

# **A G E N D A**

## **KIRTLAND CITY COUNCIL MEETING**

**Monday, October 7, 2024 - 7:00 p.m.**

**Council Chambers – Kirtland Municipal Center**

**Joint Standing Committee Meeting Police & Fire Divisions**

**& Service Department – 6:30 p.m.**

***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 September 16, 2024 Work Session
- Minutes of September 16, 2024 Council Meeting

Department Reports  
Mayor's Report/Announcements  
Standing Committee Reports  
Special Committee Reports  
Correspondence  
Public Comments on Matters not on the Agenda

### **UPCOMING MEETINGS:**

**7:00 p.m.**

<b>MONDAY</b>	<b>OCT 21, 2024</b>
<b>WEDNESDAY</b>	<b>NOV 6, 2024</b>
<b>MONDAY</b>	<b>NOV 18, 2024</b>

### **OLD BUSINESS:**

Public Comments on Agenda Items of Old Business

**ORDINANCE NO. 24-O-64**  
**(Mayor Potter)**

**(Third Reading) AN ORDINANCE AMENDING SECTION 254.02 OF THE CODIFIED ORDINANCES OF THE CITY OF KIRTLAND RELATING TO HOLIDAYS AND DECLARING AN EMERGENCY.**

**ORDINANCE NO. 24-O-65**  
**(Mayor Potter)**

**(Third Reading) AN ORDINANCE AMENDING SECTION 254.03 OF THE CODIFIED ORDINANCES OF THE CITY OF KIRTLAND RELATING TO VACATION PAY AND DECLARING AN EMERGENCY.**

**ORDINANCE NO. 24-O-66** (Third Reading) AN ORDINANCE AMENDING SECTION 254.06  
(Mayor Potter) OF THE CODIFIED ORDINANCES OF THE CITY OF  
KIRTLAND, RELATING TO THE SICK LEAVE, AND  
DECLARING AN EMERGENCY.

**NEW BUSINESS:**

Public Comments on Agenda Items of New Business

**24-R-73** A RESOLUTION AUTHORIZING THE CLOSEOUT OF THE CONTRACT  
(Mayor Potter) WITH SPECIALIZED CONSTRUCTION, INC. FOR ITS WORK ON  
SECTIONS I, IA AND VA OF THE 2023 PAVEMENT REHABILITATION  
PROJECT, AND DECLARING AN EMERGENCY.

**24-R-74** A RESOLUTION AUTHORIZING THE CHIEF OF FIRE TO PURCHASE TWO  
(Mayor Potter) LIFEPAK 35 CARDIAC MONITORS FOR THE FIRE DEPARTMENT FROM  
STRYKER SALES, LLC, AND DECLARING AN EMERGENCY.

**COUNCIL COMMENTS:**

**CONTINUING CONCERNS:**

**ADJOURNMENT:**

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