AGENDA

KIRTLAND CITY COUNCIL MEETING

WEDNESDAY, SEPTEMBER 6, 2023 - 7:00 p.m.

Council Chambers – Kirtland Municipal Center

Work Session - 6:45 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 August 21, 2023 Work Session
- Minutes of August 21, 2023 Council Meeting

Department Reports
Mayor's Report/Announcements
Standing Committee Reports
Correspondence

Public Comments on Matters not on the Agenda

UPCOMING MEETINGS:	
<u>7:00 p.m.</u>	
MONDAY	SEPT 18, 2023
MONDAY	OCT 2, 2023
MONDAY	OCT 16, 2023

OLD BUSINESS:

Public Comments on Agenda Items of Old Business

ORDINANCE NO. 23-O-58 (Mayor Potter)

(Second Reading) - AN ORDINANCE ADOPTING SECTIONS 401.125 AND 432.44 OF THE CODIFIED ORDINANCES OF THE CITY OF KIRTLAND REGARDING THE PROHIBITION OF ENGINE BRAKES WITHIN THE CITY, AND DECLARING AN EMERGENCY.

NEW BUSINESS:

Public Comments on Agenda Items of New Business

RESOLUTION NO. 23-R-61 (Mayor Potter)

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

ORDINANCE NO. 23-O-62 (Mayor Potter)

AN ORDINANCE AUTHORIZING THE CITY OF KIRTLAND TO ENTER INTO A CONTRACT TO PURCHASE ONE (1) 2024 CHEVROLET SILVERADO 2500HD PICKUP TRUCK FROM SERPENTINI AUTO GROUP, AND DECLARING AN EMERGENCY.

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NEW BUSINESS (continued):

ORDINANCE NO. 23-O-63 (Mayor Potter)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT TO PURCHASE ONE (1) KUBOTA EXCAVATOR FROM AKRON TRACTOR AND EQUIPMENT, INC., AND DECLARING AN EMERGENCY.

RESOLUTION NO. 23-R-64 (Mayor Potter)

A RESOLUTION ACCEPTING THE BID OF ECLIPSE COMPANIES, LLC FOR ITS WORK ON THE ROCKWOOD DRIVE DRAINAGE IMPROVEMENT PROJECT, AND DECLARING AN EMERGENCY.

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COUNCIL COMMENTS:

CONTINUING CONCERNS:

ADJOURNMENT: