

CITY OF AZTEC
COMMISSION MEETING MINUTES
November 12, 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 Mayor Snover)
- C. New Mexico pledge of Allegiance (led by Mayor Snover)

III. ROLL CALL

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

Members Absent: None

Others Present: City Manager Steve Mueller; City Attorney Tyson Gobble;
Project Manager Ed Kotyk; City Clerk Karla Sayler (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 Workshop Meeting Minutes October 22, 2019
- B. Commission Meeting Minutes October 22, 2019
- C. Resolution 2019-1161 To Place Question on a Ballot of Election for Sunday Sales of Alcoholic Beverages
- D. TUNet Network Systems Agreement Between City of Aztec and Tantalus
- E. OG 19-06 Significant Maintenance for Gas Well Swires #1
- F. OG 19-07 Significant Maintenance for Gas Well Brungton Gas Com C #3
- G. Community Development Document Destruction
- H. Resolution 2019-1162 Authorizing Closing of Time Certificates of Deposit for City of Aztec

- I. Resolution 2019-1163 Authorizing Opening of Time Certificate of Deposit for City of Aztec
- J. State Grants in Aide Agreement for Library
- K. Resolution 2019-1164 Authorizing the Certification of the City of Aztec 2019 Capital Asset Inventory

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. PRESENTATIONS

Aztec Spirit Award: Steven Saavedra presented an award to 705 Apache whose owner is Michael Atkinson. He explained that Michael has worked very hard getting property cleaned up and help beautify the neighborhood.

He presented the award to Optic Eye care, he mentioned that they have done a tremendous job fixing it up.

San Juan Mountain Chapter of the American Truck Historical Society (ATHS): City Manager Steve Mueller mentioned that Bev and Harold Pepin were unable to attend the meeting tonight so he told them that he would speak on their behalf. The truck show presented an award to the City for their appreciation with the help for the Truck Show event.

VIII. CITIZENS INPUT (3 Minutes Maximum)

Smart Meters: Nolan Rhodes shared information concerning the Smart Meters. He feels they are unhealthy because people are being bathed in unwanted radio waves and he feels like it will go against privacy.

IXf. BUSINESS ITEMS

- A. Final Adoption of Ordinance 2019-495 An Ordinance Granting a Franchise to Comcast Cablevision of New Mexico / Pennsylvania, Inc. to Operate and Maintain a cable system in the City of Aztec, New Mexico

City Manager Steve Mueller mentioned that this is the final adoption. We have not had any comments.

MOVED by Commissioner Sipe to Approve Ordinance 2019-495 An Ordinance Granting a Franchise to Comcast Cablevision of New Mexico / Pennsylvania Inc. to Operate and Maintain a cable system in the City of Aztec, New Mexico
SECONDED by Mayor Pro-Tem Fry

A Roll Call was taken; All voted Aye: Motion passed five to zero

X. QUASI JUDICIAL HEARINGS (Land Use)

NONE

XI. COMMISSIONER, CITY MANAGER, DEPARTMENT REPORTS

City Manager Steve Mueller recognized the Veterans who work for the City. He mentioned that the Thanksgiving potluck will be on the 21st and the Christmas Party will be on December 20th. He mentioned that ECHO food drive will wrap up tomorrow.

City Attorney Tyson Gobble introduced himself and thanked staff for being so helpful during the transition.

Commissioner Sipe mentioned she attended the Veterans Parade and she recognized all Veterans. She has EDAB, MPO coming up. We will have a workshop with George Sharp next week.

Commissioner Lewis mentioned he also attended the Veterans Parade and the ROTC did a great job. He has water commission tomorrow.

Mayor Pro-Tem Fry mentioned she attended the energy transition act meeting. There are lots of questions about how the money will be dispersed.

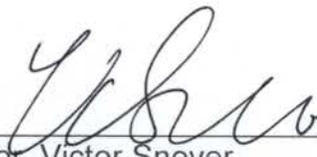
Mayor Snover thanked everyone for the well wishes for Veterans Day. He mentioned that he was proud of the JROTC.

Senior Center Director Cindy Iacovetto thanked everyone for the support with the Thanksgiving dinner.

XII. ADJOURNMENT

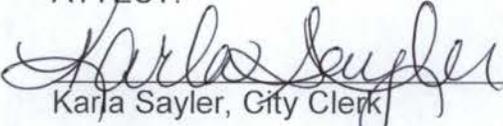
Mayor Snover moved to adjourn the meeting at 6:27 pm SECONDED by Commissioner Sipe





Mayor, Victor Snover

ATTEST:



Karja Saylor, City Clerk

MINUTES PREPARED BY:



Sherrynn Morgan, Administrative Assistant

