

**Town of Kirtland
Regular Council Meeting
August 8, 2017
4:30pm**

I. CALL TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. REGULAR MEETING

APPROVAL OF AGENDA

1. Approval of August 8, 2017 Agenda

CONSENT AGENDA

1. Approval of July 25, 2017 Regular Meeting Minutes
2. Finance Report

NEW BUSINESS

1. Resolution 2017-10 – A RESOLUTION SUPERSEDING AND REPLACING RESOLUTION 2017-01 OPEN MEETINGS RESOLUTION, WHICH STATES A CHANGE IN LOCATION
2. Sound and Recording System
3. Dan Flack – Town Park Master Plan

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 47 RD 6500 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 47 RD 6500 Kirtland, New Mexico if a summary or other type of accessible format is needed.