

**CITY OF AZTEC
COMMISSION MEETING MINUTES
Tuesday January 9, 2023**

CALL TO ORDER

Mayor Michael A. Padilla Sr. called the meeting to order at 6:00 pm at Aztec City Hall, 201 W. Chaco, Aztec NM 87410

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation led by Commissioner Randall
United States Pledge of Allegiance led by Commissioner Crowley
New Mexico pledge of Allegiance led by Commissioner Crowley

ROLL CALL

Members Present: Mayor Michael A. Padilla, Sr.; Mayor Pro-Tem Kenneth George (via Zoom); Commissioner Austin Randall; and Commissioner Jim Crowley

Members Absent: Commissioner Colby King

Others Present: City Manager Jeff Blackburn; City Attorney Steve Murphy; City Clerk Karla Saylor

PRESENTATION

- The Lenore Economic Fund Applicant 1-Robin Kelly

Robin Kelly presented Commission with a presentation which can be found online introducing The Lenore project. Robin shared the history of the building and updates that have been done to renovate it.

- Christmas Lighting Recognition

City Manager Jeff Blackburn presented Bryan Poe and Pamela Martinez with a certificate of recognition for the Christmas Lighting contest winners.

APPROVAL OF AGENDA ITEMS

MOVED by Commissioner Crowley to Approve Agenda Items as presented, SECONDED by Commissioner Randall

All Voted Aye: Motion Passed Four to Zero

CONSENT AGENDA

- A. Commission Workshop Minutes December 12, 2023
- B. Commission Meeting Minutes December 12, 2023
- C. Resolution 2024-1399 Approving City Disbursements and Deposits for the Period Ending November 30, 2023
- D. Resolution 2024-1400 Concerning the Governing Body Meetings and Public Notice Requirements
- E. Animal Shelter Records Destruction
- F. Alternate Judge Appointment

MOVED by Commissioner Randall to Approve The Consent Agenda; SECONDED by Commissioner Crowley

A Roll Call was Taken:

These Voting Aye: Mayor Padilla
Mayor Pro-Tem George
Commissioner Crowley
Commissioner Randall

These Voting Nay: NONE

All Voted Aye: Motion Passed Four to Zero

ITEMS REMOVED FROM CONSENT AGENDA

NONE

CITIZENS INPUT

Joe Hubbard came before Commission to address his concerns of being targeted by an attorney about gossip and retaliation towards him .

BUSINESS ITEMS

- A. Final Adoption of Ordinance 2023-538 Amending Chapter 24, Article II Motor Vehicle Code

MOVED by Commissioner Randall to Approve Final Adoption of Ordinance 2023-538 Amending Chapter 24, Article II Motor Vehicle Code; SECONDED by Commissioner Crowley

A Roll Call was Taken:

These Voting Aye: Mayor Padilla
Mayor Pro-Tem George
Commissioner Randall
Commissioner Crowley

These Voting Nay: NONE

All Voted Aye: Motion Passed Four to Zero

B. Final Adoption of Ordinance 2023-539 Amending Chapter 1, Section 1-12

MOVED by Commissioner Randall to Approve Final Adoption of Ordinance 2023-539 Amending Chapter 1, Section 1-12; SECONDED by Commissioner Crowley

A Roll Call was Taken:

These Voting Aye: Mayor Padilla
Mayor Pro-Tem George
Commissioner Randall
Commissioner Crowley

These Voting Nay: NONE

All Voted Aye: Motion Passed Four to Zero

C. Intent to Adopt Ordinance 2024-541 Amending Chapter 16, Division 3, Section 16-211 Solid Waste Rates

MOVED by Commissioner Randall to Approve Intent to Adopt Ordinance 2024-541 Amending Chapter 16, Division 3, Section 16-211 Solid Waste Rates; SECONDED by Commissioner Crowley

A Roll Call was Taken:

These Voting Aye: Mayor Padilla
Mayor Pro-Tem George
Commissioner Randall
Commissioner Crowley

These Voting Nay: NONE

All Voted Aye: Motion Passed Four to Zero

D. Special Budget Resolution 2024-1401

MOVED by Commissioner Randall to Approve Special Budget Resolution 2024-1401;
SECONDED by Commissioner Crowley

A Roll Call was Taken:

These Voting Aye: Mayor Padilla
Mayor Pro-Tem George
Commissioner Randall
Commissioner Crowley

These Voting Nay: NONE

All Voted Aye: Motion Passed Four to Zero

E. Sponsorship to PATH for the 12th Annual Mayors Ball

Mayor Padilla mentioned that in 2023 they paid for 10 tickets which was \$3000.00, this year he recommended the approval of the rose gold sponsorship in the amount of \$5000.00.

MOVED by Commissioner Randall to Approve Sponsorship to PATH for the 12th Annual Mayors Ball in the amount of \$5000.00 which is the rose gold sponsorship; SECONDED by Commissioner Crowley

A Roll Call was Taken:

These Voting Aye: Mayor Padilla
Mayor Pro-Tem George
Commissioner Randall
Commissioner Crowley

These Voting Nay: NONE

All Voted Aye: Motion Passed Four to Zero

COMMISSIONER, CITY MANAGER, DEPARTMENT REPORT

Commissioner Randall reported that NM Game and Fish have restocked Riverside and Tiger Pond. He thanked City employees for their hard work keeping the city going when the weather gets bad.

Commissioner Crowley also thanked staff for their hard work and dedication on keeping the city running and safe during severe weather.

Mayor Pro-Tem thanked the Public Works crew for the snow clean up.

Mayor Padilla sat in with property owners on the North Main extension, they attended the EDAB board meeting and discussed their plans with the property they have purchased. He also mentioned the email that the Commission received regarding Reservoir I. He mentioned that it was not on the agenda to be awarded as the consent letter from the State had not been received.

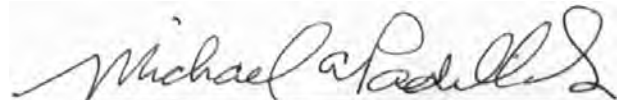
City Manager Jeff Blackburn updated the Commission on the following:

- GRT update and financial overview of the City is \$10,132.00 under the projected budget, but up 2.4% from last year.
- Commission retreat is scheduled for January 18th, the agenda is being worked on and they have reached out to find a facilitator.
- Update on The Resolution that was tabled in November that it will be on the next commission meeting agenda.
- Reminded Commission that there will be a projects meeting on Thursday if weather cooperates.

Project Manager Jeric Jaramillo gave an update on the consent letter from the State regarding Reservoir I. He has not yet received the letter but has a conference call on Thursday to find out the status of the letter. He informed Commission of the bid opening for the McWilliams Road project which is scheduled on January 23rd.

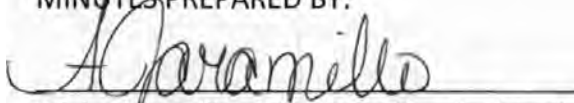
ADJOURNMENT

MOVED by Mayor Padilla to adjourn the meeting at 6:57 pm



Mayor Michael A. Padilla, Sr.


MINUTES PREPARED BY:



Alisha Jaramillo, Administrative Assistant



ATTEST:



Karla Saylor, City Clerk