

A G E N D A

KIRTLAND CITY COUNCIL MEETING

MONDAY, MAY 15, 2017 - 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 May 3, 2017 Work Session
- Minutes of May 3, 2017 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	JUNE 5, 2017
MONDAY	JUNE 19, 2017
MONDAY	JULY 3, 2017

OLD BUSINESS:

ORDINANCE NO. 17-O-12
(Mayor Davidson)

- (Third Reading) - AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$2,040,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF RETIRING, TOGETHER WITH OTHER FUNDS AVAILABLE TO THE CITY, THE CITY'S OUTSTANDING VARIOUS PURPOSE NOTES, SERIES 2016, DATED JUNE 22, 2016, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 17-O-13
(Mayor Davidson)

- (Third Reading) - AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$400,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF ACQUIRING A FIRE ENGINE, TOGETHER WITH RELATED APPARATUS AND EQUIPMENT, FOR USE BY THE CITY'S FIRE DEPARTMENT, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 17-O-14
(Mayor Davidson)

- (Third Reading) - AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$100,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF IMPROVING THE ROOF OF, AND RENOVATING AND OTHERWISE IMPROVING THE CITY HALL BUILDING, AND DECLARING AN EMERGENCY.

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OLD BUSINESS (continued):

RESOLUTION NO. 17-R-15
(Mayor Davidson)

- (Third Reading) - A RESOLUTION TO AUTHORIZE AND APPROVE TRANSFER OF FUNDS FROM THE GENERAL FUND #100; TEMPLEVIEW SEWER PROJECT #503; SAID FUNDS TO BE TRANSFERRED BY OR BEFORE JUNE 30, 2017 TO GENERAL OBLIGATION BOND FUND #600; IN THE AMOUNTS AND FOR THE PURPOSES SPECIFIED.

NEW BUSINESS:

RESOLUTION NO. 17-R-18
(Mayor Davidson)

- A RESOLUTION AUTHORIZING THE MAYOR TO PURCHASE ONE (1) NEW 2017 FORD UTILITY POLICE INTERCEPTOR FOR USE BY THE POLICE DEPARTMENT, AND DECLARING AN EMERGENCY.

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CONTINUING CONCERNS:

COUNCIL COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT: