

CITY OF AZTEC
COMMISSION MEETING MINUTES
January 28, 2020

I. CALL TO ORDER

Mayor Pro-Tem Fry 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 Sipe)
- B. United States Pledge of Allegiance (led by Commissioner Lewis)
- C. New Mexico pledge of Allegiance (led by Commissioner Lewis)

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 Lewis to approve the agenda as given;
SECONDED by Commissioner Sipe

All voted Aye: Motion passed five to zero

V. CONSENT AGENDA

- A. Commission Workshop Meeting Minutes January 14, 2020
- B. Commission Meeting Minutes January 14, 2020
- C. Resolution 2020-1170 Governing Body Meetings and Public Notice
- D. Resolution 2020-1171 Authorizing Opening and Closing of Time Certificate of Deposit for City of Aztec
- E. Economic Development Board Member Appointment
- F. Consideration of Letter of Support for SB57 (Pet Food Fee for Neutering and Sheltering)

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

All voted Aye: Motion passed five to zero

VI. ITEMS REMOVED FROM CONSENT AGENDA

NONE

VII. PRESENTATIONS

VIII. CITIZENS INPUT (3 Minutes Maximum)

NONE

IX. BUSINESS ITEMS

A. Final Adoption of Ordinance 2020-499 An Ordinance Authorizing the Sale of Certain Municipal Owned Property Commonly Known as 119 E. Chuska Street/119 S. Church Avenue

MOVED by Commissioner Sipe to Approve Final Adoption of Ordinance 2020-499 An Ordinance Authorizing the Sale of Certain Municipal Owned Property Commonly known as 119 E. Chuska Street/119 S. Church Avenue SECONDED by Commissioner Randall

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

B. Resolution 2020-1172 FY20 Mid-Year Budget Adjustments

Finance Director Kathy Lamb explained that the only differences from the workshop were to the Hold Harmless tax and the change to the Municipal Judge salary.

MOVED by Commissioner Randall to Approve Resolution 2020-FY20 Mid-Year Budget Adjustments SECONDED by Commissioner Lewis

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

Commissioner Lewis mentioned he attended the Martin Luther King Day of service and it was great.

Commissioner Sipe mentioned that the MPO Policy Committee Meeting has changed meeting time from 1:00 in the afternoon to 10:30 am. She will be attending Municipal Day in Santa Fe. She attended the EDAB meeting but left early because of the land use item up for discussion. She is drafting a letter in hopes of getting some relief from the State concerning the food at the Senior Center.

Mayor Pro-Tem Fry attended EDAB and there were very interesting discussions. The Election is March 3rd, she attended a meet and greet at SJC Partnership. The Candidate Forum will be February 18th at 6:00 pm at the Senior Center.

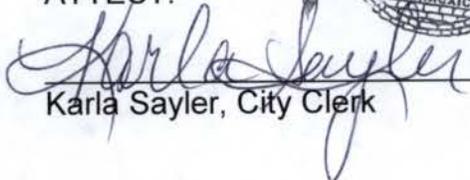
Steven Saavedra mentioned that Friday will be the 1st meeting for the Community Development Block Grant at 5:30 in the Aztec Library. The 2nd meeting will be February 1st at 12:00pm at the HUB, and the 3rd meeting is February 4th at 6:00 pm in City Hall.

XII. ADJOURNMENT

Commissioner Lewis moved to adjourn the meeting at 6:15 pm **SECONDED** by Commissioner Sipe



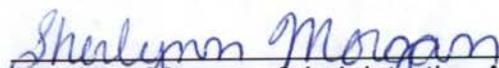
ATTEST:


Karla Saylor, City Clerk



Mayer, Victor Snover

MINUTES PREPARED BY:


Sherlynn Morgan, Administrative Assistant

