

# A G E N D A

## KIRTLAND CITY COUNCIL MEETING

MONDAY, FEBRUARY 1, 2021 - 7:00 p.m.

Work Session – 6:00 p.m.

Virtual Meeting

<https://zoom.us/j/4402563332>

Or call 312-626-6799 – Meeting ID 440 256 3332

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

- Minutes of January 20, 2021 Council 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	FEB 17, 2021
MONDAY	MAR 1, 2021
MONDAY	MAR 15, 2021

### OLD BUSINESS:

Public Comments on Agenda Items of Old Business

- RESOLUTION NO. 21-R-1  
(Mayor Potter) - (Third Reading) - 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.
- RESOLUTION NO. 21-R-2  
(Mayor Potter) - (Second Reading) - A RESOLUTION AUTHORIZING THE MAYOR AND HIS FINANCE DIRECTOR TO ADOPT UNIFORM GUIDANCE COST PRINCIPLES, AUDIT AND ADMINISTRATION REQUIREMENTS NECESSARY TO COMPLY WITH FEDERAL COST PRINCIPLES, INTERNAL CONTROLS, PROCUREMENT STANDARDS, PROGRAM INCOME REQUIREMENTS IN OBTAINING FEDERAL GRANTS, AND DECLARING AN EMERGENCY.

### NEW BUSINESS:

None.

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**COUNCIL COMMENTS:**

**CONTINUING CONCERNS:**

**ADJOURNMENT:**