

KIRKLIN TOWN COUNCIL MEETING AGENDA

JANUARY 9, 2023, 6:30 PM

- **MEETING CALL TO ORDER (Mary King or Jay Moore)**
- **ELECT TOWN COUNCIL PRESIDENT & VICE PRESIDENT**
- **ROLL CALL**
- **PLEDGE OF ALLEGIANCE & PRAYER**
- **OPEN & REVIEW BIDS FOR PAVING PROJECT**
- **MINUTES**
 - ❖ Approve Minutes from Town Council Meeting held on December 12, 2023

NEW BUSINESS

- **KAT BELL – AREA PLAN COMMISSION**

OLD BUSINESS

- **ECUMBRANCE**
 - ❖ Approve Encumbrance Resolution #2023-1-1
- **WASTEWATER PROJECT**
 - ❖ Approve PER Acceptance Resolution #2023-1-2 & Authorized Representative Resolution #2023-1-3
 - ❖ Discuss Income Survey updates
- **BRIDGE BOARD LEASE**
 - ❖ Review & discuss the proposed shelter house lease by the Bridge Youth Center Board
- **PARK/RECREATION BOARD**
 - ❖ Park Board/Recreation Board Report
 - ❖ Consider appointing new Park Board Member
- **DRAINAGE ISSUES: Jerry Faucett, Patti Quick, Billy Walker, Brent Stetler**
 - ❖ Stormwater Utility Board report & update
 - ❖ Patti Quick will remain on the Stormwater Utility Board
- **UTILITIES SUPERINTENDENT: Billy Walker**
 - ❖ Report & Updates
- **MARSHAL: Brendon Bright**
 - ❖ Report & Updates
- **CLERK-TREASURER: Mary King**
 - ❖ Billing Adjustment Register for month ending December 31, 2022, Current Register of Claims, given to the Town Council prior to the meeting for review.
 - ❖ Leak Adjustments (if any)
- **COUNCIL MEMBERS: Walt Minnick, Melinda Jobe, Jerry Faucett, Jennifer Bowman, Brent Stetler**
 - ❖ Sign Resolution #2023-1-4 authorizing the budgeted donation to Kirklín Main Street

Adjournment