

**Burlington Town Council
Special Electronic Meeting
April 30, 2020
49 Northgate Plaza, Burlington, IN 46915**

The Burlington Town Council held a special electronic meeting via Zoom and Facebook Live on Thursday, April 30, 2020 at 4:30 p.m. with Council's Steve Michael, Kevin Hammond and Jim Enoch; Clerk-Treasurer Karen Dinger; and Attorney Justin Alter present.

Guest present is Susan Scholl.

Council President Steve Michael opens the special meeting at 4:35 p.m.

Verbal rollcall is held for each of following with each persons: Kevin Hammond, Jim Enoch, Justin Alter, and Karen Dinger.

President Michael asks if everyone has had a chance to read Ordinance 2020-02 and asks if there are any questions. No questions are received.

President Michael asks council how they want to vote on Ordinance 2002-2, An Ordinance Temporarily Waiving Wastewater Charges for the May 1 and June 1, 2020 billings.

Jim Enoch votes yes.

Kevin Hammond votes yes.

Steve Michael votes yes.

Ordinance 2020-2 is passed.

President Michael states that he and Karen have been speaking regarding several of the town's CD's in various banks that will be maturing soon. Looking for permission from council to suspend rules to quotes for various banks and to keep monies in the current banks until monies can be moved to Trust Indiana investment pool.

Kevin Hammond makes a motion to move monies from CD's into Trust Indiana.

Jim Enoch states his name and makes a motion.

A rollcall vote is taken:

Kevin Hammond votes yes.

Jim Enoch votes yes.

Steve Michael votes yes.

President Steve Michael adjourns the meeting at 4:50 p.m.

Dale Steven Michael, Council President

ATTEST: Karen Dinger, Clerk-Treasurer