

A G E N D A

KIRTLAND CITY COUNCIL MEETING

WEDNESDAY, JANUARY 20, 2021 - 7:00 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 4, 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	FEB 1, 2021
WEDNESDAY	FEB 17, 2021
MONDAY	MAR 1, 2021

OLD BUSINESS:

Public Comments on Agenda Items of Old Business

RESOLUTION NO. 21-R-1 - (Second 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.
(Mayor Potter)

NEW BUSINESS:

Public Comments on Agenda Items of New Business

RESOLUTION NO. 21-R-2 - 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.
(Mayor Potter)

RESOLUTION NO. 21-R-3 - A RESOLUTION CONFIRMING THE REAPPOINTMENT OF CHRISTINE SPEECE TO THE VOLUNTEER FIREFIGHTERS' DEPENDENTS BOARD, AND DECLARING AN EMERGENCY.
(Mayor Potter)

A G E N D A

KIRTLAND CITY COUNCIL MEETING

January 20, 2021

Page 2

NEW BUSINESS (continued):

RESOLUTION NO. 21-R-4
(Mayor Potter)

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**A RESOLUTION CONFIRMING THE REAPPOINTMENT OF
AMY BUCHANAN TO THE VOLUNTEER FIREFIGHTERS'
DEPENDENTS BOARD, AND DECLARING AN EMERGENCY.**

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COUNCIL COMMENTS:

CONTINUING CONCERNS:

ADJOURNMENT: