

A G E N D A

KIRTLAND CITY COUNCIL MEETING

MONDAY, JULY 13, 2015 - 7:00 p.m.

Council Chambers - Kirtland Municipal Center

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

Pledge of Allegiance and Prayer
Roll Call
Reading and Approval of:

- Minutes of July 6, 2015 Council Meeting

Department Reports
Mayor's Report/Announcements
Standing Committee Reports
Correspondence
Public Comments on Matters not on the Agenda

UPCOMING MEETINGS:	
<u>7:00 p.m.</u>	
MONDAY	AUG 24, 2015
WEDNESDAY	SEPT 9, 2015
MONDAY	SEPT 21, 2015

OLD BUSINESS:

RESOLUTION NO. 15-R-43 - (Third Reading) - A RESOLUTION ADOPTING A TAX
(Mayor Tyler) BUDGET FOR FISCAL YEAR 2016.

NEW BUSINESS:

RESOLUTION NO. 15-R-45 - A RESOLUTION AUTHORIZING THE MAYOR TO PROCEED
(Mayor Tyler) WITH THE PURCHASE AND INSTALLATION OF HVAC
EQUIPMENT CONSISTING OF TWENTY-FOUR (24) VAV BOX
RETROFIT CONTROLS AND ONE (1) TRACER SC PANEL FOR
CITY HALL, AND DECLARING AN EMERGENCY.

RESOLUTION NO. 15-R-46 - A RESOLUTION AUTHORIZING THE MAYOR TO PROCEED
(Mayor Tyler) WITH THE PURCHASE AND INSTALLATION OF HVAC
EQUIPMENT CONSISTING OF TWO (2) AIR HANDLERS AND
FOUR (4) AIR COOLED CONDENSING UNITS FOR CITY HALL,
AND DECLARING AN EMERGENCY.

* * * * *

A G E N D A

KIRTLAND CITY COUNCIL MEETING

July 13, 2015

Page 2

CONTINUING CONCERNS:

COUNCIL COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT: