

# AGENDA

## KIRTLAND CITY COUNCIL MEETING

MONDAY, APRIL 19, 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

### CHARTER REVIEW COMMITTEE

Presentation by F. Marvin Bahr, Committee Chairman

Reading and Approval of:

- Minutes of April 5, 2010 Work Session
- Minutes of April 5, 2010 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 MAY 5, 2010

MONDAY MAY 17, 2010

MONDAY JUNE 7, 2010

### OLD BUSINESS:

RESOLUTION NO. 10-R-11  
(Mayor Tyler)

- (Third Reading) - A RESOLUTION TO AUTHORIZE AND APPROVE TRANSFER OF FUNDS FROM THE GENERAL FUND #100; SAID FUNDS TO BE TRANSFERRED TO GENERAL OBLIGATION BOND FUND #600; IN THE AMOUNTS AND FOR THE PURPOSES SPECIFIED.

### NEW BUSINESS:

RESOLUTION NO. 10-R-14  
(Mayor Tyler)

- A RESOLUTION ACCEPTING THE BID OF ARMS TRUCKING COMPANY FOR ROAD MATERIALS, AND DECLARING AN EMERGENCY.

RESOLUTION NO. 10-R-15  
(Mayor Tyler)

- A RESOLUTION ACCEPTING THE BID OF ONTARIO STONE CORPORATION FOR ROAD MATERIALS, AND DECLARING AN EMERGENCY.

RESOLUTION NO. 10-R-16  
(Mayor Tyler)

- A RESOLUTION ACCEPTING THE BID OF OSBORNE CONCRETE & STONE COMPANY FOR ROAD MATERIALS, AND DECLARING AN EMERGENCY.

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**NEW BUSINESS (continued):**

**RESOLUTION NO. 10-R-17**  
**(Mayor Tyler)**

- A RESOLUTION TO AUTHORIZE AND APPROVE TRANSFER OF FUNDS FROM THE GENERAL FUND #100; SAID FUNDS TO BE TRANSFERRED BY OR BEFORE JUNE 30, 2010 TO GENERAL OBLIGATION BOND FUND #600; IN THE AMOUNTS AND FOR THE PURPOSES SPECIFIED.

**RESOLUTION NO. 10-R-18**  
**(Mayor Tyler)**

- A RESOLUTION AUTHORIZING THE MAYOR TO PURCHASE ONE (1) NEW 2010 FORD CROWN VICTORIA POLICE INTERCEPTOR FOR USE BY THE POLICE DEPARTMENT, AND DECLARING AN EMERGENCY.

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**CONTINUING CONCERNS:**

**COUNCIL COMMENTS:**

**PUBLIC COMMENTS:**

**ADJOURNMENT:**