Burlington Town Council February 9, 2021 49 Northgate Plaza, Burlington, IN 46915

The Burlington Town Council held a regular monthly meeting on Tuesday, February 9, 2021 at 7:00 p.m. at Town Hall with Council's Steve Michael, Kevin Hammond and Jim Enoch; Clerk-Treasurer Karen Dinger; Town Marshal Terry Moore and Public Works Commissioner Steve Stout present. Attorney Justin Alter attends by phone.

Guests present are: Susan Scholl, Roger Bousum, Steve Catron and Jake Adams

Council President Steve Michael opens the meeting at 7:00 p.m.

C/T Dinger presents meeting minutes from the January 12, 2021 regular meeting. Hammond makes a motion to accept the January 12, 2021 minutes. Enoch 2nds. All Ayes. Motion passed.

C/T Dinger presents claims from January 13-February 9, 2021 for both town and wastewater totaling \$27,424.37. Enoch makes a motion to pay the bills. Michael 2nds. All Ayes. Motion Passed.

Marshal Moore presents monthly marshal's report. Equipment will be ordered in the next month. He states that he would like to get a utility box for the back of the police truck and bars for the window for the cage in the back of the truck. He will be getting quotes. Hammond states that there is a place in Kokomo that has donated boxes. They will look into.

Marshal Moore states that a phone call was received from a resident stating they fell in the alleyway outside of The Barn. On the evening of the incident, Public Works Commissioner Steve Stout attempted to plow snow and salt in that alleyway, but was unable to do so as it was blocked from people parking there. Three signs have been purchased that say, "No Parking in the Alleyway, Vehicles Towed at Owner's Expense."

Vice President Hammond makes a motion to purchase bars for the cage. Enoch 2nds. All Ayes. Motion passed. More discussion is held. Michael makes a motion to approve \$350 for a box and \$150 for bars for a total of \$500. Enoch 2nds. All Ayes. Motion passed. Michael makes a motion to accept marshal's report as presented. Enoch 2nds. All Ayes. Motion passed.

Public Works Commissioner states that he has been busy pushing snow and salting almost every day. New bristles for the broom for the ToolCat have been ordered.

Jake Adams, the Carroll County Economic Development Corporation Director presents information to the council. He states that through his experience working in workforce development through Ivy Tech, he has worked with many small communities. Housing in a big area the EDC is concentrating on for the county. He presents the 2021 Economic Development Strategy to the council. He states that he wants to help the town work towards its goals for economic development.

Old Business

It is noted that during last month's meeting, the council needed to clarify the terms for the three town representatives serving on the economic development board. Bill Jones' term ended December 31, 2020. His new term will be for three years. Michael makes a motion for F. Keith Schultz's term to end on December 31, 2022 and Josh Plue's term to end December 31, 2021. Enoch 2nds. All Ayes. Motion passed.

Council President Michael states that the town has applied for the Community Crossings Grant. The total estimate is now \$230,525.45 with the town's match of \$57,631.37. The town applied with the help of engineer Ken Smith.

Discussion is held regarding the unsafe building act. Marshal Moore spoke with Kamron Yates, the county area plan commissioner. There is no building inspector for the county currently. The town does need someone who is qualified to do inspections. He will check with the Town of Flora to see if they are hiring anyone.

Discussion is held regarding the Impala police car. Marshal Moore will speak to the school to see if they might be interested in it if it is donated. Clerk-Treasurer Dinger will research and get with Attorney Alter to see if a donation or low cost option is possible.

New Business

C/T Dinger presents a request to attend a virtual training for Thursday, March 18 for a cost of \$100. Several topics will be included in the day's training and is part of the annual ILMCT Institute and Academy. Hammond makes a motion for Karen to attend the day of training. Enoch 2nds. All Ayes. Motion passed.

Roger Bousum states that the community club is looking at a community supper being held on March 6.

Michael makes a motion to adjourn the meeting at 7:59 p.m. Enoch 2nds. All Ayes. Meeting adjourned.

Kevin Hammond, Vice President	ATTEST: Karen Dinger, Clerk-Treasurer