

A G E N D A

KIRTLAND CITY COUNCIL MEETING

MONDAY, APRIL 7, 2014 - 7:00 p.m.

Council Chambers - Kirtland Municipal Center

Pledge of Allegiance and Prayer

Roll Call

Reading and Approval of:

- Minutes of March 17, 2014 Finance Committee Meeting
- Minutes of March 17, 2014 Council Meeting
- Minutes of March 31, 2014 Work Session
- Minutes of March 31, 2014 Special Council Meeting

Department Reports

Mayor's Report/Announcements

Standing Committee Reports

Correspondence

Public Comments on Matters not on the Agenda

UPCOMING MEETINGS:

7:00 p.m.

MONDAY APR. 21, 2014

WEDNESDAY MAY 7, 2014

MONDAY MAY 19, 2014

OLD BUSINESS:

None.

NEW BUSINESS:

RESOLUTION NO. 14-R-22

(Mayor Tyler)

- A RESOLUTION ACCEPTING THE BID OF OSBORNE CONCRETE & STONE COMPANY FOR ROAD MATERIALS, AND DECLARING AN EMERGENCY.

RESOLUTION NO. 14-R-23

(Mayor Tyler)

- A RESOLUTION TO AUTHORIZE AND APPROVE TRANSFER OF FUNDS FROM THE GENERAL FUND #100; SAID FUNDS TO BE TRANSFERRED BY OR BEFORE MAY 31, 2014 TO GENERAL OBLIGATION BOND FUND #600; IN THE AMOUNTS AND FOR THE PURPOSES SPECIFIED, AND DECLARING AN EMERGENCY.

RESOLUTION NO. 14-R-24

(Mayor Tyler)

- A RESOLUTION TO AUTHORIZE AND APPROVE TRANSFER OF FUNDS FROM THE GENERAL FUND #100; US 6 & SPERRY; CAPITAL PROJECT #308; GENERAL OBLIGATION BOND FUND #600; SAID FUNDS TO BE TRANSFERRED BY OR BEFORE JUNE 15, 2014 TO GENERAL OBLIGATION BOND FUND #600; CAPITAL PROJECT #302 TIBBETTS; CAPITAL PROJECT #309 LAKELAND; GENERAL FUND #100; IN THE AMOUNTS AND FOR THE PURPOSES SPECIFIED.

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CONTINUING CONCERNS:

COUNCIL COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT: