# <u>AGENDA</u>

## KIRTLAND CITY COUNCIL MEETING

### WEDNESDAY, JANUARY 4, 2017 - 7:00 p.m.

## Council Chambers - Kirtland Municipal Center

(Council Photos - 6:00 p.m. / Council Work Session - 6:30 p.m. in the Conference Room)

Pledge of Allegiance and Prayer Roll Call

<u>PUBLIC HEARING</u>
Ordinance No. 16-O-60 – Amending Chapter 618
Relating to Animals

Reading and Approval of:

 Minutes of December 19, 2016 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.
WEDNESDAY JAN 18, 2017
MONDAY FEB 6, 2017
WEDNESDAY FEB 22, 2017

### OLD BUSINESS:

RESOLUTION NO. 16-R-55 (Mayor Davidson)

(Third Reading) - A RESOLUTION ACCEPTING THE BID OF BADGER TRANSFER, 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.

ORDINANCE NO. 16-0-60 (Mayor Davidson)

(Second Reading) - AN ORDINANCE AMENDING CHAPTER 618 OF THE CODIFIED ORDINANCES OF THE CITY OF KIRTLAND, RELATING TO ANIMALS.

#### **NEW BUSINESS:**

RESOLUTION NO. 17-R-1 (Mayor Davidson)

A RESOLUTION DECLARING INTENT TO CONDUCT AN INTERNET AUCTION FOR THE SALE OF UNNEEDED, OBSOLETE OR UNFIT PERSONAL PROPERTY OF THE CITY OF KIRTLAND, AND DECLARING AN EMERGENCY.

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**CONTINUING CONCERNS:** 

**COUNCIL COMMENTS:** 

**PUBLIC COMMENTS:** 

**ADJOURNMENT:**