<u>A G E N D A</u>

KIRTLAND CITY COUNCIL MEETING

FRIDAY, DECEMBER 1, 2023 - 7:00 p.m.

Council Chambers - Kirtland Municipal Center

The meeting follows the administration of the Oath of Office to Ward Council Members and the Mayor.

Roll Call

UPCOMING MEETINGS:	
<u>7:00 p.m.</u>	
MONDAY	DEC 4, 2023
MONDAY	DEC 18, 2023
WEDNESDAY	JAN 3, 2024

ORGANIZATIONAL MEETING:

RESOLUTION NO. 23-R-75 (Council as a Whole)

RESOLUTION NO. 23-R-76 (Council as a Whole)

- A RESOLUTION RECORDING THE ELECTION OF THE PRESIDENT OF COUNCIL FOR THE TERM ENDING NOVEMBER 30, 2024, AND DECLARING AN EMERGENCY.
- A RESOLUTION RECORDING THE ELECTION OF THE COUNCIL PRESIDENT PRO TEMPORE FOR THE TERM ENDING NOVEMBER 30, 2024, AND DECLARING AN EMERGENCY.
- RESOLUTION NO. 23-R-77
(Council as a Whole)-A RESOLUTION APPOINTING DENISE A. ROELLE AS CLERK
OF COUNCIL AND ESTABLISHING WAGE AND DUTIES, AND
DECLARING AN EMERGENCY.
- RESOLUTION NO. 23-R-78
(Council as a Whole)-A RESOLUTION RELATING TO ESTABLISHING RULES, TIME
AND PLACE OF COUNCIL MEETINGS FOR THE PERIOD
FROM DECEMBER 1, 2023, THROUGH NOVEMBER 30, 2024,
AND DECLARING AN EMERGENCY.

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ADJOURNMENT: