

A G E N D A

KIRTLAND CITY COUNCIL MEETING

MONDAY, DECEMBER 5, 2016 - 7:00 p.m.

Council Chambers - Kirtland Municipal Center

(Council/Administration Photos – 6:30 p.m.)

Pledge of Allegiance and Prayer
Roll Call

UPCOMING MEETINGS:	
<u>7:00 p.m.</u>	
MONDAY	DEC. 19, 2016
WEDNESDAY	JAN. 4, 2017
WEDNESDAY	JAN. 18, 2017

ORGANIZATIONAL MEETING:

- RESOLUTION NO. 16-R-50
(Council as a Whole) - A RESOLUTION RECORDING THE ELECTION OF THE PRESIDENT OF COUNCIL FOR THE TERM ENDING NOVEMBER 30, 2017, AND DECLARING AN EMERGENCY.
- RESOLUTION NO. 16-R-51
(Council as a Whole) - A RESOLUTION RECORDING THE ELECTION OF THE COUNCIL PRESIDENT PRO TEMPORE FOR THE TERM ENDING NOVEMBER 30, 2017, AND DECLARING AN EMERGENCY.
- RESOLUTION NO. 16-R-52
(Council as a Whole) A RESOLUTION APPOINTING DENISE A. ROELLE AS CLERK OF COUNCIL AND ESTABLISHING WAGE AND DUTIES, AND DECLARING AN EMERGENCY.
- RESOLUTION NO. 16-R-53
(Council as a Whole) - A RESOLUTION RELATING TO ESTABLISHING RULES, TIME AND PLACE OF COUNCIL MEETINGS FOR THE PERIOD FROM DECEMBER 1, 2016 THROUGH NOVEMBER 30, 2017, AND DECLARING AN EMERGENCY.

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REGULAR MEETING:

Reading and Approval of:

- Minutes of November 21, 2016 Work Session
- Minutes of November 21, 2016 Council Meeting

Department Reports

Mayor's Report/Announcements

Standing Committee Reports

Correspondence

Public Comments on Matters not on the Agenda

OLD BUSINESS:

ORDINANCE NO. 16-O-48 - (Second Reading) - AN ORDINANCE PROVIDING
(Mayor Davidson) TEMPORARY APPROPRIATIONS FOR THE THREE MONTH PERIOD ENDING MARCH 31, 2017.

ORDINANCE NO. 16-O-49 - (Second Reading) - AN ORDINANCE DESIGNATING
(Mayor Davidson) FINANCIAL INSTITUTIONS AS PUBLIC DEPOSITORIES.

NEW BUSINESS:

RESOLUTION NO. 16-R-54 - A RESOLUTION COMMENDING DELORIS C. PARSONS FOR
(Mayor and Council) HER SERVICE TO THE CITY OF KIRTLAND ON THE BOARD OF ZONING APPEALS.

RESOLUTION NO. 16-R-55 - A RESOLUTION ACCEPTING THE BID OF BADGER TRANSFER,
(Mayor Davidson) LLC, FOR THE RACCOON HILL DRIVE CULVERT CAPACITY RESTORATION PROJECT, AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH BADGER TRANSFER, LLC, AND DECLARING AN EMERGENCY.

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CONTINUING CONCERNS:

COUNCIL COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT: