

A G E N D A

KIRTLAND CITY COUNCIL MEETING

MONDAY, JANUARY 4, 2010 - 7:00 p.m.

Council Chambers - Kirtland Municipal Center

(Council Work Session – 6:30 p.m. in the Conference Room)

Pledge of Allegiance and Prayer

Roll Call

Reading and Approval of:

- Minutes of December 21, 2009 Work Session
- Minutes of December 21, 2009 Council Meeting

Department Reports

Mayor's Report/Announcements

Standing Committee Reports

Correspondence

Public Comments on Matters not on the Agenda

UPCOMING MEETINGS:

7:00 p.m.

WEDNESDAY JAN. 20, 2010

MONDAY FEB. 1, 2010

WEDNESDAY FEB. 17, 2010

OLD BUSINESS:

RESOLUTION NO. 09-R-60

(Mayor Tyler)

- (Third Reading) - A RESOLUTION DESIGNATING FINANCIAL INSTITUTIONS AS PUBLIC DEPOSITORIES.

RESOLUTION NO. 09-R-61

(Mayor Tyler)

- (Third Reading) - A RESOLUTION AUTHORIZING THE MAYOR TO PURCHASE ONE (1) NEW 2010 MCCOY MILLER MEDIUM DUTY AMBULANCE FOR USE BY THE FIRE DEPARTMENT, AND DECLARING AN EMERGENCY.

NEW BUSINESS:

ORDINANCE NO. 10-O-1

(Council President Umholtz)

- AN ORDINANCE AMENDING SECTION 1244.02(c)(4) OF THE CODIFIED ORDINANCES OF THE CITY OF KIRTLAND, RELATING TO MINOR SUBDIVISION PROCEDURES.

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CONTINUING CONCERNS:

COUNCIL COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT:

CITY OF KIRTLAND

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