AGENDA

KIRTLAND CITY COUNCIL MEETING

MONDAY, JUNE 5, 2023 - 7:00 p.m.

Council Chambers – Kirtland Municipal Center

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 May 15, 2023 Work Session
- Minutes of May 15, 2023 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.

TUESDAY JUNE 20, 2023

MONDAY JULY 3, 2023

MONDAY JULY 10, 2023

OLD BUSINESS:

None.

NEW BUSINESS:

Public Comments on Agenda Items of New Business

RESOLUTION NO. 23-R-40 (Mayor Potter)	-	A RESOLUTION CONFIRMING THE APPOINTMENT OF JAMES A. DAVIS TO THE BOARD OF ZONING APPEALS, AND DECLARING AN EMERGENCY.
ORDINANCE NO. 23-O-41 (Mayor Potter)	-	AN ORDINANCE AMENDING ORDINANCE NO. 23-0-10 RELATING TO THE APPROPRIATION FOR THE YEAR 2023.
RESOLUTION NO. 23-R-42 (Mayor Potter)	-	A RESOLUTION ADOPTING A TAX BUDGET FOR FISCAL YEAR 2024.
RESOLUTION NO. 23-R-43 (Council as a Whole)	-	A RESOLUTION RATIFYING AND ADOPTING POLICY 101 ADDRESSING STANDARDS OF CONDUCT FOR ELECTED OFFICIALS, AND DECLARING AN EMERGENCY.

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NEW BUSINESS (continued):

ORDINANCE NO. 23-O-44 (Mayor Potter)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT TO PURCHASE ONE (1) FREIGHTLINER PLOW TRUCK FROM CONCORD ROAD EQUIPMENT, MFG, AND DECLARING AN EMERGENCY.

RESOLUTION NO. 23-R-45 (Council President Smolic)

A RESOLUTION AMENDING RESOLUTION NO. 22-R-79 RELATING TO ESTABLISHING STANDING COMMITTEES OF COUNCIL, AND DECLARING AN EMERGENCY.

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COUNCIL COMMENTS:

CONTINUING CONCERNS:

ADJOURNMENT: