

AGENDA

KIRTLAND CITY COUNCIL MEETING

MONDAY, JANUARY 4, 2016 - 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 December 21, 2015 Council Meeting

Department Reports
Mayor's Report/Announcements
Standing Committee Reports
Correspondence
Public Comments on Matters not on the Agenda

UPCOMING MEETINGS:	
	<u>7:00 p.m.</u>
WEDNESDAY	JAN 20, 2016
MONDAY	FEB 1, 2016
WEDNESDAY	FEB 17, 2016

OLD BUSINESS:

None.

NEW BUSINESS:

- RESOLUTION NO. 16-R-1
(Mayor Davidson) - A RESOLUTION AUTHORIZING THE CITY OF KIRTLAND TO ENTER INTO AN ADDENDUM TO THE AGREEMENT WITH THE VILLAGE OF KIRTLAND HILLS FOR FIRE PROTECTION AND EMERGENCY MEDICAL SERVICES, AND DECLARING AN EMERGENCY.
- RESOLUTION NO. 16-R-2
(Mayor Davidson) - A RESOLUTION CONFIRMING THE APPOINTMENT OF GERALD RIBELLI TO THE BOARD OF HEALTH OF THE LAKE COUNTY GENERAL HEALTH DISTRICT, AND DECLARING AN EMERGENCY.
- RESOLUTION NO. 16-R-3
(Mayor Davidson) - A RESOLUTION DECLARING INTENT TO CONDUCT AN INTERNET AUCTION FOR THE SALE OF UNNEEDED, OBSOLETE OR UNFIT PERSONAL PROPERTY OF THE CITY OF KIRTLAND, AND DECLARING AN EMERGENCY.

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CONTINUING CONCERNS:

COUNCIL COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT: