

**Town of Kirtland
Regular Council Meeting
September 13, 2016
4:30pm**

I. CALL TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. REGULAR MEETING

APPROVAL OF AGENDA

1. Approval of September 13, 2016 Agenda

CONSENT AGENDA

1. Approval of August 23, 2016 Regular Meeting Minutes
2. Financial Report

NEW BUSINESS

1. RESOLUTION NO. 2016-XXXX - AUTHORIZING THE TOWN OF KIRTLAND TO ACCEPT LEGISLATIVE APPROPRIATION FUNDING IN THE AMOUNT OF \$90,000, FROM THE STATE OF NEW MEXICO DEPARTMENT OF FINANCE AND ADMINISTRATION, LOCAL GOVERNMENT DIVISION (DFA/LGD), FUND 89200, CAPITAL APPROPRIATION, TO PREPARE THE SITE FOR AND TO PURCHASE, CONSTRUCT AND EQUIP A MANUFACTURED BUILDING FOR THE TOWN HALL IN KIRTLAND IN SAN JUAN COUNTY
2. Cooperative Purchasing Agreement with Cooperative Educational Services
3. Franchise Ordinance – 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)

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.