**KIRKLIN TOWN COUNCIL MEETING AGENDA**

**SEPTEMBER 9, 2019 7:00 PM**

* **MEETING CALL TO ORDER**
* **ROLL CALL**
* **PLEDGE OF ALLEGIANCE & PRAYER**
* **MINUTES**
* Approve Minutes from Town Council Meetings held on August 12, 2019
* **2020 BUDGET HEARING**
* Allow Public questions and/or comments for the 2020 Budget
* **PETITIONS OR COMMENTS FROM CITIZENS PRESENT**

**OLD BUSINESS**

* **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 $29,687.50, Cornerstone Grants Mgmt., Graves Construction Services $241,248.59
* **DISCUSS RENEWING OR AMENDING THE CONTRACT WITH CENTRAL DISPATCH FOR PSLOIT FUNDS**
* Renee Crick will be here to answer any questions the Council may have.
* **WASTEWATER PROJECT**
* Approve Preliminary Engineering Services Agreement (PER) for Triad Associates (Invoice was approved by the Town Council June, 2017, but a new agreement was not signed. Need agreement signed to submit to SRF.
* **PARK/RECREATION BOARD**
* Report & Update
* **DRAINAGE ISSUES: Jerry Faucett, Patti Quick, Billy Walker, Brent Stetler**
* Stormwater Utility Board Report & updates
* **UTILITIES SUPERINTENDENT: Billy Walker**
* Report & Updates
* **MARSHAL: Anitra McKinney**
* Marshal Report & Update
* **CLERK-TREASURER: Mary King**
* Consider leak adjustment requests
* Fund, Revenue, Appropriation Reports, Billing Adjustment Register for month ending August 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 August 31, 2019 presented for review and approval**.**
* **COUNCIL MEMBERS: Walt Minnick, Melinda Jobe, Jerry Faucett, Jennifer Bowman, Brent Stetler**
* Reminder - the October Council meeting on October 7, 2019

**Adjournment of Meeting**