

A G E N D A

KIRTLAND CITY COUNCIL MEETING

MONDAY, SEPTEMBER 21, 2015 - 7:00 p.m.

Council Chambers - Kirtland Municipal Center

Pledge of Allegiance and Prayer
Roll Call

Waste Management

Vince Crawford, Account Representative

Reading and Approval of:

- Minutes of September 9, 2015 Work Session
- Minutes of September 9, 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 OCT 5, 2015

MONDAY OCT 19, 2015

WEDNESDAY NOV 4, 2015

OLD BUSINESS:

RESOLUTION NO. 15-R-47

(Mayor Tyler)

- (Third Reading) - A RESOLUTION DEDICATING THE STREET IN THE ALPENROSE SUBDIVISION, WHICH PLAT WAS PREVIOUSLY ACCEPTED FOR RECORD PURPOSES ONLY.

RESOLUTION NO. 15-R-50

(Mayor Tyler)

- (Second Reading) - A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

ORDINANCE NO. 15-O-51

(Mayor Tyler)

- (Second Reading) - AN ORDINANCE AMENDING ORDINANCE NO. 15-O-24 RELATING TO THE APPROPRIATION FOR THE YEAR 2015.

RESOLUTION NO. 15-R-52

(Mayor Tyler)

- (Second Reading) - A RESOLUTION TO AUTHORIZE AND APPROVE TRANSFER OF FUNDS FROM THE GENERAL FUND #100; CAPITAL PROJECT FUND #300; CAPITAL PROJECT FUND #306; SAID FUNDS TO BE TRANSFERRED BY OR BEFORE NOVEMBER 30, 2015 TO GENERAL OBLIGATION BOND FUND #600; IN THE AMOUNTS AND FOR THE PURPOSES SPECIFIED.

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OLD BUSINESS (continued):

RESOLUTION NO. 15-R-53
(Mayor Tyler)

- **(Second Reading) - A RESOLUTION TO AUTHORIZE AND APPROVE TRANSFER OF FUNDS FROM THE GENERAL FUND #100; TEMPLEVIEW SEWER PROJECT #503; SAID FUNDS TO BE TRANSFERRED BY OR BEFORE DECEMBER 31, 2015 TO GENERAL OBLIGATION BOND FUND #600; IN THE AMOUNTS AND FOR THE PURPOSES SPECIFIED.**

NEW BUSINESS:

None.

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CONTINUING CONCERNS:

COUNCIL COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT: