

The year-end meeting of the Kirklin Town Council was held on Monday, December 27, 2021, at 6:00 p.m. at Kirklin Town Hall.

Council Members present were Jennifer Bowman, Melinda Jobe and Walt Minnick. Jerry Faucett and Brent Stetler were absent.

Also present were Brendon Bright, Billy Walker and Mary King.

Walt Minnick opened the meeting.

**PAVING PROJECT AGREEMENT** – After review of the contract, a motion was made by Melinda Jobe to approve signing the Owner/Contractor agreement with E & B Paving for the upcoming paving project. The motion was supported by Walt Minnick and carried with a unanimous vote.

**TRANSFER RESOLUTION #2021-12-3** – Melinda Jobe made a motion to approve Transfer Resolution #2021-12-3. The motion was supported by Walt Minnick and carried with a unanimous vote.

**ENCUMBRANCE RESOLUTION #2021-12-4** – Melinda Jobe made a motion to approve Resolution #2021-12-4 for a 2021 encumbrance for E & B Paving in the amount of \$151,351.00. The motion was supported by Jennifer Bowman and carried with a unanimous vote. Mary King reported that there would be another encumbrance for MPH Industries in the amount of \$1,219.00 that would need to be approved at the January meeting since it was not received in time for this meeting.

**SALARY ORDINANCE AMENDMENT #2021-12-5** – Melinda Jobe made a motion to approve an amendment to the 2021 Salary Ordinance #2021-12-5 increasing the bonus for employees to \$150.00 for 2021. The motion was supported by Jennifer Bowman and carried with a unanimous vote.

**2022 SALARY ORDINANCE #2021-12-6** – A motion was made by Melinda Jobe to approve the 2022 Salary Ordinance #2021-12-6. The motion was supported by Walt Minnick and carried with a unanimous vote.

**SANITARY SEWER AGREEMENT** – Melinda Jobe made a motion for the Town Council to sign the Sanitary Sewer Easement Agreement with Donna Weber. The motion was supported by Jennifer Bowman and carried with a unanimous vote. It was noted that two other names originally listed on the agreement were removed because they are now deceased.

Seeing no other business to come before the Town Council, the meeting was adjourned at 6:20 p.m.

Walt Minnick \_\_\_\_\_