

Village of Virden Town Council Special Meeting

MINUTES

1/28/2020

7:00 PM (MST)

110 RICHMOND AVE, VIRDEN NM, 88045

MEETING CALLED BY	Village Council
TYPE OF MEETING	Village of Virden Town Council Special Meeting
CONDUCTING	Rulene Jensen, Mayor
NOTE TAKER	
TIMEKEEPER	
ATTENDEES	Shannon Kempton, Steve Korzan, Jacob Bigler, Bridget Payne,
PLEDGE OF ALLEGENCE	
ACTION ITEMS	

Budget Adjustment Approval

DISCUSSION	No Journal Entries for the month.		
CONCLUSIONS			
ACTION ITEMS:	PERSON RESPONSIBLE	DEADLINE	

Halloween/Trick or Treat in the Village

DISCUSSION	The Council		
CONCLUSIONS			
ACTION ITEMS:	PERSON RESPONSIBLE	DEADLINE	

ICIP Projects Update and Signature

DISCUSSION	Priscilla Lucero from SWNCOG sent forms to be looked over and filled out for ICIP projects. If all is good a resolution should be made by the council and the mayor will sign and send back to Priscilla.		
CONCLUSIONS	Shannon motioned to accept the resolution for the ICIP projects as they are and to sign and send back to SWNCOG. Steve second the motion with all in favor.		
ACTION ITEMS:	PERSON RESPONSIBLE	DEADLINE	

Water Maintenance

DISCUSSION	Rob has begun the process of putting in the water line from the fire hydrant at the community center to the Event Center to provide unmetered water to water the event center grounds during the dry season when the village does not receive ditch water. Blue Stake has been done and digging the line will begin this Friday, September 11th. David picked up the Ditch Witch but took it back when he noticed a hydraulic leak. He will either pick it up after it is fixed or get Carl to bring the backhoe down to do the digging.		
CONCLUSIONS	Shannon motioned to let Rob and David continue the waterline project and get it finished. Steve second the motion with all in favor.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

Councilmen Concerns

DISCUSSION	<ul style="list-style-type: none"> • Mayor Jensen let the council know that she will be having surgery on her knee and may not be at the next council meeting in October. She asked Shannon the Mayor Pro-Tem to take over in her absence. She said she will be available for anything needed to be handled until September 20th. • Steve asked if the with the ICIP Capital Improvement/Park improvement would cover Tennis Court improvements. Bridget let him know it was the first park for the village so yes. Steve and Shannon both agreed they courts need major maintenance. Steve asked if the village would want to participate in having tennis classes and the money for the classes could go to the village as an income. Bridget suggested that the money could be collected and used only to maintain the courts. The council agreed along with the mayor for Bridget to look into the cost of resurfacing the tennis court and maybe do a budget adjustment to get this project done without waiting for Capital Outlay monies. 		
CONCLUSIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Bridget will get 3 quotes for the resurfacing of the tennis courts.	Bridget Payne	asap	

Shannon motioned to adjourn the meeting and Steve second the motion with all in favor.

September 9, 2020 the Town Council Meeting ended at 6:40 PM

Mayor Rulene Jensen

Clerk Bridget Payne