

## **KIRTLAND CITY COUNCIL MINUTES**

### **January 13, 2025 – Work Session**

The work session meeting of Kirtland City Council commenced at 5:50 p.m. Council members present were Joseph Smolic, Scott Haymer, Julie Symonds, Ronald Fenstermaker and Matt Schulz.

Mayor Kevin Potter, Matt Lallo, Law Director, City Engineer Douglas Courtney, Service Director, Joe Fornaro, Police Chief Brian McCallister, Fire Chief Tony Hutton and Senior Center Director, Julie DeWolf were also in attendance.

Council President Fenstermaker reviewed the Agenda items under New Business.

Mr. Lallo stated 25-O-4 will need to be set for Public Hearing on February 3, 2025, and Mr. Fenstermaker will need to direct the Clerk of Council to prepare a Legal Notice for Publication.

Mr. Slapnicker provided a brief overview from the Utilities Commission meeting, noting that there are several options for financing the project(s). Mr. Fenstermaker requested Mr. Slapnicker send the documents prepared and distributed at the Utilities Commission Meeting held on Saturday, January 11, 2025, to all members of City Council.

There was no further discussion, and the work session meeting adjourned at 5:57 p.m. upon the unanimous consent of Council.

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President of Council

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Clerk of Council