

A G E N D A

KIRTLAND CITY COUNCIL MEETING

MONDAY, FEBRUARY 6, 2012 - 7:00 p.m.

Council Chambers - Kirtland Municipal Center

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

- Minutes of January 18, 2012 Work Session
- Minutes of January 18, 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.

WEDNESDAY FEB. 22, 2012

WEDNESDAY MAR. 7, 2012

MONDAY MAR. 19, 2012

OLD BUSINESS:

None.

NEW BUSINESS:

RESOLUTION NO. 12-R-6
(Mayor Tyler)

- A RESOLUTION CONFIRMING THE REAPPOINTMENT OF DR. JAMES H. PORTER TO THE VOLUNTEER FIRE FIGHTERS' DEPENDENTS BOARD, AND DECLARING AN EMERGENCY.

RESOLUTION NO. 12-R-7
(Mayor Tyler)

- A RESOLUTION CONFIRMING THE REAPPOINTMENT OF WENDY C. HUTTON TO THE VOLUNTEER FIRE FIGHTERS' DEPENDENTS BOARD, AND DECLARING AN EMERGENCY.

RESOLUTION NO. 12-R-8
(Mayor Tyler)

- A RESOLUTION CONFIRMING THE REAPPOINTMENT OF MAYOR MARK A. TYLER TO THE BOARD OF TRUSTEES OF THE COMMUNITY IMPROVEMENT CORPORATION OF LAKE COUNTY, AND DECLARING AN EMERGENCY.

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CONTINUING CONCERNS:

COUNCIL COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT: