

A G E N D A

KIRTLAND CITY COUNCIL MEETING

MONDAY, MARCH 18, 2019 - 7:00 p.m.

Council Chambers - Kirtland Municipal Center

Finance Committee (Council-as-a-Whole) – 5:30 p.m. in Council Chambers

Pledge of Allegiance and Prayer
Roll Call
Reading and Approval of:

- Minutes of March 4, 2019 Council Meeting
- Minutes of March 4, 2019 Finance Committee 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	APR 1, 2019
MONDAY	APR 15, 2019
WEDNESDAY	MAY 8, 2019

OLD BUSINESS:

- ORDINANCE NO. 18-O-31
(Council President Potter) - (Tabled) - AN ORDINANCE ADOPTING CHAPTER 1468 OF THE CODIFIED ORDINANCES OF THE CITY OF KIRTLAND, RELATING TO ALTERNATIVE ENERGY.
- ORDINANCE NO. 19-O-3
(Mayor Davidson) - (Third Reading) - AN ORDINANCE SETTING THE APPROPRIATION FOR THE YEAR 2019.
- RESOLUTION NO. 19-R-6
(Mayor Davidson) - (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 MAY 15, 2019 TO GENERAL OBLIGATION BOND FUND #600; IN THE AMOUNTS AND FOR THE PURPOSES SPECIFIED.

NEW BUSINESS:

- RESOLUTION NO. 19-R-8
(Mayor Davidson) - A RESOLUTION CONFIRMING THE APPOINTMENT OF LOUIS SLAPNICKER AS THE PART-TIME ASSISTANT FINANCE DIRECTOR FOR THE CITY OF KIRTLAND, PURSUANT TO CONTRACT AND TO THE EXTENT OF THIS CONTRACTUAL ARRANGEMENT ONLY, AND DECLARING AN EMERGENCY.

A G E N D A

KIRTLAND CITY COUNCIL MEETING

March 18, 2019

Page 2

NEW BUSINESS (continued):

RESOLUTION NO. 19-R-9
(Mayor Davidson)

- A RESOLUTION TO AUTHORIZE AND APPROVE TRANSFER OF FUNDS FROM THE GENERAL FUND #100; CAPITAL PROJECT FUND #300; SAID FUNDS TO BE TRANSFERRED BY OR BEFORE MAY 31, 2019 TO GENERAL OBLIGATION BOND FUND #600; IN THE AMOUNTS AND FOR THE PURPOSES SPECIFIED.

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CONTINUING CONCERNS:

COUNCIL COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT: