

A G E N D A

KIRTLAND CITY COUNCIL MEETING

MONDAY, DECEMBER 7, 2020 - 7:00 p.m.

Work Session – 5:30 p.m.

Virtual Meeting

<https://zoom.us/j/4402563332>

Or call 312-626-6799 – Meeting ID 440 256 3332

Pledge of Allegiance and Prayer
Roll Call

| UPCOMING MEETINGS: | |
|--------------------|--------------|
| <u>7:00 p.m.</u> | |
| MONDAY | DEC 21, 2020 |
| MONDAY | JAN 4, 2021 |
| WEDNESDAY | JAN 20, 2021 |

ORGANIZATIONAL MEETING:

- RESOLUTION NO. 20-R-66
(Council as a Whole) - A RESOLUTION RECORDING THE ELECTION OF THE PRESIDENT OF COUNCIL FOR THE TERM ENDING NOVEMBER 30, 2021, AND DECLARING AN EMERGENCY.
- RESOLUTION NO. 20-R-67
(Council as a Whole) - A RESOLUTION RECORDING THE ELECTION OF THE COUNCIL PRESIDENT PRO TEMPORE FOR THE TERM ENDING NOVEMBER 30, 2021, AND DECLARING AN EMERGENCY.
- RESOLUTION NO. 20-R-68
(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. 20-R-69
(Council as a Whole) - A RESOLUTION RELATING TO ESTABLISHING RULES, TIME AND PLACE OF COUNCIL MEETINGS FOR THE PERIOD FROM DECEMBER 1, 2020, THROUGH NOVEMBER 30, 2021, AND DECLARING AN EMERGENCY.

* * * * *

A G E N D A

KIRTLAND CITY COUNCIL MEETING

December 7, 2020

Page 2

REGULAR MEETING:

Reading and Approval of:

- Minutes of November 10, 2020 Finance Committee Meeting
- Minutes of November 16, 2020 Work Session
- Minutes of November 16, 2020 Council Meeting
- Minutes of November 16, 2020 Finance Committee Meeting

Department Reports

Mayor's Report/Announcements

Standing Committee Reports

Correspondence

Public Comments on Matters not on the Agenda

OLD BUSINESS:

Public Comments on Agenda Items of Old Business

ORDINANCE NO. 20-O-63 - (Second Reading) - AN ORDINANCE AMENDING SECTION 254.13(b) OF THE CODIFIED ORDINANCES OF THE CITY OF KIRTLAND, RELATING TO CERTAIN BENEFITS FOR RETIRING EMPLOYEES, AND DECLARING AN EMERGENCY.
(Mayor Potter)

ORDINANCE NO. 20-O-64 - (Second Reading) - AN ORDINANCE AMENDING SECTION 254.06(j) OF THE CODIFIED ORDINANCES OF THE CITY OF KIRTLAND, RELATING TO THE PAYMENT OF ACCRUED SICK TIME UPON AN ELIGIBLE EMPLOYEE'S RETIREMENT, AND DECLARING AN EMERGENCY.
(Mayor Potter)

NEW BUSINESS:

Public Comments on Agenda Items of New Business

ORDINANCE NO. 20-O-70 - AN ORDINANCE ACKNOWLEDGING THE ROLE OF THE CITY OF KIRTLAND EMPLOYEES DURING THE COVID-19 PUBLIC HEALTH EMERGENCY AND AUTHORIZING AND DIRECTING THE MAYOR TO PROVIDE FOR HAZARD PAY BENEFITS, AND DECLARING AN EMERGENCY.
(Mayor Potter)

RESOLUTION NO. 20-R-71 - A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND (WPCLF) AGREEMENT ON BEHALF OF THE CITY OF KIRTLAND FOR PLANNING, DESIGN AND/OR CONSTRUCTION OF WASTEWATER FACILITIES, DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN, AND DECLARING AN EMERGENCY.
(Mayor Potter)

A G E N D A

KIRTLAND CITY COUNCIL MEETING

December 7, 2020

Page 3

- RESOLUTION NO. 20-R-72** - **A RESOLUTION AUTHORIZING THE MAYOR TO APPROVE THE CITY ENGINEER'S PROPOSAL FOR SERVICES RELATED TO PHASE I AND PHASE II OF THE OLD TOWN SANITARY SEWER IMPROVEMENTS, AND DECLARING AN EMERGENCY.**
(Mayor Potter)

- ORDINANCE NO. 20-O-73** - **AN ORDINANCE PROVIDING TEMPORARY APPROPRIATIONS FOR THE THREE-MONTH PERIOD ENDING MARCH 31, 2021.**
(Mayor Potter)

* * * * *

COUNCIL COMMENTS:

CONTINUING CONCERNS:

ADJOURNMENT: