

**Town of Kirtland
Regular Council Meeting
47 RD 6500 Kirtland, NM 87417
February 13, 2018
4:30 pm**

A. CALL TO ORDER

B. INVOCATION

C. PLEDGE OF ALLEGIANCE

D. REGULAR MEETING

E. APPROVAL OF AGENDA

1. Approval of February 13, 2018 Agenda

F. CONSENT AGENDA

1. Approval of January 23, 2018 Regular Meeting Minutes
2. Financial Report

G. NEW BUSINESS

1. Fiber Optics – James Bean
2. Acceptance of Kirtland Youth Association Building from San Juan County
3. Insurance Coverage – KYA, Playground Equipment
4. Franchise Agreement – City of Farmington
5. Animal Control
6. Discussion of Invitation to Native American Dancers and Sell of Wares & Food Items

H. Reports From Elected Officials

I. 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.)

J. 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)*

K. 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 47 RD 6500 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 47 RD 6500 Kirtland, New Mexico if a summary or other type of accessible format is needed.