Town of Kirtland Regular Council Meeting July 26, 2016 4:30pm

- I. CALL TO ORDER
- II. <u>INVOCATION</u>
- III. PLEDGE OF ALLEGIANCE
- IV. REGULAR MEETING

APPROVAL OF AGENDA

1. Approval of July 26, 2016 Agenda

CONSENT AGENDA

1. Approval of July 12, 2016 Regular Meeting Minutes

NEW BUSINESS

- 1. Approval of NMISIF insurance policy and payment
- 2. RESOLUTION 2016-08 ADOPTING AN OFFICIAL FINAL BUDGET FY 2017
- 3. Crime Stoppers
- 4. Layout of Town Hall
- 5. Notice of Intent to Adopt Ordinance 2016-01, Town of Kirtland Subdivision
- 6. Notice of Intent to Adopt Ordinance 2016-02, Town of Kirtland Zoning
- 7. Employee Handbook Discussion

Reports From Elected Officials

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)

<u>Adjourn</u>

ATTENTION TO PERSONS WITH DISABILITES: 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.