

**TOWN OF KIRKWOOD
TOWN BOARD MEETING**

June 24, 2024

A regular meeting of the Kirkwood Town Board was held on June 24, 2024 at 6:51 PM at the Joseph A. Griffin Town Hall with Supervisor Lewis Grubham presiding.

Present: Supervisor Lewis Grubham
Councilmember William Diffendorf, Jr.
Councilmember Sandy Wasson
Councilmember Robert Weingartner

Also Present: Robert McKertich, Attorney
Kelley Diffendorf, Town Clerk
John A. Finch Jr., Commissioner of Public Works
Karen Ferguson, Historian

Absent: Councilmember Katie Legg

PLEDGE OF ALLEGIANCE: Done Prior to the Public Hearing

APPROVAL OF MINUTES: June 4, 2024 Town Board Meeting

PUBLIC PARTICIPATION: None.

COMMUNICATIONS: None.

COMMITTEE REPORTS:

New Park Benches.

John Finch reported he would have another seven benches completed by the end of week. He expects to take five to Veterans River Park and one or two to Grange Hall Road Park. He will post something on Kirkwood Happenings so people know they are able to donate a bench to a Kirkwood park. There are still ten more that can be built.

New Dog Control Officer.

Supervisor Grubham reported the applications are in for the new dog control officer and asked Councilmember Diffendorf and Councilmember Weingartner to conduct the interviews.

OLD BUSINESS:

Councilmember Diffendorf moved to adopt resolution to continue the Public Hearing for the Adams CATV, Inc., Franchise Agreement to August 6, 2024 at 6 PM. Councilmember Wasson seconded.

Roll Call Vote: Councilmember Diffendorf - yes
Councilmember Wasson - yes
Councilmember Weingartner - yes
Supervisor Grubham - yes

MOTION CARRIED.

Councilmember Wasson moved to adopt resolution scheduling a Public Hearing for August 6, 2024 at 6:05 PM on the rezoning request from Robert Evans, Tax Map #211.00-1-17, 205 Gorman Road, from Residence R1 to Agricultural/Rural Residence. Councilmember Weingartner seconded.

Roll Call Vote: Councilmember Diffendorf - yes
Councilmember Wasson - yes
Councilmember Weingartner - yes
Supervisor Grubham - yes

MOTION CARRIED.

89:24
PH Scheduled
To Continue
Adams Cable

90:24
PH Scheduled
Rezoning
205 Gorman
Road

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91:24
Hire M.Spring
Parks

Councilmember Weingartner moved to adopt resolution hiring Matthew Spring as Temporary Laborer to work in the Highway Department and the Parks Department, effective July 5, 2024 through October 18, 2024, at \$16 per hour. Councilmember Diffendorf seconded.

Roll Call Vote: Councilmember Diffendorf - yes
 Councilmember Wasson - yes
 Councilmember Weingartner - yes
 Supervisor Grubham - yes

MOTION CARRIED.

AUDIT AND PAYMENT OF CLAIMS:

92:24
Audit/Pay

Councilmember Diffendorf moved to adopt resolution authorizing the audit and payment of the following claims: General and Highway Funds, Special Districts (Fire, Light, Water and Sewer Districts), Professional Services, Capital Projects and Reserve Funds claims #24000660 through #24000755 in the total amount of \$104,695.43, which includes prepaid claims as authorized by resolution adopted January 2, 2024.

Councilmember Wasson seconded.

Roll Call Vote: Councilmember Diffendorf - yes
 Councilmember Wasson - yes
 Councilmember Weingartner - yes
 Supervisor Grubham - yes

MOTION CARRIED.

ADJOURNMENT:

Councilmember Weingartner moved to adopt resolution to adjourn the meeting. Councilmember Diffendorf seconded. All voted in favor.

MOTION CARRIED.

Meeting adjourned at 6:58 PM

Respectfully submitted,

Kelley M. Diffendorf
Town Clerk