

KIRTLAND CITY COUNCIL MINUTES

December 2, 2024 – Work Session

The work session meeting of Kirtland City Council commenced at 6:38 p.m. Council members present were: Ronald Fenstermaker, Eric Ziegler, Joseph Smolic, Julie Symonds and Sue Grazia.

Mayor Kevin Potter, Finance Director Louis Slapnicker, City Engineer Douglas Courtney, Police Chief Brian McCallister, and Fire Chief Tony Hutton were also in attendance.

Finance Director Louis Slapnicker reviewed a worksheet he prepared and distributed to all members of Council for discussion purposes relating to the 3-month temporary budget Ordinance No 24-O-80 which is on second reading this evening.

Mr. Slapnicker reviewed other ordinances on this evening Agenda's and responded to Council member questions.

Upon motion made by Mr. Fenstermaker and seconded by Ms. Symonds Council adjourned to Executive for the purpose of discussion of personnel matters at 6:55 p.m. **ROLL CALL: MOTION CARRIED 5/o (VOTING YEA: SMOLIC, SYMONDS, FENSTERMAKER, GRAZIA, ZIEGLER; VOTING NAY: None) .**

Council returned from Executive Session at 7:02 p.m.

Mr. Smolic nominated Mr. Fenstermaker. The nomination was seconded by Ms. Symonds. **ROLL CALL: MOTION CARRIED 6/o (VOTING YEA: SMOLIC, SYMONDS, FENSTERMAKER, GRAZIA, HAYMER, ZIEGLER; VOTING NAY: None)**

There was no further discussion, and the work session meeting adjourned at 7:03 p.m. upon the unanimous consent of Council.

President of Council

Clerk of Council