**KIRKLIN TOWN COUNCIL MEETING AGENDA**

**AUGUST 12, 2019 7:00 PM**

* **MEETING CALL TO ORDER**
* **ROLL CALL**
* **PLEDGE OF ALLEGIANCE & PRAYER**
* **MINUTES**
* Approve Minutes from Town Council Meetings held on July 8 & July 22, 2019
* **VARIANCE REQUEST - JASON ALEXANDER**
* Council vote to send a letter of support or reject Jason Alexander’s request to have a zero ft. setback from the side property line to build a garage at 309 E. Monroe Street
* **REZONING REQUEST - KIRK’S POINTE**
* Council vote to approve or reject a request from Kirk’s Pointe to rezone property located at 405 E. Jefferson Street from Light Industrial to Roadside B-3. The zoning change is needed to operate a distillery at this location.
* **DISCUSS RENEWING OR AMENDING THE CONTRACT WITH CENTRAL DISPATCH FOR PSLOIT FUNDS**
* **PETITIONS OR COMMENTS FROM CITIZENS PRESENT**

**OLD BUSINESS**

* **WASTEWATER PROJECT**
* Council to consider approving final invoice #201616B-9 to Triad Associates in the amount of $7,560.00.
* Council to discuss any further developments with the equalization pond issue.

* **WATER PROJECT**
* GRW Engineering to give an update and progress report on the water project.
* Council to give approval to pay applications & Invoices to: GRW Engineering totaling $24,092.50, Cornerstone Grants Mgmt. $1,650.00, Central Painting $5,200.00, Graves Construction Services $298,265.94, S.C. Case Excavating $134,959.15, Utility Pipe Sales - $825.00
* Consider approving Amendment to Contract for GRW Engineering in the amount of $8,000.00. New total $421,500.00.
* Consider approving Change Order #3 for S.C. Case in the amount $65,962.57, new contract price $1,351,232.57.
* Ortman Drilling Invoice $6,405.10 - Declare an emergency for the repair so that SRF will pay at the end of the project.
* **PARK/RECREATION BOARD**
* Report & Update
* **DRAINAGE ISSUES: Jerry Faucett, Patti Quick, Billy Walker, Brent Stetler**
* Council to approve a letter to be sent directing Second Circle Investments (Dollar General Developer) to connect to the town drainage system.
* Stormwater Utility Board Report & updates
* **INSURANCE RENEWAL**
* Council to review and approve Patriot Insurance renewal quote $21,420.00 and to decide if they want to add any new data or cyber coverage. The premium last year was $22,668.00. There were no other quotes submitted.
* **UTILITIES SUPERINTENDENT: Billy Walker**
* Report & Updates
* **MARSHAL: Anitra McKinney**
* Marshal Report & Update
* **CLERK-TREASURER: Mary King**
* Consider leak adjustment request: Dawn Coda - water only $34.62.
* Approve Transfer Resolution #2019-8-1 to cover tree removal at the Town Park.
* Approve changes to the Internal Control Standards to include Federal Grant Awards - Resolution #2019-8-2
* Fund, Revenue, Appropriation Reports, Billing Adjustment Register for month ending July 31, 2019, & Register of Claims given to the Town Council for review prior to the meeting. Approve Register of Claims & Billing Adjustment Register.
* Reconciled Bank Statements for month ending July 31, 2019 presented for review and approval**.**
* **COUNCIL MEMBERS: Walt Minnick, Melinda Jobe, Jerry Faucett, Jennifer Bowman, Brent Stetler**
* Approve changing the October Council meeting to October 7, 2019

**Adjournment of Meeting**