

The Kirklin Town Council met in Executive Session on Wednesday, December 27, 2017 at 6:00 p.m. at Kirklin Town Hall. The purpose of the meeting was to receive information concerning the alleged misconduct of a person whom the governing body has had control, and to discuss, prior to determination, that individual's status as an employee.

Council Members present were: Jerry Faucett, Melinda Jobe, Walt Minnick, and Valerie Pearson. Jennifer Rustin was not present

Also present were: Les Bergum and Mary King

No matter was discussed in the executive session other than the subject matter specified in the notice of said executive session and no action was taken.

Meeting was adjourned 6:28 p.m.

Walt Minnick _____

Attest: _____

The year-end meeting of the Kirklin Town Council was held on Wednesday, December 27, 2017 at 6:30 p.m. following the executive session.

Council Members present were: Jerry Faucett, Melinda Jobe, Walt Minnick, & Valerie Pearson. Jennifer Rustin was not present

Also present were: Les Bergum, Jay Moore, & Mary King

WASTEWATER PROJECT INVOICES – A motion was made by Melinda Jobe to approve the Cornerstone Grants Management invoice in the amount of \$1,750.00 & Triad Associates invoice in the amount of \$10,800.00. The motion was supported by Valerie Pearson and carried with a unanimous vote.

2018 SALARY ORDINANCE – A motion was made by Melinda Jobe to adopt the 2018 Salary Ordinance # 2017-12-2. The motion was supported by Walt Minnick and carried with a unanimous vote.

FINAL REGISTER OF CLAIMS – A motion was made by Melinda Jobe to approve the Final Register of Claims for 2017. The motion was supported by Valerie Pearson and carried by a unanimous vote.

JOHN FAUCETT MATTERS – A motion was made by Melinda Jobe to deny the request for a hearing in the John Faucett matter. The motion was supported by Valerie Pearson and carried with a unanimous vote. A motion was made by Melinda Jobe to deny the motion to vacate the decision of the Kirklin Town Council to terminate employment of John Faucett. The motion was supported by Valerie Pearson and carried with a unanimous vote.

ORTMAN DRILLING PROPOSAL – Billy Walker presented a proposal from Ortman Drilling to video well #1 in the amount of \$2,500.00. GRW has made the request to have this done in an effort to gather more information for the water planning study. A motion was made by Melinda Jobe to accept the proposal from Ortman Drilling to video well #1 for \$2,500.00. The motion was supported by Walt Minnick and carried with a unanimous vote.

RECONCILED BANK STATEMENTS – November bank statements were presented to the Council for review and signed by the Town Council President.

BACKHOE PURCHASE – The following proposals were received for a used backhoe: 1) MH JCB - 2000 CASE 580 Super L Backhoe Loader \$28,500.00 less \$4,800.00 trade in current backhoe = \$23,700.00 + \$365.00 delivery. 2) Interstate Machinery - 2000 John Deere Backhoe Loader \$27,500.00 less \$2,500.00 trade in current backhoe = \$25,000.00 + delivery (unknown). 3) Reynolds Lawn & Garden - 2001 John Deere Backhoe Loader \$35,500.00 less \$5,500.00 trade in current backhoe = \$30,000.00 + delivery (unknown). A motion was made by Melinda Jobe to approve the purchase of the Case backhoe from MH JCB in the amount of \$28,500.00 less \$4,800.00 for a total payment of \$23,700.00 + 365.00 delivery. The motion was supported by Valerie Pearson and carried with a unanimous vote.

CONFLICT OF INTEREST DISCLOSURE – Jay Moore presented a letter disclosing a conflict of interest for his law firm, in that an attorney with Ryan, Moore, Cook & Triplet has been requested to assist KD Real Estate in completing the notices and obtaining title to the real estate located at 101 Pike Street through the tax sale process. The conflict is that the Town of Kirklin has two mowing liens against the property. After review of the notice and discussion concerning the same, a motion was made by Melinda Jobe that after consideration of the potential conflict, the Town of Kirklin hereby waives the conflict and consents to Ryan, Moore, Cook, & Triplett representing KD Real Estate, LLC in regard to purchase of the real estate at 101 Pike Street through tax sale proceedings. The motion was supported by Valerie Pearson and carried with a unanimous vote.

Meeting was adjourned at 6:59 p.m.

Walt Minnick_____

Attest:_____