A G E N D A

KIRTLAND CITY COUNCIL MEETING

WEDNESDAY, MAY 7, 2014 - 7:00 p.m.

Council Chambers - Kirtland Municipal Center

(Council's Recreation Standing Committee – Following Council Meeting)

Pledge of Allegiance and Prayer
Roll Call
Reading and Approval of:
- Minutes of April 21, 2014 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 19, 2014
MONDAY	JUNE 2, 2014
MONDAY	JUNE 16, 2014

OLD BUSINESS:

RESOLUTION NO. 14-R-23
(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 MAY 31, 2014 TO GENERAL OBLIGATION BOND FUND #600; IN THE AMOUNTS AND FOR THE PURPOSES SPECIFIED, AND DECLARING AN EMERGENCY.

RESOLUTION NO. 14-R-24
(Mayor Tyler)

-   (Third Reading)   -   A RESOLUTION TO AUTHORIZE AND APPROVE TRANSFER OF FUNDS FROM THE GENERAL FUND #100; US 6 & SPERRY; CAPITAL PROJECT #308; GENERAL OBLIGATION BOND FUND #600;SAID FUNDS TO BE TRANSFERRED BY OR BEFORE JUNE 15, 2014 TO GENERAL OBLIGATION BOND FUND #600; CAPITAL PROJECT #302 TIBBETTS; CAPITAL PROJECT #309 LAKELAND; GENERAL FUND #100; IN THE AMOUNTS AND FOR THE PURPOSES SPECIFIED.

RESOLUTION NO. 14-R-26
(Mayor Tyler)

-   (Second Reading)   -   A RESOLUTION TO AUTHORIZE AND APPROVE TRANSFER OF FUNDS FROM THE GENERAL FUND #100; TEMPLEVIEW SEWER PROJECT #300; SAID FUNDS TO BE TRANSFERRED BY OR BEFORE JUNE 30, 2014 TO GENERAL OBLIGATION BOND FUND #600; IN THE AMOUNTS AND FOR THE PURPOSES SPECIFIED.

NEW BUSINESS:

ORDINANCE NO. 14-O-28 -	AN ORDINANCE AMENDING CODIFIED ORDINANCE
(Mayor Tyler and	SECTION 206.01 DIVIDING THE CITY OF KIRTLAND INTO
Council-at-Large Members:	WARDS RELATING TO THE ELECTION OF COUNCIL, AND
Davidson, Schulz, Umholtz)	ESTABLISHING THE BOUNDARIES THEREOF.

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CONTINUING CONCERNS:

COUNCIL COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT: