

# A G E N D A

## KIRTLAND CITY COUNCIL MEETING

MONDAY, MAY 17, 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

### PUBLIC HEARING

Kirtland Charter Review Committee  
Proposed Charter Amendments

Reading and Approval of:

- Minutes of May 5, 2010 Work Session
- Minutes of May 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.

MONDAY JUNE 7, 2010

MONDAY JUNE 21, 2010

WEDNESDAY JULY 7, 2010

### OLD BUSINESS:

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

- (Third Reading) - 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-19  
(Mayor Tyler)

- (Second Reading) - A RESOLUTION TO AUTHORIZE AND APPROVE TRANSFER OF FUNDS FROM THE GENERAL FUND #100; MAJOR CAPITAL EQUIPMENT #229; TEMPLEVIEW PROJECT #300; SR 306 WIDENING PROJECT #306; GENERAL OBLIGATION BOND FUND #600; SAID FUNDS TO BE TRANSFERRED BY OR BEFORE JULY 15, 2010 TO GENERAL OBLIGATION BOND FUND #600; GENERAL FUND #100; IN THE AMOUNTS AND FOR THE PURPOSES SPECIFIED.

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**NEW BUSINESS:**

**RESOLUTION NO. 10-R-21**  
**(Mayor Tyler)**

- A RESOLUTION ACCEPTING THE BID OF RONYAK BROTHERS PAVING, INC. FOR THE US 6 RESURFACING PROJECT (LAK-US-6-5.19), AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH RONYAK BROTHERS PAVING, INC. AND DECLARING AN EMERGENCY.

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**CONTINUING CONCERNS:**

**COUNCIL COMMENTS:**

**PUBLIC COMMENTS:**

**ADJOURNMENT:**