

**Town of Kirtland  
Regular Council Meeting  
September 27, 2016  
4:30pm**

**I. CALL TO ORDER**

**II. INVOCATION**

**III. PLEDGE OF ALLEGIANCE**

**IV. REGULAR MEETING**

**APPROVAL OF AGENDA**

1. Approval of September 27, 2016 Agenda

**CONSENT AGENDA**

1. Approval of September 13, 2016 Regular Meeting Minutes

**NEW BUSINESS**

1. AN ORDINANCE APPROVING THE ANNEXATION INTO THE TOWN OF KIRTLAND, NEW MEXICO, OF A COMBINED TOTAL OF 703.7 ACRES SHOWN ON EXHIBIT "A"; THE ANNEXATION AREA CONSISTING OF 239.6 ACRES OWNED BY SAN JUAN COUNTY; 331.2 ACRES OWNED BY CCI SAN JUAN LLC; 91.9 ACRES OWNED BY CHARLES R. AND LORI A. WEBB; 32 ACRES OWNED BY SAN JUAN JUNIOR COLLEGE; AND 9 ACRES OWNED BY KRIVOKAPICH BOSKO AND ANNIE JO TST ETAL AS SHOWN ON THE TOWN OF KIRTLAND PROPOSED ANNEXATION EXHIBIT "A"
2. Sponsor Hole, Chamber of Commerce First Annual Golf Tournament
3. Purchase File Cabinets and Fire Proof Cabinet from Parker's
4. Use of Remaining LEPF Funds for Advanced Officer Training

## **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.