

A G E N D A

KIRTLAND CITY COUNCIL MEETING

WEDNESDAY, NOVEMBER 3, 2021 - 7:00 p.m.

Council Chambers – Kirtland Municipal Center

Finance Committee Meeting – 6:00 p.m.

To listen/view the meeting remotely:

<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 October 18, 2021 Finance Committee Meeting
- Minutes of October 18, 2021 Council Meeting
- Minutes of October 20, 2021 Special 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 NOV 15, 2021

WEDNESDAY DEC 1, 2021
(Organizational Meeting)

MONDAY DEC 6, 2021

OLD BUSINESS:

Public Comments on Agenda Items of Old Business

RESOLUTION NO. 21-R-54
(Council President Lowery)

- (Second Reading) - A RESOLUTION AMENDING RESOLUTION NO. 20-R-74 RELATING TO ESTABLISHING STANDING COMMITTEES OF COUNCIL AND DECLARING AN EMERGENCY.

NEW BUSINESS:

Public Comments on Agenda Items of New Business

RESOLUTION NO. 21-R-56
(Mayor Potter)

- A RESOLUTION CONFIRMING THE APPOINTMENT OF LOUIS SLAPNICKER 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.

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NEW BUSINESS (continued):

- RESOLUTION NO. 21-R-57** - A RESOLUTION CONFIRMING THE APPOINTMENT OF MARY KOVALCHIK 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.
(Mayor Potter)

- ORDINANCE NO. 21-O-58** - AN ORDINANCE AMENDING SECTION 254.03 OF THE CODIFIED ORDINANCES OF THE CITY OF KIRTLAND RELATING TO VACATION PAY, AND DECLARING AN EMERGENCY.
(Mayor Potter)

- ORDINANCE NO. 21-O-59** - AN ORDINANCE ADOPTING SECTION 238.03 OF THE CODIFIED ORDINANCES OF THE CITY OF KIRTLAND REGARDING PAYMENTS TO SERVICE DEPARTMENT WORKERS FOR POSSESSING A VALID COMMERCIAL DRIVER LICENSE, AND DECLARING AN EMERGENCY.
(Mayor Potter)

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COUNCIL COMMENTS:

CONTINUING CONCERNS:

ADJOURNMENT: