<u>AGENDA</u>

KIRTLAND CITY COUNCIL MEETING

WEDNESDAY, APRIL 3, 2024 - 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 March 20, 2024 Finance Committee/Work Session
- Minutes of March 20, 2024 Council Meeting

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

Public Comments on Matters not on the Agenda

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7:00 p.m.

MONDAY APR 15, 2024

MONDAY MAY 6, 2024

MONDAY MAY 20, 2024

OLD BUSINESS:

None.

NEW BUSINESS:

Public Comments on Agenda Items of New Business

RESOLUTION NO. 24-R-20	-	ARBOR DAY PROCLAMATION
(Mayor Potter)		

RESOLUTION NO. 24-R-21 - A RESOLUTION RECOGNIZING AND APPRECIATING THE CITY OF KIRTLAND'S PUBLIC WORKS PROFESSIONALS AND DECLARING NATIONAL PUBLIC WORKS WEEK TO BE MAY 19-25, 2024.

RESOLUTION NO. 24-R-22 (Mayor Potter)

- A RESOLUTION AUTHORIZING THE CLOSEOUT OF THE ROCKWOOD DRIVE DRAINAGE PROJECT CONTRACT WITH ECLIPSE COMPANIES, LLC, AND DECLARING AN EMERGENCY.

RESOLUTION NO. 24-R-23 - A RESOLUTION AUTHORIZING THE CLOSEOUT OF THE (Mayor Potter) FOX HILL DRAINAGE PROJECT CONTRACT WITH GRADE

LINE, INC., AND DECLARING AN EMERGENCY.

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NEW BUSINESS (continued):

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

A RESOLUTION ACCEPTING THE BID OF PAT FLOWERS INC. FOR THE STRIPING OF LONG LINES AND PAVEMENT MARKINGS ON THE CITY OF KIRTLAND'S ROADS, AND DECLARING AN EMERGENCY.

RESOLUTION NO. 24-R-25 (Mayor Potter)

A RESOLUTION ACCEPTING THE BID OF COLJOHN MASONRY, LLC FOR FOOTERS AND BLOCK WORK ON THE OUTDOOR COMMUNITY CENTER BATHROOM PROJECT, AND DECLARING AN EMERGENCY.

RESOLUTION NO. 24-R-26 (Mayor Potter)

A RESOLUTION AUTHORIZING THE MAYOR TO RETAIN THE SERVICES OF THE C.W. COURTNEY COMPANY AS ENGINEERS FOR THE DESIGN AND CONSTRUCTION ADMINISTRATION OF THE 2024 STREET REPAIR AND MAINTENANCE PROJECT, AND DECLARING AN EMERGENCY.

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COUNCIL COMMENTS:

CONTINUING CONCERNS:

ADJOURNMENT: