

**Town of Kirtland  
Regular Council Meeting  
April 11, 2017  
4:30pm**

**I. CALL TO ORDER**

**II. INVOCATION**

**III. PLEDGE OF ALLEGIANCE**

**IV. REGULAR MEETING**

**APPROVAL OF AGENDA**

1. Approval of April 11, 2017 Agenda

**CONSENT AGENDA**

1. Approval of March 28, 2017 Regular Meeting Minutes
2. Finance Report

**NEW BUSINESS**

1. Proposed Ordinance – GRANT PERMISSION TO POST NOTICE OF PROPOSED ORDINANCE ADOPTING THE TOWN OF KIRTLAND CODE OF ORDINANCES BY REFERENCE; PROVIDING FOR GENERAL PENALTIES AND CONTINUING VIOLATIONS, ENHANCED PENALTIES FOR CERTAIN OFFENSES, AND PROVIDING A SUGGESTED PROCEDURE FOR FUTURE AMENDMENTS TO THE CODE
2. Resolution No. 2017-06 – Budget Adjustment Report for General Fund Adjustment and to move funds from General Fund to Capital Projects Fund for Building Construction
3. Budget Increase of General Fund and Capital Project Fund
4. Terry Ogle, Accounting & Financial Solutions, LLC – Presentation of FY2016 Audit
5. Acceptance of the FY2016 Audit
6. Agreement – San Juan County, Town of Kirtland and WatchGuard Video Regarding Fiber Optic Cable and Recordkeeping Services
7. Agreement – San Juan County, Town of Kirtland Regarding GIS Oblique Imagery with Pictometry International Corporation
8. 2017-2018 Budget
9. Town Hall Building

## **Reports From Elected Officials**

1. Larry Hathaway Address System for the Town

## **Comments/Input From The General Public**

*(Limited to 3 minutes per person on subjects the Council has not previously discussed or taken formal action on. No formal action will be taken at the meeting.)*

## **Closed Executive Session**

*The Town Council may go into Closed Executive Session pursuant to the provisions of the New Mexico Open Meetings Act adopted by Town Council. New Mexico State Statute: § 10-15-1(H)*

## **Adjourn**

ATTENTION TO PERSONS WITH DISABILITIES: If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Town Clerk at Town Office Building located at 31 RD 6299 Kirtland, New Mexico at least one (1) week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Town Clerk at Town Office Building located at 31 RD 6299 Kirtland, New Mexico if a summary or other type of accessible format is needed.