

# A G E N D A

## KIRTLAND CITY COUNCIL MEETING

MONDAY, DECEMBER 7, 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 November 16, 2015 Work Session
- Minutes of November 16, 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	DEC 21, 2015
MONDAY	JAN 4, 2016
WEDNESDAY	JAN 20, 2016

### OLD BUSINESS:

ORDINANCE NO. 15-O-61 - (Second Reading) AN ORDINANCE PROVIDING  
(Mayor Tyler) TEMPORARY APPROPRIATIONS FOR THE THREE MONTH PERIOD ENDING MARCH 31, 2016.

ORDINANCE NO. 15-O-62 - (Second Reading) A RESOLUTION DEDICATING THE  
(Mayor Tyler) STREETS IN THE LAZIO'S RIDGE SUBDIVISION, WHICH PLAT WAS PREVIOUSLY ACCEPTED FOR RECORD PURPOSES ONLY.

### NEW BUSINESS:

ORDINANCE NO. 15-O-67 - AN ORDINANCE DESIGNATING FINANCIAL INSTITUTIONS AS  
(Mayor Davidson) PUBLIC DEPOSITORIES.

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**NEW BUSINESS (continued):**

**ORDINANCE NO. 15-R-68** - **A RESOLUTION APPOINTING MAYOR DOUGLAS E. DAVIDSON  
(Mayor Davidson) AS PUBLIC SAFETY DIRECTOR, AND DECLARING AN  
EMERGENCY.**

**ORDINANCE NO. 15-R-69** - **A RESOLUTION APPOINTING MAYOR DOUGLAS E. DAVIDSON  
(Mayor Davidson) AS PUBLIC SERVICE DIRECTOR, AND DECLARING AN  
EMERGENCY.**

**ORDINANCE NO. 15-O-70** - **AN ORDINANCE AMENDING ORDINANCE NO. 15-O-51  
(Mayor Davidson) RELATING TO THE APPROPRIATION FOR THE YEAR 2015.**

**ORDINANCE NO. 15-O-71** - **A RESOLUTION APPOINTING \_\_\_\_\_ AS A  
(Mayor Davidson) MEMBER OF THE KIRTLAND CITY COUNCIL TO FILL THE  
UNEXPIRED TERM OF DOUGLAS E. DAVIDSON, AND  
DECLARING AN EMERGENCY.**

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**CONTINUING CONCERNS:**

**COUNCIL COMMENTS:**

**PUBLIC COMMENTS:**

**ADJOURNMENT:**