

CITY OF AZTEC
COMMISSION MEETING MINUTES
July 23, 2019

I. CALL TO ORDER

Mayor Victor Snover called the Meeting to order at 6:01 pm at the Aztec City Commission Room, City Hall, 201 W. Chaco, Aztec, NM.

II. INVOCATION AND PLEDGE OF ALLEGIANCE

- A. Invocation (led by Commissioner Randall)
- B. United States Pledge of Allegiance (led by Commissioner Randall)
- C. New Mexico pledge of Allegiance (led by Commissioner Randall)

III. 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 Saylor (see attendance sheet)

IV. APPROVAL OF AGENDA ITEMS

MOVED by Commissioner Randall to approve the agenda as given; SECONDED by Commissioner Lewis

All voted Aye: Motion passed five to zero

V. CONSENT AGENDA

- A. Commission Meeting Workshop Minutes July 9, 2019
- B. Commission Meeting Minutes July 9, 2019
- C. Resolution 2019-1140 Polling Place Designation for Municipal Election 2020
- D. Voting Delegate and Alternate NMML Annual Conference
- E. Destruction of Utility Administration and Motor Vehicle Records
- F. RFP 2014-225 Russell Planning & Engineering Contract- N Main Corridor
- G. Youth Conservation Corp Grant Application Approval
- H. Aztec Soccer Association Field Lease Agreement
- I. Approval of Remedial Work For The Gas Well Named "Wright #1"

- J. Approval of Remedial Work For The Gas Well Named "Current #2"
- K. Approval of Remedial Work For The Gas Well Named "Hampton #3"
- L. Letter of Support for San Juan County Grant Application

MOVED by Commissioner Sipe to Approve the Consent Agenda as given
SECONDED by Commissioner Randall

All voted Aye: Motion passed five to zero

VI. ITEMS REMOVED FROM CONSENT AGENDA

NONE

VII. PROCLAMATION

NONE

VIII. PRESENTATIONS

NONE

IX. CITIZENS INPUT (3 Minutes Maximum)

X. BUSINESS ITEMS

NONE

XI. QUASI JUDICIAL HEARINGS (LAND USE)

NONE

XII. COMMISSIONER, CITY MANAGER, DEPARTMENT REPORTS

City Manager Steve Mueller mentioned that he had received a Thank You card from the Gold Star chapter. We will cancel the August 27th Commission meeting because of NMML conference. We have a Special meeting coming up this Thursday and also August 6th.

Commissioner Lewis had a great time at National Night Out. The water Commission Meeting will be coming up on August 6th and he will be out of town.

Commissioner Sipe thanked the Employee Association for the picnic. She attended an executive meeting for NWNM Seniors yesterday and there will be another one next week trying to finalize getting an interim director. She has MPO coming up.

Mayor Pro-Tem Fry enjoyed the picnic and National Night out. She attended EDAB lots of great discussion. New Hemp business coming to Aztec. Navajo Tribe to start Hemp growing on 200 acres at NAPI. The alcohol sales on Sunday will be able to be put on the ballot for vote. She attended the COG.

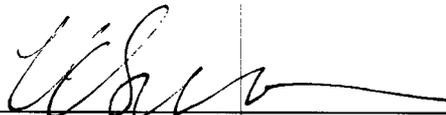
Commissioner Randall attended LTAB last week and they approved funding for Steamers and Dreamers and for Wilann to attend the Tourism show in Las Vegas, NV. The next Library Board meeting will be in September. Plans to attend the Connie Mack next Wednesday. He mentioned that we need to start looking into lights at soccer fields.

Mayor Snover mentioned that he also enjoyed the picnic and National Night Out. He attended the Airport Advisory Board meeting last week. He will attend the ECHO board meeting tomorrow.

XIII. ADJOURNMENT

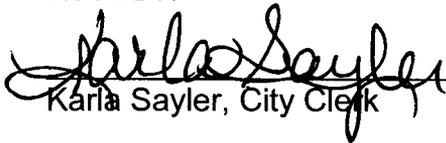
Mayor Snover moved to adjourn the meeting at 6:18 pm **SECONDED** by Commissioner Sipe





Mayor, Victor Snover

ATTEST:



Karla Saylor, City Clerk

MINUTES PREPARED BY:



Sherlynn Morgan, Administrative Assistant



COMMISSION

Meeting

ATTENDANCE SHEET

DATE: 7/23/19

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NAME	Address or Affiliation
Steve Morse	COA
Angela Watkins	COA
SPH Blackburn	COA
Jon Ferguson	ASC
Jela Holmes	Centrest Realty
Delain Wynn	COA
Tina Koper	COA
Wilann Thomas	COA
MIKE HEAL	COA