AGENDA

KIRTLAND CITY COUNCIL ORGANIZATIONAL MEETING

TUESDAY, DECEMBER 1, 2015 - 7:00 p.m.

Council Chambers - Kirtland Municipal Center

The meeting follows the administration of the Oath of Office to Ward Council members and the Mayor.

ROLL CALL:

ORGANIZATIONAL MEETING:

NEXT REGULARLY SCHEDULED MEETING:

> MONDAY, DEC. 7, 2015

RESOLUTION NO. 15-R-63 (Council as a Whole)

A RESOLUTION RECORDING THE ELECTION OF THE PRESIDENT OF COUNCIL FOR THE TERM **ENDING NOVEMBER 30, 2016, AND DECLARING AN**

EMERGENCY.

RESOLUTION NO. 15-R-64

(Council as a Whole)

A RESOLUTION RECORDING THE ELECTION OF THE COUNCIL PRESIDENT PRO TEMPORE FOR THE TERM ENDING NOVEMBER 30, 2016, AND **DECLARING AN EMERGENCY.**

RESOLUTION NO. 15-R-65

(Council as a Whole)

A RESOLUTION APPOINTING DENISE A. ROELLE AS CLERK OF COUNCIL AND ESTABLISHING WAGE AND DUTIES, AND DECLARING AN EMERGENCY.

RESOLUTION NO. 15-R-66 (Council as a Whole)

A RESOLUTION RELATING TO ESTABLISHING **RULES, TIME AND PLACE OF COUNCIL MEETINGS** FOR THE PERIOD FROM DECEMBER 1, 2015, THROUGH NOVEMBER 30, 2016, AND DECLARING AN EMERGENCY.

ADJOURNMENT: