

Burlington Town Council
December 8, 2020
49 Northgate Plaza, Burlington, IN 46915

The Burlington Town Council held an additional appropriation public hearing and regular monthly meeting on Tuesday, December 8, 2020 at 7:00 p.m. at Town Hall with Council's Steve Michael, Kevin Hammond and Jim Enoch; and Clerk-Treasurer Karen Dinger are present. Town Marshal Terry Moore, Public Works Commissioner Steve Stout and Attorney Justin Alter are absent.

Guests present are: Susan Scholl, Steve Catron and Bret Rinehart

Council President Steve Michael opens the public hearing at 7:01 p.m.

Ordinance 2020-6 is presented for additional appropriations for the CARES IFA Fund for payroll reimbursement for police officers. No public comments or questions are received. Michael makes a motion to adopt Ordinance 2020-6. Enoch 2nds. All Ayes. Motion passed.

Michael makes a motion to close the public hearing at 7:05 p.m. Enoch 2nds. All Ayes. Public hearing closed.

President Michael opens the regular meeting at 7:06 p.m.

C/T Dinger presents the November 10, 2020 regular meeting minutes. Enoch makes a motion to approve the November 10, 2020 regular meeting minutes. Hammond 2nds. All Ayes. Motion passed.

C/T Dinger presents claims from November 11 to December 8, 2020 for both town and wastewater totaling \$35,710.57. Enoch makes a motion to pay the bills. Michael 2nds. All Ayes. Motion Passed.

Bret Rinehart from the Carroll County Economic Development Corporation presents the annual contract between the town and the EDC. Enoch makes a motion to adopt the 2021 contract with the EDC for \$6311. Michael 2nds. All Ayes. Motion passed.

Old Business

Council President Michael states that readings at the wastewater plant are back to normal.

C/T Dinger states that the town received the 1782 Notice from the Department of Local Government Finance. This notice is the approved budget that must have a response for correctness or changes sent back. She states that everything looks correct. Once the response is sent, the town should receive the official budget order from the Department.

New Business

President Michael states that he met with Steve Stout and Seal Master regarding applying for a Community Crossings Grant. Seal Master has a liquid road product that will preserve town streets. Estimated cost for this project is \$250,000 with the town matching 25% of the cost of \$62,500. This cost estimate includes crack sealing and preparing streets ready for application of Liquid Road. Engineer Ken Smith has helped us get some information to the state in order to being the process. The grant should open in early January.

C/T Dinger presents Resolution 2020-7 for transfer of funds. Hammond makes a motion to adopt Resolution 2020-7. Enoch 2nds. All Ayes. Motion passed.

C/T Dinger presents Ordinance 2020-8, the salary ordinance for 2021. Enoch makes a motion to adopt Ordinance 2020-8. Hammond 2nds. All Ayes. Motion passed.

A year-end meeting is set for Tuesday, December 29 at Town Hall at 4:00 p.m.

President Michael states that the Christmas Cruise last Saturday received many complements.

Michael makes a motion to adjourn the meeting at 7:48 p.m. Enoch 2nds. All Ayes. Meeting adjourned.

Dale Steven Michael, Council President

ATTEST: Karen Dinger, Clerk-Treasurer