

Burlington Town Council  
September 10, 2013

The Burlington Town Council held a regular public meeting on September 10, 2013 @ 7:00pm in Town Hall with Council's Moore, Huffer, and Armstrong; Town Marshal Jill Hammond; Town Attorney Justin Alter, Clerk-Treasurer Karen Dinger; and Public Works Commissioner Steve Stout present.

Guests present were: Miles Harshbarger, Frank Barnard, Steve and Ruth Barnard and Susan Scholl

Council President Moore calls the meeting to order and opens the public hearing for the 2014 town budget.

C/T Dinger reads the information for each fund with amount requested for spending and tax levy as advertised in the Carroll Count Comet. Council President Moore asks if there are any comments from the public. No comments made.

Councilman Huffer motions to close the public meeting. Armstrong 2nds. Public Hearing is closed.

Council President opens the regular monthly meeting.

C/T Dinger presents minutes from regular August council meeting. Armstrong motions to accept minutes as presented. Huffer 2nds. All Ayes. Motion passed.

C/T Dinger presents claims to be paid. Huffer motions to pay all claims and salaries as presented except for the Carroll County Recycle invoice. Huffer 2nds. All Ayes Motion passed.

### **Town Business**

Town Marshal Hammond presents Marshal Report for monthly duties. Huffer motions to approve report as presented. Armstrong 2nds. All Ayes. Motion passed.

Public Works Commissioner Steve Stout gives an update and states that several manholes have been flushed and cracks in streets have been sealed.

Councilman Huffer presents information regarding the park and the possible use of the buildings by an interested group.

### **Old Business**

### **New Business**

Snow Plow bids – The council opens and reviews the one snow plow bid received from Steve Barnard. Discussion is held. Moore motions to table the snow plow bid until next month with the understanding that the intent is to honor Steve Barnard's bid, unless the council decides to purchase a piece of equipment for the town to do the snow plowing. Armstrong 2nds. All Ayes. Motion passed.

Fall Festival – Council President Moore makes a request of the public to volunteer to help the Burlington Community Club with their annual festival. Huffer requests help with collating the newsletter 6 p.m. on Wednesday at the library.

IN Department of Insurance Program – Discussion is held with council and Attorney Alter. Huffer motions to pay the \$100 to participate in this program. Moore 2nds. Armstrong opposes. Motion passed. Huffer asks Attorney Alter to draft an ordinance for the next council meeting.

C/T presents quotes for the new computer that is needed at her desk. Huffer motions to accept Randy Gibson's quote and an amount of up to \$800. Armstrong 2nds. All Ayes. Motion passed.

C/T Dinger provides information regarding the annual clerk training that Judge Keller is required to attend. The total for the training and motel for one evening is expected to be \$131.90. Huffer motions to approve the funds for this training. Moore 2nds. All Ayes. Motion passed.

C/T Dinger gives information regarding the ILMCT district meeting on October 29 & 30 in Columbus. Total cost for both days and motel will be \$224. Huffer motions to approve funds for Dinger to attend this meeting. Moore 2nds. All Ayes. Motion passed.

President Moore brings up the free safety seminar on October 10 in Noblesville put on by IPEP that the council will be attending along with PWC Steve Stout.

Councilman Huffer provides the quote from John Baber for tree trimming to help with visibility along the town's streets. Cost would be \$200/hour. All should be able to be done in one day. Estimated cost would be between \$1200-\$1400. Moore motions to approve \$1400. Huffer 2nds. All Ayes. Motion Passed.

Huffer brings up request from the Methodist Church for the town to pay for sealing of the town's portion of alleyway that runs alongside of their property. Huffer motions to pay up to \$300 for the sealing. Armstrong 2nds. All Ayes. Motion passed.

Discussion is held regarding the sidewalk in front of Beck's Restaurant. Huffer notes that an ADA representative will come to meet with him tomorrow to view the area. If the ADA consultation services would be used, cost would be \$95/hour. Moore motions to table the discussion until more information becomes available. Armstrong 2nds. All Ayes. Motion passed.

Discussion is held regarding the alley between Beck's and the Flower Shop. Huffer motions to pursue an ordinance to close the alley from vehicular traffic. Armstrong 2nds. All Ayes. Motion passed.

Discussion is held regarding the CAT equipment that was being considered to purchase. Moore motions to table the equipment purchase until the next meeting. Huffer 2nds. Motion passed.

Discussion is held regarding the town's recycling. Moore suggests for C/T Dinger to keep track of days missed from here on out. Moore motions to pay the \$8216 invoice for the year 2013. Discussion is held. Moore withdraws his motion. Huffer motions to pay the bill along with a letter to be sent stating that the town is not satisfied with the service provided and the intention for the town to withdraw from the program. Moore 2nds. All Ayes. Motion passed.

Armstrong motions to adjourn meeting. Moore 2nds. Meeting adjourned.

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Stan Moore, President

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Karen Dinger, Clerk-Treasurer