### Town of Kirtland Regular Council Meeting October 11, 2016 4:30pm

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- II. <u>Invocation</u>
- III. PLEDGE OF ALLEGIANCE
- IV. REGULAR MEETING

### **APPROVAL OF AGENDA**

1. Approval of October 11, 2016 Agenda

### **CONSENT AGENDA**

- 1. Approval of September 27, 2016 Regular Meeting Minutes
- 2. Finance Report

### **OLD BUSINESS**

1. Matrix Speed Trailer, Cost of Registration, License and Insurance

### **NEW BUSINESS**

- 1. Support Veterans Day Program, Advertising cost \$150
- 2. Webpage Rolando Vincoy
- 3. Procurement Code—Discussion Only
- 4. Environmental Proposal for Town Property
- 5. RESOLUTION NO. 2016 12 ZONING MAP

- 6. RESOLUTION NO. 2016 13 A RESOLUTION OF THE TOWN OF KIRTLAND, NEW MEXICO ESTABLISHING A SCHEDULE OF CHARGES, FEES AND EXPENSES; ESTABLISHING A COLLECTION PROCEDURE FOR SUCH CHARGES
- 7. Intent to Adopt Ordinance No. 2016-05 04
  AN Ordinance establishing general penalties and remedies for
  Violations and continuing violations of the town of kirtland, new
  MEXICO ZONING, SUBDIVISION AND BUILDING PERMITTING ORDINANCES AND
  REGULATIONS

#### **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.