

A G E N D A

KIRTLAND CITY COUNCIL MEETING

WEDNESDAY, MAY 5, 2010 - 7:00 p.m.

Council Chambers - Kirtland Municipal Center

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

(Board of Tax Review – Following Council Meeting)

Pledge of Allegiance and Prayer
Roll Call
Reading and Approval of:

- Minutes of April 19, 2010 Work Session
- Minutes of April 19, 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	MAY 17, 2010
MONDAY	JUNE 7, 2010
MONDAY	JUNE 21, 2010

OLD BUSINESS:

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

- (Second 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.

NEW BUSINESS:

RESOLUTION NO. 10-R-19
(Mayor Tyler)

- 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.

A G E N D A

KIRTLAND CITY COUNCIL MEETING

May 5, 2010

Page 2

NEW BUSINESS (continued):

RESOLUTION NO. 10-R-20
(Mayor Tyler)

- A RESOLUTION AUTHORIZING THE MAYOR TO PURCHASE ONE (1) NEW 2010 FORD F-350 CAB AND CHASSIS FOR USE BY THE FIRE DEPARTMENT; REPLACING AND REPEALING RESOLUTION NO. 10-R-9 ADOPTED ON MARCH 15, 2010; AND DECLARING AN EMERGENCY.

* * * * *

CONTINUING CONCERNS:

COUNCIL COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT: