

A G E N D A

KIRTLAND CITY COUNCIL MEETING

WEDNESDAY, MARCH 20, 2024 - 7:00 p.m.

Council Chambers – Kirtland Municipal Center

Finance Committee/Work Session – 6:15 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 4, 2024 Finance Committee/Work Session
- Minutes of March 4, 2024 Council Meeting
- Minutes of March 12, 2024 Finance Committee Meeting

Department Reports

Mayor’s Report/Announcements

Standing Committee Reports

Correspondence

- Planning & Zoning Commission Resolution No. 24-PZ-1

Public Comments on Matters not on the Agenda

UPCOMING MEETINGS:

7:00 p.m.

WEDNESDAY APR 3, 2024

MONDAY APR 15, 2024

MONDAY MAY 6, 2024

OLD BUSINESS:

Public Comments on Agenda Items of Old Business

ORDINANCE NO. 24-O-10
(Mayor Potter)

- **(Third Reading) - AN ORDINANCE SETTING THE APPROPRIATION FOR THE YEAR 2024.**

RESOLUTION NO. 24-R-11
(Mayor Potter)

- **(Third Reading) - A RESOLUTION AUTHORIZING TRANSFERS OF FUNDS, AND DECLARING AN EMERGENCY.**

ORDINANCE NO. 24-O-12
(Mayor Potter)

- **(Third Reading) - AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$2,647,000 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 2023, DATED APRIL 19, 2023, AND DECLARING AN EMERGENCY.**

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OLD BUSINESS (continued):

- ORDINANCE NO. 24-O-13** - (Third Reading) - AN ORDINANCE PROVIDING FOR THE
(Mayor Potter) ISSUANCE AND SALE OF \$2,500,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF IMPROVING STREETS BY RECONSTRUCTING, RESURFACING, GRADING, DRAINING, PAVING AND MAKING OTHER IMPROVEMENTS AS DESIGNATED IN THE PLANS APPROVED OR TO BE APPROVED BY COUNCIL, AND DECLARING AN EMERGENCY.

NEW BUSINESS:

Public Comments on Agenda Items of New Business

- ORDINANCE NO. 24-O-19** - AN ORDINANCE EXTENDING THE AGREEMENT FOR
(Mayor Potter) ECONOMIC DEVELOPMENT CONSULTING SERVICES BETWEEN EDWARD J. ECKART OF E SQUARED STRATEGIES LLC AND THE CITY OF KIRTLAND, AND DECLARING AN EMERGENCY.

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COUNCIL COMMENTS:

CONTINUING CONCERNS:

ADJOURNMENT: