

**Town of Kirtland
Regular Council Meeting
April 25, 2017
4:30pm**

I. CALL TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. REGULAR MEETING

APPROVAL OF AGENDA

1. Approval of April 25, 2017 Agenda

CONSENT AGENDA

1. Approval of April 11, 2017 Regular Meeting Minutes

OLD BUSINESS

1. Town Hall Building – Quisten Atanasoff – Internet Technology System for New Town Hall Building

NEW BUSINESS

1. 3rd Quarter State Budget Report
2. 2017-2018 Budget
3. LEPF – Purchase of Traffic Barriers
4. MOU Between Town of Kirtland and Valley Water & Sanitation District
5. Agreement – San Juan County, Town of Kirtland and WatchGuard Video Regarding Fiber Optic Cable and Recordkeeping Services
6. Agreement – San Juan County, Town of Kirtland Regarding GIS Oblique Imagery with Pictometry International Corporation
7. Acknowledgement of the Department of Finance and Administration's change in budget status of the Town's Fiscal Year 2016-2017 Final Budget from "conditional certification" to "full certification", as Required by Section 6-6-5 of New Mexico State Statutes.

Reports From Elected Officials

(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.