

## **KIRKLIN TOWN COUNCIL MEETING AGENDA**

**JUNE 10, 2024, 7:00 PM**

- **MEETING CALL TO ORDER**
- **ROLL CALL**
- **PLEDGE OF ALLEGIANCE & PRAYER**
- **MINUTES**
  - ❖ Approve Minutes from Town Council Meeting held on May 13, 2024

### **NEW BUSINESS**

- **PUBLIC HEARING**
  - ❖ Petition to Vacate Alley located at 502 E. Pike St. – Melvin and Joanne Lytton
  - ❖ Attorney Waiver of Conflict of Interest
- **VARIANCE**
  - ❖ Chris Ragsdale – 2 variances on Perry St. and Washington St. corner lot
- **AREA PLAN COMMISSION LUPAKI #06-24-384**
  - ❖ Ordinance 2024-6-5 An Ordinance Amending the Unified Development Ordinance of Clinton County, Indiana and the Town of Kirklin pertaining to required floodplain ordinance updates.
- **50/50 SIDEWALK APPLICATION**
  - ❖ Austin Walker – 106 S. Pike St.
- **SCRI (SHERIDAN COMMUNITY RECREATION, INC)**
  - ❖ Rob Hobson – Baseball Chair
- **BRUSH PICK UP**
  - ❖ Discuss an ordinance
- **MOWING**
  - ❖ Current cost is \$100 plus cost of citation for an ordinance violation

### **OLD BUSINESS**

- **SANITARY SEWER REHABILITATION PROJECT**
  - ❖ Commonwealth Engineering Inv#59559 in the amount of \$18,899.92
- **ARPA FUND (AMERICAN RESCUE PLAN ACT)**
  - ❖ \$127,605.06 must be obligated by Dec. 31, 2024 (spent or under contract)
- **PREAPPROVED PAYMENTS OF CLAIMS**
  - ❖ Ordinance 2024-6-1 An Ordinance Amending Ordinance 5-11-2 of the Town of Kirklin Authorizing Preapproved Payments of Claims
  - ❖ There was not a vote at the May 13, 2024 meeting
- **FOOD TRUCK ORDINANCE**
  - ❖ Ordinance 2024-6-2 An Ordinance Creating a New Chapter 112 of Title XI of the Town of Kirklin Code of Ordinances

- **CAPITAL ASSET THRESHOLD**
  - ❖ Ordinance 2024-6-3 An Ordinance Amending Ordinance No. 1-01-02 Establishing the Fixed Asset Capitalization Policy
- **PARK/RECREATION BOARD: Kim Deck**
  - ❖ Park Board Report
  - ❖ Rental process
- **DRAINAGE ISSUES: Jerry Faucett, Billy Walker, and Brent Stetler**
  - ❖ Stormwater Utility Board report & update
- **UTILITIES SUPERINTENDENT: Billy Walker**
  - ❖ Report & Updates
- **MARSHAL: Brendon Bright**
  - ❖ Report & Updates
- **CLERK-TREASURER: Tara Walker**
  - ❖ Review and approve the following reports: Revenue, Appropriations, Statement of Reconciled Accounts, Adjustment Register, and the Allowance Docket for month ending May 31, 2024; and the Register of Claims ending June 6, 2024
  - ❖ Pool Adjustments: Sherry Lunsford, \$130.64; Dolores McDaniel, \$217.19; Dave Lafferty, \$24.37
  - ❖ Leak Adjustments: Brad Bailey, \$480.18
  - ❖ Write Off Resolution 2024-6-4 for outstanding checks over 2 years old
  - ❖ Parking Lot Lease – expires June 30, 2024 – W. Jefferson St.
- **COUNCIL MEMBERS: Walt Minnick, Melinda Jobe, Jerry Faucett, Craig Hudzinski, Brent Stetler**

**Adjournment**