

CITY OF AZTEC
COMMISSION MEETING MINUTES
April 14, 2020

I. CALL TO ORDER

Mayor Snover called the Virtual Meeting to order at 6:00 pm.

II. INVOCATION AND PLEDGE OF ALLEGIANCE

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

III. ROLL CALL

Members Present: (Members were on web call) Mayor Snover; Mayor Pro-Tem Fry; Commissioner Austin Randall; Commissioner Mark Lewis; Commissioner Mike Padilla (In Person)

Members Absent: None

Others Present: City Manager Steve Mueller; City Attorney Tyson Gobble(virtual); IT Director Wallace Begay; City Clerk Karla Saylor

IV. ELECTION RESULTS OF MARCH 3, 2020

City Clerk Karla Saylor presented the election results:

- The results of the Municipal Officer Election held on March 3, 2020 were canvased on March 11, 2020 with the Board of County Commissioners acting as the Board of Canvassers of San Juan County, State of New Mexico.
- Total votes cast 825; Municipal Judge 618; District #1 Austin Randall 552; District #3 Michael A .Padilla Sr. 615
- Sunday Alcohol Sales Ballot Question: 542 YES and 270 NO
- Oath of Office for Newly Elected Officials took place in the City Clerk's Office on April 1, 2020 with the Municipal Judge, City Clerk and City Manager present.

V. COMMISSION ORGANIZATIONAL MEETING

A. Elections of Mayor and Mayor Pro-Tem

Mayor Snover mentioned that the process of electing Mayor and Mayor Pro-Tem and appointment of boards has to be done every time there is an election. Mayor

MOVED by Mayor Pro-Tem Fry to nominate Victor Snover as Mayor for the City of Aztec; SECONDED by Commissioner Lewis

A Roll Call was taken; Commissioner Lewis, Commissioner Fry and Commissioner Snover voted Aye; Commissioner Randall and Commissioner Padilla voted Nay;

Motion passed 3 to 2

Mayor Snover opened up the discussion for the appointment of the Mayor Pro-Tem. Mayor Snover mentioned that he feels that Mayor Pro-Tem Fry has done a wonderful job and she is very thoughtful and examined about the things that she does. She does her homework and he feels that she should continue on as Mayor-Pro-Tem.

MOVED by Mayor Snover to nominate Commissioner Rosalyn Fry for Mayor Pro-Tem for the City of Aztec; SECONDED by Commissioner Lewis

A Roll Call was taken; All voted Aye; Motion passed 5 to 0

B. Appointments of Commissioners to Boards/Committees

After discussion the boards were decided as follows:

Mayor Snover: Airport, ECHO, 4CED, Personnel Committee and MPO alternate

Mayor Pro-Tem Fry: San Juan County Partnership, NWNM Seniors, MPO policy, 4CED alternate and EDAB alternate

Commissioner Randall: LTAB and Library Board

Commissioner Lewis: San Juan Water Commission and San Juan Safe Communities

Commissioner Padilla: EDAB, Personnel Committee, County Commission meeting representative and COG

VI. PRESENTATION

None

VII. APPROVAL OF AGENDA ITEMS

MOVED by Commissioner Randall to approve the agenda as given; SECONDED by Mayor Pro-Tem Fry

A roll call was taken; All voted Aye: Motion passed five to zero

VIII. CONSENT AGENDA

- A. Commission Meeting Minutes March 24, 2020
- B. Resolution 2020-1177 Authorizing Opening and Closing of Time Certificates of Deposit for City
- C. Finance Department Record Destruction
- D. Aztec Disc Golf Agreement
- E. Resolution 2020-1176 Municipal Surplus
- F. Resolution 2020-1178 Support of San Juan County Resolution Requesting All Casinos in SJ County Follow Governor Lujan Grisham's Public Health Emergency Order
- G. Letter to terminate San Juan County Crimestoppers Intergovernmental Agreement
- H. Resolution 2020-1179 Mileage and Per Diem for City Travel
- I. Consensus Planning Contract Comprehensive Plan Update
- J. ITB 2020-741 Electric Substation Voltage Regulators

