

Town of Kirtland
Regular Town Council Meeting Minutes
47 RD 6500 Kirtland, NM 87417
January 11, 2022

Mayor Pro-Tem Larry Hathaway called the meeting to order at 4:30 pm in the Council Room at Town Hall located at 47 RD 6500, Kirtland, New Mexico.

The Invocation was offered by Mayor Pro-Tem Larry Hathaway
Councilor Alex Uhl led the Pledge of Allegiance.

Those present:

Mayor Pro-Tem Larry Hathaway
Councilor Jason Heslop
Councilor Alex Uhl

Clerk, Gwen Warner
Engineer, Dan Flack

Those absent:

Mayor Mark Duncan None
Councilor Tyrone Austin

Visitors: 0

The swearing in of Council Member Tyrone Austin did not take place as he was unable to attend the meeting due to his work responsibilities.

APPROVAL OF AGENDA:

Councilor Jason Heslop made a motion to accept the January 11, 2022 agenda as presented. Councilor Alex Uhl seconded the motion. Upon voice vote, the motion passed unanimously.

CONSENT AGENDA:

Councilor Jason Heslop made a motion to approve the Consent Agenda consisting of December 14, 2021 Regular Meeting Minutes, the October and December 2021 Monthly Financial Reports as presented. Councilor Alex Uhl seconded the motion. Upon voice vote, the motion passed unanimously.

NEW BUSINESS

Pertaining to Resolution 2022-01 Open Meeting Resolution Mayor Pro-Tem Hathaway asked for approval, explaining this is a resolution that is done at the beginning of each new year.

Councilor Jason Heslop made a motion to approve Resolution 2022-01, Open Meeting Resolution. Councilor Alex Uhl seconded the motion. Upon voice vote, the motion passed unanimously.

With regards to the 2022 Public Meeting Schedule, Councilor Jason Heslop made a motion to approve the 2022 Public Meeting Schedule. Councilor Alex Uhl seconded the motion. Upon voice vote, the motion passed unanimously.

Concerning the 2022 Pay and Holiday Calendar, Councilor Alex Uhl made a motion to approve the 2022 Pay and Holiday Calendar. Councilor Jason Heslop seconded the motion. Upon voice vote, the motion passed unanimously.

In reporting on NMSIF Insurance Cost for Splash Pad, the Clerk shared that New Mexico Self Insurance Fund said they could not provide an estimate at this time. If the splash pad was built this year, the rates/premium for FY23 have already been set, if the splash pad were added during the term (from now until July 2023) there would not be a charge for coverage. NMSIF cannot tell us what, if any, premium will be charged for FY24 as those rates are not set until the end of the year.

Following the discussion pertaining to a Splash Pad, Mayor Pro-Tem Hathaway asked that the item be placed back on the agenda for next month.

In relation to the placement of the Alan Westbrook Memorial, the size of the Veteran's Monument was not decided just the placement site of the monument with in the park.

Councilor Jason Heslop made a motion to approve Option 2 placement of the Veteran's Monument with relation to the Alan Westbrook Memorial as shown in the illustration provided by the Landscape Architects. Councilor Alex Uhl seconded the motion. Upon voice vote, the motion passed unanimously.

Mayor Pro-Tem Hathaway would like to see what in kind work PNM is willing to provide for the movement of the Alan Westbrook Memorial in relation to the Veteran's Monument in the town park.

REPORTS FROM ELECTED OFFICIALS:

Councilor Jason Heslop mentioned the group of women that spoke at last month's meeting, that were representing concerned citizens. He expressed his appreciation for what they are willing to do to make the area better. He requested that this topic be added to next month's agenda.

Mayor Pro-Tem Larry Hathaway shared a phone call he received from an individual living near RD 6100 who asked when the sewer system would be expanded around RD 6100. He stated it would be good to have a plan to show the steps being taken to expand the sanitation system, even if it was just 5 or 6 homes a year.

COMMENTS FROM THE PUBLIC:

ADJOURNMENT:

There being no further business to come before the council, Councilor Alex Uhl made a motion to adjourn the meeting, Councilor Jason Heslop seconded the motion. Upon voice vote, the motion passed unanimously.

The meeting was adjourned at 5:22 p.m.


Approved this 8th day of February, 2022.

Entered in the permanent record book this 9th day of February, 2022.



ATTEST:


Gwen Warner, Town Clerk


Mark Duncan, Mayor