis attended the San Juan Water Commission Meeting and we are coming to the end of the payments on the Animas La Plata Project after 30 years. He mentioned that 2018 is now the drought on record.

Commissioner Randall mentioned that he attended the first Library board meeting. LTAB approved funding for Steamers and Dreamers, Alien Run and Motocross events.

Mayor Pro-Tem Fry attended the NMML District meeting as well and excited about the funding for North Main and the arterial. She has San Juan Safe Communities meeting on Thursday.

45 Mayor Snover reported the he attended ECHO. He was able to give out
46 certificates of appreciation for Sykes, Isreal and Frizzel for their work with the Talon. He
47 has an Airport Advisory meeting on the 15th, he attended San Juan Citizens Alliance.
48

49 **XV. DEPARTMENT REPORTS**

50 NONE
51

52
53 **XVI. ADJOURNMENT**

54 Mayor Snover adjourned the meeting at 6:30 pm.

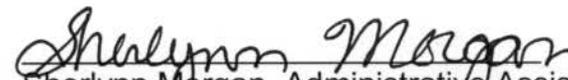


55
56
57
58 
59 _____
60 Mayor, Victor Snover

59 ATTEST:

60
61 
62 _____
63 Karla Sayler, City Clerk

64
65 MINUTES PREPARED BY:

66
67 
68 _____
69 Sherlynn Morgan, Administrative Assistant