

A G E N D A

KIRTLAND CITY COUNCIL MEETING

MONDAY, AUGUST 22, 2016 - 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 11, 2016 Council Meeting
- Minutes of July 18, 2016 Special 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>	
WEDNESDAY	SEPT 7, 2016
MONDAY	SEPT 19, 2016
MONDAY	OCT 3, 2016

OLD BUSINESS:

None.

NEW BUSINESS:

ORDINANCE NO. 16-O-32
(Mayor Davidson)

- AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES; PROVIDING FOR THE ADOPTION AND PUBLICATION OF NEW MATTER IN THE UPDATED AND REVISED CODIFIED ORDINANCES; REPEALING ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH; AND DECLARING AN EMERGENCY.

ORDINANCE NO. 16-O-33
(Mayor Davidson)

- AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$1,275,000 FOR THE PURPOSE OF REFUNDING FOR DEBT CHARGES SAVINGS CERTAIN OF THE CITY'S OUTSTANDING VARIOUS PURPOSE BONDS, SERIES 2006, DATED JULY 25, 2006, AND DECLARING AN EMERGENCY.

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- ORDINANCE NO. 16-O-34**
(Mayor Davidson) - AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$200,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF ACQUIRING AN AMBULANCE, INCLUDING RELATED EQUIPMENT AND APPARATUS, AND DECLARING AN EMERGENCY.
- ORDINANCE NO. 16-O-35**
(Mayor Davidson) - AN ORDINANCE AUTHORIZING THE MAYOR TO PURCHASE TWO (2) NEW POWER COT AND LOAD SYSTEMS FOR USE BY THE FIRE DEPARTMENT, AND DECLARING AN EMERGENCY.
- RESOLUTION NO. 16-R-36**
(Mayor Davidson) - A RESOLUTION AUTHORIZING THE MAYOR TO PURCHASE ONE (1) NEW 2017 MCCOY MILLER MEDIUM DUTY AMBULANCE FOR USE BY THE FIRE DEPARTMENT, AND DECLARING AN EMERGENCY.

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CONTINUING CONCERNS:

COUNCIL COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT: