

A G E N D A

KIRTLAND CITY COUNCIL MEETING

WEDNESDAY, FEBRUARY 18, 2015 - 7:00 p.m.

Council Chambers - Kirtland Municipal Center

(Council Work Session - 6:30 p.m. in the Conference Room)

(Finance Committee Meeting - Following Council Meeting)

(Board of Tax Review - Following Finance Committee Meeting)

Pledge of Allegiance and Prayer

Roll Call

Reading and Approval of:

- Minutes of January 26, 2015 Combined Meeting
- Minutes of February 2, 2015 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	MAR. 2, 2015
MONDAY	MAR. 16, 2015
MONDAY	APR. 6, 2015

OLD BUSINESS:

None.

NEW BUSINESS:

ORDINANCE NO. 15-O-6

(Council President Umholtz)

- AN ORDINANCE AMENDING CHAPTER 236 OF THE CODIFIED ORDINANCES OF THE CITY OF KIRTLAND, RELATING TO THE DEPARTMENT OF FINANCE AND ENACTING SECTION 236.10, CREATING A RECREATION PARK DEVELOPMENT FUND AND DECLARING AN EMERGENCY.

ORDINANCE NO. 15-O-7

(Mayor Tyler)

- AN ORDINANCE SETTING THE APPROPRIATION FOR THE YEAR 2015.

RESOLUTION NO. 15-R-8

(Mayor Tyler)

- A RESOLUTION AUTHORIZING THE MAYOR TO LEASE-PURCHASE ONE (1) NEW CATERPILLAR MODEL 308E SERIES 2 CR SB MINI HYDRAULIC EXCAVATOR FOR USE BY THE SERVICE DEPARTMENT, AND DECLARING AN EMERGENCY.

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NEW BUSINESS (continued):

ORDINANCE NO. 15-O-9
(Mayor Tyler)

- AN ORDINANCE AUTHORIZING THE MAYOR TO LEASE-PURCHASE ONE (1) NEW BOMAG MODEL BW161AD-5 TANDEM-DRUM VIBRATORY ROLLER FOR USE BY THE SERVICE DEPARTMENT, AND DECLARING AN EMERGENCY.

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CONTINUING CONCERNS:

COUNCIL COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT: