

A G E N D A

KIRTLAND CITY COUNCIL MEETING

WEDNESDAY, JANUARY 18, 2012 - 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 January 4, 2012 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 FEB. 6, 2012

WEDNESDAY FEB. 22, 2012

WEDNESDAY MAR. 7, 2012

OLD BUSINESS:

RESOLUTION NO. 11-R-74 - (Third Reading) - A RESOLUTION APPROVING THE SOLID WASTE MANAGEMENT PLAN UPDATE (DECEMBER, 2011) OF THE LAKE COUNTY SOLID WASTE MANAGEMENT DISTRICT.
(Mayor Tyler)

NEW BUSINESS:

RESOLUTION NO. 12-R-1 - A RESOLUTION RECOGNIZING THE KIRTLAND HIGH SCHOOL DIVISION V FOOTBALL STATE CHAMPIONSHIP.
(Mayor and Council)

RESOLUTION NO. 12-R-2 - A RESOLUTION AMENDING RESOLUTION NO. 11-R-65 APPOINTING MAYOR MARK A. TYLER AS PUBLIC SAFETY DIRECTOR, AND DECLARING AN EMERGENCY.
(Council as a Whole)

RESOLUTION NO. 12-R-3 - A RESOLUTION AMENDING RESOLUTION NO. 11-R-66 APPOINTING MAYOR MARK A. TYLER AS PUBLIC SERVICE DIRECTOR, AND DECLARING AN EMERGENCY.
(Council as a Whole)

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CONTINUING CONCERNS:

COUNCIL COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT: