<u>AGENDA</u>

KIRTLAND CITY COUNCIL MEETING

WEDNESDAY, FEBRUARY 19, 2020 - 7:00 p.m.

Council Chambers - Kirtland Municipal Center

Council Work Session - 6:00 p.m. in Council Chambers

Pledge of Allegiance and Prayer Roll Call

Reading and Approval of:

- Minutes of January 22, 2020 Combined Meeting
- Minutes of February 3, 2020 Work Session
- Minutes of February 3, 2020 Council Meeting

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

OLD BUSINESS:

None.

NEW BUSINESS:

Public Comments on Agenda Items of New Business

ORDINANCE NO. 20-O-12 (Mayor Potter)

AN ORDINANCE CONFIRMING THE APPOINTMENT OF MATTHEW A. LALLO AS DIRECTOR OF LAW, ESTABLISHING A WAGE AND FEE ARRANGEMENT WITH MATTHEW A. LALLO, AND DECLARING AN EMERGENCY.

RESOLUTION NO. 20-R-13 (Council as a Whole)

A RESOLUTION AMENDING RESOLUTION NO. 19-R-55 RELATING TO ESTABLISHING RULES, TIME AND PLACE OF COUNCIL MEETINGS FOR THE PERIOD FROM DECEMBER 1, 2019, THROUGH NOVEMBER 30, 2020, AND DECLARING AN EMERGENCY.

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COUNCIL COMMENTS:

CONTINUING CONCERNS:

ADJOURNMENT: