<u>KIRKLIN TOWN COUNCIL MEETING AGENDA</u> <u>FEBRUARY 13, 2023, 7:00 PM</u>

- MEETING CALL TO ORDER
- ROLL CALL
- PLEDGE OF ALLEGIANCE & PRAYER
- MINUTES
 - ❖ Approve Minutes from Town Council Meeting held on January 9, 2023

NEW BUSINESS

- TOWN CLEAN-UP DAY
 - Farmers Bank would like to coordinate "shred-day" with our clean-up day and would like to know a date.
- LANDSCAPE MAINTENANCE PROPOSALS
 - Review proposals if any received
- APPOINT A NEW LIBRARY BOARD MEMBER
 - Tina Surber has completed her maximum number of terms on the Library Board
 - Appoint Danny Walters who is willing to serve on the Board
- PRESENTATION BY JEREMY FEWELL, CLINTON CENTRAL SUPT.
 - School Budget
 - Proposed Referendum
 - Building Project

OLD BUSINESS

- WASTEWATER PROJECT
 - Approve Commonwealth Engineers invoices for Study & Report in the amount of \$2000.00, and Asset Management Plan in the amount of \$7000.00
- PARK/RECREATION BOARD
 - Park Board/Recreation 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
- CLERK-TREASURER: Mary King
 - ❖ Billing Adjustment Register for month ending January 31, 2023, Current Register of Claims, Statement of Reconciled Accounts for months ending December 31, 2022 & January 31, 2023 given to the Town Council prior to the meeting for review.
 - Encumbrance Resolution #2023-2-1
 - ❖ Appropriation Reduction Resolution #2023-2-2 for ARP CLFR Grant/Gov't Services & Infrastructure
- COUNCIL MEMBERS: Walt Minnick, Melinda Jobe, Jerry Faucett, Jennifer Bowman, Brent Stetler