

# AGENDA

## KIRTLAND CITY COUNCIL MEETING

WEDNESDAY, NOVEMBER 4, 2009 - 7:00 p.m.

Council Chambers - Kirtland Municipal Center

Pledge of Allegiance and Prayer

Roll Call

Reading and Approval of:

- Minutes of October 19, 2009 Work Session
- Minutes of October 19, 2009 Council Meeting
- Minutes of October 19, 2009 Finance Committee 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.

MONDAY NOV. 16, 2009

TUESDAY DEC. 1, 2009  
(Organizational Meeting)

MONDAY DEC. 7, 2009

### OLD BUSINESS:

#### RESOLUTION NO. 09-R-47

(Mayor Tyler)

- (Second Reading) - A RESOLUTION TO AUTHORIZE AND APPROVE TRANSFER OF FUNDS FROM THE GENERAL FUND #100; WASTE WATER PLANT #500; WASTE WATER PLANT #501; WASTE WATER PLANT #502; SAID FUNDS TO BE TRANSFERRED TO GENERAL OBLIGATION BOND FUND #600; IN THE AMOUNTS AND FOR THE PURPOSES SPECIFIED AND DECLARING AN EMERGENCY.

### NEW BUSINESS:

#### RESOLUTION NO. 09-R-51

(Council President Umholtz)

- A RESOLUTION REPEALING RESOLUTION NO. 05-R-47 AND INCREASING THE COMPENSATION PAID TO THE MEMBERS OF COUNCIL, AND DECLARING AN EMERGENCY.

**A G E N D A**

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**CONTINUING CONCERNS:**

**COUNCIL COMMENTS:**

**PUBLIC COMMENTS:**

**ADJOURNMENT:**

**CITY OF KIRTLAND**

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