

## KIRKLIN TOWN COUNCIL MEETING AGENDA

NOVEMBER 11, 2024, 7:00 PM

- **MEETING CALL TO ORDER**
- **ROLL CALL**
- **PLEDGE OF ALLEGIANCE & PRAYER**
- **MINUTES**
  - ❖ Approve Minutes from Town Council Meeting held on October 14, 2024

### NEW BUSINESS

- **TRASH BIDS**
  - ❖ Open and read bids for 2025 – 2027 Refuse & Garbage Removal Contract. Award contract if a lowest responsive and responsible bidder is designated.
- **KIRKLIN MAIN STREET DONATION**
  - ❖ Resolution #2024-11-4 "Resolution Authorizing Donation to Kirklin Main Street"

### OLD BUSINESS

- **RODD HALE (RCAP – Indiana Rural Community Assistance Program)**
  - ❖ Water Rate Study Presentation and Recommendation
- **SANITARY SEWER REHABILITATION PROJECT**
  - ❖ Review and approve the following invoices: Cornerstone Grants, \$6,000.00; Dentons, \$106.00, Bose McKinney & Evans, \$12,519.00; Barnes & Thornburg, \$25,750.00; Therber Brock, \$52,000.00; Ryan, Moore, Cook, Triplett & Albertson, \$2,500.00; Commonwealth Engineers, \$11,813.00; First Internet Bank (BAN Payoff), \$397,819.00; Commonwealth Engineers, \$4,498.00
  - ❖ Maureen Hayden, Commonwealth Engineering – Revised PER for Rural Development project funding
- **STORMWATER/WATER PLANNING GRANT (RD)**
  - ❖ Cornerstone Grants – Income Survey Proposal, \$5,000.00
- **ARPA**
  - ❖ AV Pro – Mike Hufford – Live Streaming & Video Surveillance
- **ENGINE COMPRESSION BRAKES**
  - ❖ Ord #2024-11-2 "Unlawful Use of Engine and Compression Brakes Prohibited"
- **309 E JEFFERSON ST**
  - ❖ Any updates
- **PARK**
  - ❖ Ord #2024-11-3 "An Ordinance Repealing Ordinance #11-98-1 as Amended by Ordinances #11-05-1 and Ord #2020-4-2 Abolishing the Parks and Recreation Department and Board"
  - ❖ SCRI (Sheridan Community Recreation) – Rob Hobson
  - ❖ Kirk's Crossing – Tonia Asher
  - ❖ Kirklin Bridge

- **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 Payroll Allowance Docket for month ending October 31, 2024; and the Register of Claims ending November 7, 2024
  - ❖ Community Crossings Matching Grant Award of \$67,507.05
  - ❖ Keystone Software Maintenance renewal
  - ❖ Approve Resolution #2024-11-1 for 2024-2025 Title VI Implementation Plan Updates
  - ❖ Unpaid Utility Tenant Bills
  - ❖ Discuss 2025 Salary Ordinance
  
- **COUNCIL MEMBERS:**
  - ❖ Brent Stetler – Outdoor Christmas Decorating Contest

## Adjournment