

KIRKLIN TOWN COUNCIL MEETING AGENDA

DECEMBER 11, 2023, 7:00 PM

- **MEETING CALL TO ORDER**
- **ROLL CALL**
- **PLEDGE OF ALLEGIANCE & PRAYER**
- **MINUTES**
 - ❖ Approve Minutes from Town Council Meeting held on November 13, 2023

NEW BUSINESS

OLD BUSINESS

- **WASTEWATER PROJECT**
 - ❖ Award Sanitary Sewer Cleaning & CCTV Inspection Contract - Resolution #2023-12-1
 - ❖ Council Discussion and decision on the size of the initial wastewater project.
 - ❖ Approve for Steve Brock (Therber & Brock) to Complete a Rate Study - Resolution #2023-12-2
 - ❖ Approve Commonwealth Engineers invoice #57830 in the amount of \$2,500.00 for bidding Sanitary Sewer CCTV
 - ❖ Discuss Hiring Process for the Grant Administrator for the OCRA Grant
- **PARK/RECREATION BOARD**
 - ❖ Park Board Report
- **DRAINAGE ISSUES: Jerry Faucett, Patti Quick, Billy Walker, Brent Stetler**
 - ❖ Stormwater Utility Board report & update
- **UTILITIES SUPERINTENDENT: Billy Walker**
 - ❖ Report & Updates
- **MARSHAL: Brendon Bright**
 - ❖ Report & Updates
- **LEAK ADJUSTMENTS –**
- **CLERK-TREASURER: Mary King**
 - ❖ Review and approve the following reports: Revenue, Appropriations, Statement of Reconciled Accounts, Register of Claims, Adjustments Register, & Allowance Docket for month ending November 30, 2023
 - ❖ Vote to remove Mary King as signatory for all accounts and the safety deposit box at the Farmers Bank as of 12/31/23 and appoint Tara Walker effective 1/1/24.
- **CLERK-TREASURER ELECT: Tara Walker**
- **COUNCIL MEMBERS: Walt Minnick, Melinda Jobe, Jerry Faucett, Jennifer Bowman, Brent Stetler**
 - ❖ Discuss 2024 Wages and adopt Salary Ordinance #2023-12-3
 - ❖ Discuss and adopt amendment to 2023 Salary Ordinance #2023-12-4
 - ❖ Discuss Employee Health Insurance when both spouse & employee work for the town.
 - ❖ Adopt Ordinance Establishing the Sidewalk Enhancement Clearing Fund Ordinance #2023-12-5

Adjournment