

A special called meeting of the Kirklin Town Council was held on Monday, August 6, 2018 at 6:00 p.m. The purpose of the meeting was to discuss applicants for the Town marshal position, and the appointment of a new Town Marshal.

Town Council Members present were: Jerry Faucett, Melinda Jobe, Walt Minnick, Valerie Pearson, and Jennifer Rustin

Also present were: Matt Myers, Sue Anderson, & Mary King

TOWN MARSHAL - Jay Moore presented an Employment Agreement for the Town Marshal position that covers the probation period of employment. The Town Council discussed and made changes to the agreement. Jay will bring a revised agreement to the next meeting. Matt Myers reported that background checks have been completed and all were good. He also spoke with some of the references listed and they were all good, but most just gave general information. The Council discussed the strengths and weaknesses of each applicant. A motion was made by Valerie Pearson to hire Richard Hanlin as the Town Marshal. The motion was supported by Jerry Faucett. The following vote was taken: Valerie Pearson-yes, Jerry Faucett-yes, Walt Minnick-no, Jennifer Rustin-no, Melinda Jobe-abstained. The motion failed to pass. The Council discussed the applicants further. A motion was made by Jennifer Rustin to hire Anitra McKinney as the Town Marshal. The motion was supported by Walt Minnick. The following vote was taken: Valerie Pearson-no, Jerry Faucett-no, Walt Minnick-yes, Jennifer Rustin-yes, and Melinda Jobe-abstained. The motion failed to pass. Melinda Jobe stated that she was just not ready to make a decision. She would like to do more checking on the applicants and have a little more time to consider the choice. A motion was made by Jennifer Rustin to table the decision for the new Town Marshal. The motion was supported by Jerry Faucett and carried with a unanimous vote.

The meeting was adjourned at 6:55 p.m.

The Minutes were recorded by Mary King

Walt Minnick _____

The Council reconvened in a special called meeting at 7:00 p.m. The purpose of the meeting was to consider appropriations for the 2019 Budget and to consider authorizing geo-technical work for the water project.

Town Council Members present were: Jerry Faucett, Melinda Jobe, Walt Minnick, Valerie Pearson, and Jennifer Rustin.

Also present were: Matt Myers, Billy Walker, Jim Mann, Steve Reynolds, and Mary King.

GEO-TECHNICAL WORK AUTHORIZATION - It was explained that there is a need for Alt & Witzig to complete a geo-technical investigation for the proposed water system improvements and that the cost is \$2,950.00. The investigation is part of the contract with GRW, but they are asking for approval to move forward with this before funding for the project has been awarded. A motion was made by Melinda Jobe to approve the geo-technical investigation in the amount of \$2,950.00. The motion was supported by Jennifer Rustin and carried with a unanimous vote.

MATCHING GRANT FUND REQUEST FOR 2019 BUDGET- Jim Mann was present to explain that Kirklin Main Street would like the town to apply for a Street Scape Grant in the spring of 2019 and that applications will be due somewhere between Feb - April of 2019. He asked the Council if they would be willing to commit \$25,000.00-\$30,000.00 from the CEDIT fund as part of the match required for the grant. The grant amount is up to \$600,000.00 and requires a 20% match. Kirklin Main Street is willing to help find sources to fund the additional required match if the town is willing to apply for the grant. Melinda Jobe made a motion to approve amending the current CEDIT Ordinance to include downtown improvements and commit \$25,000.00-\$30,000.00 to the Street Scape Grant match. The motion was supported by Jennifer Rustin. Jerry Faucett questioned if the CEDIT fund is the fund we are already committed to giving Clinton County a portion of. King stated that the fund that shares a portion with Central Dispatch is the PSLOIT fund. Seeing no further discussion, the motion was carried with a unanimous vote. Jim Mann stated that Steven Ray recommends that we work on a Community Foundation to address the long-term maintenance of the street scape project and that he will check on it.

2019 BUDGET - The Council looked at current appropriations and projected appropriations for 2019 in each fund. Mary King reported that with the increase in the PSLOIT tax, we will have more funds available to increase police coverage. A line item for \$25,000.00 will be added to the CEDIT fund to pay a portion of the Street Scape Project. King will update all line items that were either increased or decreased and present a form 1 at the regular meeting on August 13th.

The Minutes were recorded by Mary King.

The meeting was adjourned at 9:15 p.m.

Walt Minnick_____