

A G E N D A

KIRTLAND CITY COUNCIL MEETING

MONDAY, MARCH 15, 2021 - 7:00 p.m.

Virtual Meeting

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

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

Finance Committee Meeting (Council as a Whole) – 5:30 p.m.

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

- Minutes of March 1, 2021 Finance Committee Meeting
- Minutes of March 1, 2021 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.

MONDAY	APR 5, 2021
MONDAY	APR 19, 2021
MONDAY	MAY 3, 2021

OLD BUSINESS:

Public Comments on Agenda Items of Old Business

- ORDINANCE NO. 21-O-9 - (Third Reading) - AN ORDINANCE SETTING THE
(Mayor Potter) APPROPRIATION FOR THE YEAR 2021.
- RESOLUTION NO. 21-R-10 - (Second Reading) - A RESOLUTION AUTHORIZING
(Mayor Potter) TRANSFER OF FUNDS, AND DECLARING AN EMERGENCY.
- RESOLUTION NO. 21-R-11 - (Second Reading) - A RESOLUTION CONFIRMING THE
(Mayor Potter) APPOINTMENT OF MARY KOVALCHIK AS THE PART-TIME
FINANCE DIRECTOR FOR THE CITY OF KIRTLAND,
PURSUANT TO CONTRACT AND TO THE EXTENT OF THIS
CONTRACTUAL ARRANGEMENT ONLY, AND DECLARING
AN EMERGENCY.
- RESOLUTION NO. 21-R-12 - (Second Reading) - A RESOLUTION CONFIRMING THE
(Mayor Potter) 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.

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NEW BUSINESS:

None.

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COUNCIL COMMENTS:

CONTINUING CONCERNS:

ADJOURNMENT: