

Town of Kirtland
Regular Town Council Meeting Minutes
47 RD 6500 Kirtland, NM 87417
March 8, 2022

Mayor Pro-Tem Larry Hathaway called the meeting to order at 4:33 pm in the Council Room at Town Hall located at 47 RD 6500, Kirtland, New Mexico.

The Invocation was offered by Councilor Jason Heslop.
Councilor Tyrone Austin led the Pledge of Allegiance.

Those present:
Councilor Larry Hathaway
Councilor Jason Heslop
Councilor Tyrone Austin

Clerk, Gwen Warner
Engineer, Dan Flack

Those absent:
Mayor Mark Duncan
Councilor Alex Uhl

Visitors: 2

APPROVAL OF AGENDA:

Councilor Jason Heslop made a motion to accept the March 8, 2022 agenda as presented. Councilor Tyrone Austin 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 February 8, 2022 Regular Meeting Minutes, and the February 2022 Monthly Financial Reports as presented. Councilor Tyrone Austin seconded the motion. Upon voice vote, the motion passed unanimously.

NEW BUSINESS

Undersheriff Cory Tanner addressed the Council with the use of \$45,000 LEPF funds for three (3) in-car mobile computers at \$8,970, one (1) Can-Am UTV emergency off-road vehicle for \$19,656, and one (1) Utility Trailer to tow the Can-Am UTV vehicle for \$3,500 for a total of \$32,126 with the remainder of the \$12,804 LEPF funds to be used for Advanced Planning and Training.

Councilor Heslop made a motion to approve the proposed use of the LEPF funds. Councilor Austin seconded the motion. Upon voice vote, the motion passed unanimously.

In seeking approval of Resolution 2022-02, The Town of Kirtland to Execute the Cooperative Agreement with the New Mexico Department of Transportation (NMDOT) for Local Government Road Fund (LGRF), Dan Flack described the purpose for the agreement is to provide maintenance on 3.6 miles of roads in the Town of Kirtland.

Councilor Jason Heslop made a motion to approve Resolution 2022-02. Councilor Tyrone Austin seconded the motion. Upon voice vote, the motion passed unanimously.

Pertaining to the request for approval for the Use of Coronavirus State & Local Fiscal Recovery Funds.

Councilor Alex Uhl made a motion to approve the use of funds for the purpose of connecting the Fiber Optics that the Town of Kirtland owns to FastTrack within the hub located near A-1 Auto. Councilor Heslop seconded the motion. Upon voice vote, the motion passed unanimously.

Dan Flack was instructed to proceed with the process for the connection.

In conclusion, a list of 2021-2022 projects that had been approved by the Town Council was provided by Dan Flack.

REPORTS FROM ELECTED OFFICIALS:

Mayor Pro-Tem Larry Hathaway shared with the Council that it was brought to his attention by a resident that the trees in the Harper Valley medians are hanging over the streets with a wide vehicle or RV being scratched by the limbs. He stated this is a HOA responsibility and they will take care of this issue.

COMMENTS FROM THE PUBLIC:

In representing a group of Concerned Citizens, Annette Foutz inquired how the Council felt about the projects that were presented at the December 14, 2022, Town Hall meeting?

Mayor Pro-Tem Hathaway asked if there was a smaller project that they could begin with? In response to the question, it was noted that Kara Wood would be willing to work with the Baptist Church in erecting the flag on their property. Mayor Pro-Tem Hathaway stated the KYA would have a place for a large flag on their property as well.

It was decided that Annette Foutz would begin to look at the feasibility of installing a large US Flag over the Town. The town clerk shared that she would be able to provide companies the town purchases flags from who would have a large flag for the project.

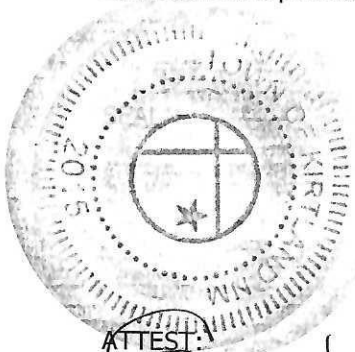
ADJOURNMENT:


There being no further business to come before the Council, Councilor Tyrone Austin 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 5:06 p.m.

Approved this 12th day of April 2022.

Entered in the permanent record book this 13th day of April 2022.



ATTEST:

Gwen Warner, Town Clerk


Mark Duncan, Mayor