

The regular meeting of the Kirklin Town Council was held on Monday, December 11, 2017 at 7:00 p.m. at Kirklin Town Hall.

On the call of the roll, the following Town Council Members were present: Jerry Faucett, Melinda Jobe, Walt Minnick, Valerie Pearson, and Jennifer Rustin.

Also present were: Billy Walker, Jay Moore, Mark Mills, Patty Quick, Darren Wells-GRW Engineers, Josh Chapman-Triad Associates, & Mary King

MINUTES – There were no corrections to the Minutes for meetings held on November 13, 2017 and November 20, 2017 and they were approved as written.

WATER PROJECT – Darren Wells with GRW gave a progress report on the Water Planning Study they have been working on. He reported that they are approx. 10% complete. The work to be completed in the next period will include site review/field inspections of existing water system facilities and preparing a hydraulic model of the water distribution system. They will also conduct supplemental water quality sampling.

AREA PLAN COMMISSION – Mark Mills stated that he was making the rounds to meet with all of the Clinton County towns to invite the Town Council Members to the annual meeting of the towns. The meeting will be held sometime after the first of the year and he will let Walt and Mary know what the possible dates are. There were no additional questions for Mark and he left the meeting.

PARK/RECREATION BOARD – Patty Quick reported that she has thank you cards ready to send out to those who have contributed and helped at the park. Patty said that someone had asked her about the new Christmas store and questioned if the steps in the store should be an issue. Jerry stated that Mark Mills may have been able to answer that question. Jay feels like the question may be an issue with ADA compliance, but that it would not be an issue with the Town Council. There were no questions for Patty and she left the meeting.

STORM WATER UTILITY – Billy reported that Eco Infrastructure has completed the storm drain work that was requested. The storm drains at the Wildcat Ag Property have been cleaned. The culvert under Clinton St. on the north end, the storm drain connecting W. Monroe St. to W. Jefferson St., the storm drain on the corner of W. Adams St. and S. Illinois St., and the storm drain at Gearheadz going south have all been cleaned. Billy reported that some of the streets being paved this year, will be milled down and that this may help some yards drain better.

WATER/SEWER/STREET - Billy reported that there had been no water quality complaints this month. He reported that he will meet with Darren and structural & electrical engineers tomorrow who will study the water treatment plant. Billy reported that Crenshaw Paving has completed the striping on Madison St. It was noted that the handicapped spots have not been marked and Billy said that he would get it taken care of. *WASTEWATER PROJECT* – A motion was made by Valerie Pearson to approve the pay application received from Crosby Construction in the amount of \$77,130.00. Jennifer Rustin supported the motion and it was carried with a unanimous vote. Josh with Triad Associates gave an update on the project at the WWTP. He said that they were having some issues bypassing the Aero mod system, but are working on them. He also reported that all of the equipment has been delivered for the project. *BACKHOE* – Billy gave the Town Council information about a used 2000 model backhoe that would fit the town's needs well. The backhoe is listed at \$28,500.00 and the company is willing to take the old backhoe as a trade-in or the town could sell it outright. Billy will solicit bids from McAllister and Interstate Equipment as well. Billy will bring the information to the year-end meeting. Billy told the council that he will be taking off work the two days before and the day after Christmas and has the testing covered. Due to the holiday, and other projects going

on, we were not ready to advertise for paving bids. We will try to have advertising done and open bids at the year-end meeting if time allows.

MEETING DATE – The Town Council will meet on December 27, 2017 in Executive Session at 6:00 p.m. and at 6:30 p.m. for the year-end meeting.

MARSHAL DEPARTMENT – Matt Myers presented a job description for the position of Town Marshal that he developed. Jay Moore will review and make needed changes. Matt reported that the Charger needs some repairs. As soon as he has an opportunity, he will let Billy know so that a town employee can follow him over to drop it off. Matt also reported that the linkage had come off the Crown Vic and it has been repaired.

LESO EQUIPMENT - Jerry Faucett expressed concerns about all the military equipment the town has and whether it is insured. Jerry specifically mentioned the vehicle sitting at Clinton County EMS in Frankfort. Walt Minnick stated that he feels the town should keep one truck, one hummer, and get rid of all the rest of the equipment obtained through LESO that is not being used by the town. Matt will speak with Darrell Sanders to see if they would like to take ownership of the truck. Matt will also find out what we would need to do about either returning items or finding another agency willing to take it.

CLERK-TREASURER – *LEAK ADJUSTMENT* – A motion was made by Jennifer Rustin to approve a leak adjustment for two months for Elijah Combs in the amount of \$183.96 water and \$557.59 sewer due to a water line break. The motion was supported by Melinda Jobe and carried by a unanimous vote.

The monthly Register of Claims and Billing Adjustment Register were presented and signed by all Council Members. All Town Council Members signed the Acknowledgement of Reports Received for the following: Fund, Revenue, Register of Claims, and Appropriations.

BUDGET REDUCTION RESOLUTION #2017-12-1- A motion was made by Jennifer Rustin to adopt Budget Reduction Resolution #2017-12-1 which changes the Budget Reduction in the LOIT Special Distribution Fund from \$3,000.00 to \$2,732.75. The motion was supported by Walt Minnick and carried with a unanimous vote.

No other business was brought before the Council and the meeting was adjourned at 8:20 p.m.

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

Attest\_\_\_\_\_