

## **KIRKLIN TOWN COUNCIL MEETING AGENDA**

**NOVEMBER 14, 2022, 7:00 PM**

- **MEETING CALL TO ORDER**
- **ROLL CALL**
- **PLEDGE OF ALLEGIANCE & PRAYER**
- **MINUTES**
  - ❖ Approve Minutes from Town Council Meetings held on October 10<sup>th</sup> & 24<sup>th</sup>, 2022

### **NEW BUSINESS**

- **Bridge Board Members**
  - ❖ Review & discuss the results from the committee meetings for shelter house lease by the Bridge Youth Center Board

### **OLD BUSINESS**

- **WASTEWATER PROJECT**
  - ❖ Review final Preliminary Engineering Report for Wastewater Project
  - ❖ Review the Rate Study and project financing options
  - ❖ Review and approve Income Survey Agreement with Cornerstone Grants Management
- **PARK FENCE**
  - ❖ Discuss progress on repair of fence at the park
- **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
  - ❖ Review lease to own options for new police vehicle
  - ❖ Review estimates to outfit the new police vehicle
  - ❖ Review estimates for in-car cameras, body cameras, and fees associated with Axon
  - ❖ Approve Bartley's LED Outfitters Invoice – slight difference in price than what was previously approved
- **CLERK-TREASURER: Mary King**
  - ❖ Revenue & Appropriation Reports for October 31, 2022, Billing Adjustment Register for month ending October 31, 2022, Current Register of Claims, Statement of Reconciled Accounts for month ending October 31, 2022, w/ Fund Report, given to the Town Council prior to the meeting for review.
  - ❖ Leak Adjustments –
- **HEALTH INSURANCE**
  - ❖ Review health insurance proposals provided by AIM – United Health, and IPEP – Anthem and choose a provider and plan
- **COUNCIL MEMBERS: Walt Minnick, Melinda Jobe, Jerry Faucett, Jennifer Bowman, Brent Stetler**

**Adjournment**