

Town of Kirtland
Regular Town Council Meeting Minutes
47 RD 6500 Kirtland, NM 87417
August 16, 2022

Mayor Mark Duncan called the meeting to order at 4:31 pm in the Council Room at Town Hall located at 47 RD 6500, Kirtland, New Mexico.

No invocation was offered, and no Pledge of Allegiance was recited at this meeting.

Those present:

Mayor Mark Duncan

Counselor Jason Heslop

Counselor Tyrone Austin

Mayor Pro-Tem Larry Hathaway attended the meeting via speaker telephone call.

Counselor Alex Uhl was absent from this meeting.

Visitors: none

Approval of Agenda:

Counselor Jason Heslop made a motion to accept the August 16, 2022 agenda as presented. Counselor Tyron Austin seconded the motion.

Counselor Jason Heslop made a motion to accept the minutes of the meeting held on July 21, 2022. Counselor Tyron Austin seconded the motion.

New Business:

Mayor Mark Duncan opened the New Business portion of this meeting by explaining that since Gwen Warner had resigned, she needed to be removed from both the Town of Kirtland and the Valley Water and Sanitation bank accounts as a signer for those accounts. He further explained that Lou Ann M. Davis needed to be added as a signer to the aforementioned accounts so that business could proceed in an organized manner.

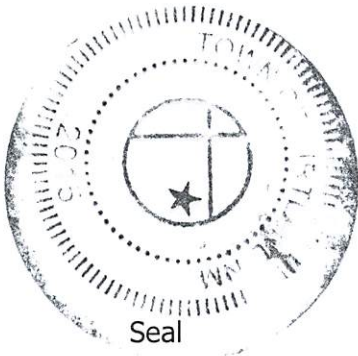
A motion was made by Counselor Tyron Austin to accept the resignation of former Town Clerk Gwen Warner and to have her removed as a signer to the bank accounts associated with the

Town of Kirtland and with Valley Water and Sanitation. Counselor Jason Heslop seconded the motion. Upon a roll call vote, the motion passed unanimously.

A motion was made by Counselor Jason Heslop to acknowledge the recent hire of Lou Ann M. Davis as the new Town Clerk and to have her added as a signer to the bank accounts associated with the Town of Kirtland as well as Valley Water and Sanitation. Counselor Tyrone Austin seconded the motion. Upon a roll call vote, the motion passed unanimously.

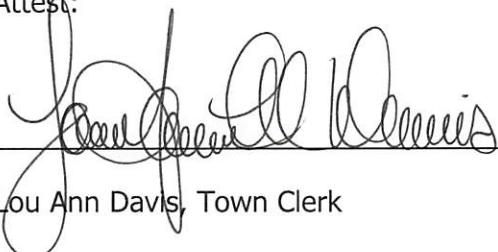
Adjourn:

A motion was made by Counselor Jason Heslop to adjourn the meeting. Counselor Tyrone Austin seconded the motion and the meeting adjourned at 4:34pm.





Mark Duncan, Mayor

Attest:


Lou Ann Davis, Town Clerk