AGENDA

KIRTLAND CITY COUNCIL MEETING

MONDAY, MARCH 20, 2023 - 7:00 p.m.

Council Chambers – Kirtland Municipal Center

Finance Committee Meeting (Council as a Whole) / Work Session - 6:30 p.m.

To view the live Council meeting in progress:

https://www.youtube.com/channel/UCNela4098z8UEooCvJ6JvvA/live

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

- Minutes of March 6, 2023 Finance Committee/ Service Department Standing Committee Meeting
- Minutes of March 6, 2023 Council Meeting

Department Reports
Mayor's Report/Announcements
Standing Committee Reports
Correspondence
Public Comments on Matters not of

Public Comments on Matters not on the Agenda

UPCOMING MEETINGS: 7:00 p.m. MONDAY APR 3, 2023 MONDAY APR 17, 2023

OLD BUSINESS:

Public Comments on Agenda Items of Old Business

ORDINANCE NO. 23-O-10	-	(Third Reading)	-	ΑN	ORDINANCE	SETTING	THE
(Mayor Potter)		APPROPRIATION	FOR	THE	YEAR 2023.		

RESOLUTION NO. 23-R-11	-	(Third Reading)	- A R	RESOLUTION	AUTHORIZI	NG
(Mayor Potter)		TRANSFERS OF	FUNDS	, AND D	ECLARING	ΑN
		EMERGENCY.				

		EMERGENCY.
ORDINANCE NO. 23-O-12 (Mayor Potter)	-	(Third Reading) - AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$3,102,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF RETIRING, TOGETHER WITH OTHER FUNDS AVAILABLE TO THE CITY, THE CITY'S OUTSTANDING VARIOUS PURPOSE NOTES, SERIES 2022, DATED APRIL 20, 2022, AND DECLARING AN EMERGENCY.

-	(Second Reading) - A RESOLUTION AUTHORIZING THE
	MAYOR, THROUGH THE CITY'S IT CONSULTANT, TO
	SOLICIT A REQUEST FOR PROPOSAL FOR THE BUILDING
	AND OPERATING OF CITYWIDE FIBER INTERNET TO THE
	CITY OF KIRTLAND, AND DECLARING AN EMERGENCY.
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A G E N D A

KIRTLAND CITY COUNCIL MEETING

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OLD BUSINESS (continued):

ORDINANCE NO. 23-0-15 (Mayor Potter)

(Second Reading) - AN ORDINANCE EXTENDING THE AGREEMENT FOR ECONOMIC DEVELOPMENT CONSULTING SERVICES BETWEEN EDWARD J. ECKART OF E SQUARED STRATEGIES LLC AND THE CITY OF KIRTLAND, AND DECLARING AN EMERGENCY.

NEW BUSINESS:

Public Comments on Agenda Items of New Business

RESOLUTION NO. 23-R-16 (Council as a Whole)

A RESOLUTION AMENDING RESOLUTION NO. 23-R-76 RELATING TO ESTABLISHING RULES, TIME AND PLACE OF COUNCIL MEETINGS FOR THE PERIOD FROM DECEMBER 1, 2022, THROUGH NOVEMBER 30, 2023, AND DECLARING AN EMERGENCY.

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COUNCIL COMMENTS:

CONTINUING CONCERNS:

ADJOURNMENT: