

# AGENDA

## KIRTLAND CITY COUNCIL MEETING

MONDAY, JANUARY 6, 2020 - 7:00 p.m.

Council Chambers - Kirtland Municipal Center

Council Work Session – 6:30 p.m. in Council Chambers

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

- Minutes of December 16, 2019 Work Session
- Minutes of December 16, 2019 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 22, 2020
MONDAY	FEB 3, 2020
WEDNESDAY	FEB 19, 2020

### OLD BUSINESS:

None.

### NEW BUSINESS:

RESOLUTION NO. 20-R-1  
(Mayor Potter)

- A RESOLUTION DECLARING INTENT TO CONDUCT AN INTERNET AUCTION FOR THE SALE OF UNNEEDED, OBSOLETE OR UNFIT PERSONAL PROPERTY OF THE CITY OF KIRTLAND.

ORDINANCE NO. 20-O-2  
(Mayor Potter)

- AN ORDINANCE AMENDING SECTION 254.18 OF THE CODIFIED ORDINANCES TO PERMIT THE USE OF INSURANCE IN PLACE OF AN INDEMNITY BOND, AND DECLARING AN EMERGENCY.

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### CONTINUING CONCERNS:

### COUNCIL COMMENTS:

### PUBLIC COMMENTS:

### ADJOURNMENT: