

A special called meeting of the Kirklin Town Council was held on Monday, July 25, 2022, at 6:00 pm at Kirklin Town Hall.

The purpose of the meeting was to discuss the wastewater project and to hold a 2023 Budget Workshop.

Town Council Members present were Walt Minnick, Melinda Jobe, Jerry Faucett, and Brent Stetler. Jennifer Bowman was absent.

Also present: Brendon Bright, Billy Walker, Darren Wells, Jay Moore, and Mary King.

WATER LOSS AUDIT – Darren Wells with Commonwealth Engineers said that the 2021 Water Loss Audit has been completed and he will meet with Billy to discuss prior to the Clerk-Treasurer submitting it to the IFA no later than August 1, 2022.

WASTEWATER PROJECT – Jay Moore and Billy Walker have worked together to develop a Request for Proposal Notice for smoke testing and manhole inspection. Billy has developed a list of vendors to send the request to but needs approval from the Town Council to proceed. A motion was made by Melinda Jobe to send the notice as prepared. Walt Minnick supported the motion, and it was carried with the following vote: Jerry Faucett-yes, Melinda Jobe-yes, Walt Minnick-yes, Brent Stetler-abstained.

TOWN HALL EXPOSED AGGREGATE JOINT REPAIR & SIDEWALK EXTENSION – Billy Walker reported that he had contacted three companies and requested them to give an estimate to repair all the joints in the exposed aggregate in front of Town Hall. He only received a response from two. Rosillo's gave an estimate of \$2,000.00 to fill the joints and apply a sealer. The sealer is to be provided by Billy. Metzinger Construction gave two options for repair. 1) \$3,450.00 to cut out old wood and make the area larger, then install pavers in place of the wood. 2) \$2,215.35 to remove wood and install new treated lumber back in the same spot. Walt Minnick made a motion to approve the estimate from Rosillo's in the amount of \$2,000.00. The motion was supported by Brent Stetler and carried with a unanimous vote. Metzinger Construction also included an estimate to extend the sidewalk at the corner of W. Ross and N. Main Street. The estimate to tear out curb, cut asphalt, install new stone base and ADA mat, provide, and pour new concrete is for \$1,925.50. A motion was made by Brent Stetler to approve extending the sidewalk at the corner of Ross/Main and approving Metzinger's proposal in the amount of \$1,925.50. The motion was supported by Jerry Faucett and carried with a unanimous vote. The reason given for not soliciting more quotes is the Metzinger is the only local contractor, and it is a small project.

2023 BUDGET WORKSHOP – A workshop was held to consider expenditures needed for the 2023 Budget. Billy would like a pole barn structure at the WWTP. Mary King reminded him that a structure at the WWTP would come from the sewer fund and is based on if cash is available. Brendon said that the Charger has had to have major repairs and the front-end issue continues. We may need to consider a new vehicle. Mary King explained that we have purchased vehicles through the lease to own process in that past. Brendon will get estimates for the 2023 Budget. Melinda Jobe questioned if the Council would be willing to use ARP funds to help Kirklin Main Street with the survey work that needs to be done for the Monon Trail. Mary King suggested that we stay away from using ARP funds since they are federal funds, but it might be better to consider using capital development funds. Jerry had questions concerning the budget for tree removal in the case of a disaster. He also mentioned a tree at the corner of W. Harrison/N. Main Street that could be dangerous. Billy will look into it tomorrow. Mary King will send out the current salary ordinance and asked that the Council note beside each name/position the amount they think each should be for next year, and she will present an average to the Council to help determine wages for next year. Some wages will need to be included in the Budget.

Meeting was adjourned at 7:37 p.m.

Melinda Jobe