MOVED by Commissioner Lewis to Approve the Consent Agenda as given with the exception of item (D) SECONDED by Mayor Pro-Tem Fry

A roll call was taken; All voted Aye: Motion passed five to zero

IX. ITEMS REMOVED FROM CONSENT AGENDA

Aztec Disc Golf Agreement

Commissioner Padilla mentioned that he spent time visiting with City Manager Steve Mueller, and General Services Director Jeff Blackburn and he had some concerns with the agreement. He wanted to make sure that they were aware of who the board of directors and membership were. Commissioner Randall had issues with the Bi-Laws.

Jeff Blackburn explained that the course will state No Alcohol. City Attorney Tyson Gobble explained that if it is something we are concerned with it can be added to the agreement to make it clearer. Commissioner Padilla would also like to know about a change in the board of directors. The City Attorney recommend the changes be to section I.

MOVED by Mayor Snover to Approve Item (D) with the addition to the contract that the Association shall abide by all Park's and Disc Golf Course rules, as well as, all City Codes and Laws and the Association will inform the Park's

Director of any and all changes in leadership **SECONDED** by Commissioner Lewis

A roll call was taken; All voted Aye: Motion passed five to zero

X. PRESENTATIONS

NONE

XI. CITIZENS INPUT (3 Minutes Maximum)

NONE

XII. BUSINESS ITEMS

NONE

XIII. QUASI JUDICIAL HEARINGS (Land Use)

NONE

XIV. COMMISSIONER, CITY MANAGER, DEPARTMENT REPORTS

City Manager Steve Mueller reminded everyone about how important it is to participate in the census. He explained that the Senior Center meal schedule has been adjusted to delivery on Monday, Wednesday and Friday only they are delivering hot and frozen meals. The drive thru is operating on Tuesday and Thursday and hot and frozen are being given out also. He thanked first responders, people on the front lines, and grocery store workers for keeping everything running.

City Attorney Tyson Gobble mentioned that he has been working with staff to look at the Sunday Alcohol sales and we are trying to revamp the code, hope to have the new version to Commission at the next meeting. He thanked City staff, first responders, and health care.

Commissioner Padilla thanked everyone for the opportunity to work with Commission and he looks forward to being able to help. He also thanked first responders and also churches.

Commissioner Lewis urged everyone to keep up with safety practices and procedures for COVID-19. Watch out for yourself and others.

Commissioner Randall be safe and healthy, stay home if you can. He has a conference call with the COG tomorrow.

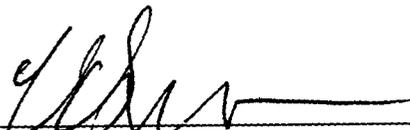
Mayor Pro-Tem Fry thanked everyone for the vote of confidence and looks forward to serving as Pro-Tem for the next 2 years. Thanked everyone who has called to check up on her and she hopes everyone and their loved ones are safe.

Mayor Snover echoed what Steve said about the census and said that there are a lot of things that are driven by the census. He mentioned that NM has 1407 positive cases of COVID-19; 192 cases just in San Juan County and 19 are new cases and he urged people to do their part and be careful. He thanked the front line workers.

XV. ADJOURNMENT

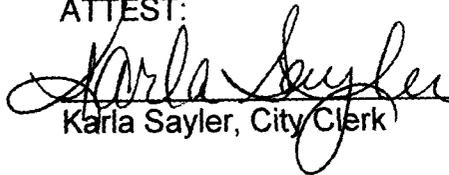
Mayor Snover moved to adjourn the meeting at 7:03 pm **SECONDED** by Commissioner Lewis





Mayor, Victor Snover

ATTEST:



Karla Saylor, City Clerk

MINUTES PREPARED BY:



Sherlynn Morgan, Administrative Assistant