

Burlington Town Council
June 9, 2015

The Burlington Town Council held a regular monthly meeting on Tuesday, June 9, 2015 @ 7:00pm in Town Hall with Council's Stan Moore, Teddy Huffer, Pat Amos; Town Marshal Jill Hammond, Town Attorney Justin Alter, and Public Works Commissioner Steve Stout present. Absent is Clerk-Treasurer Karen Dinger.

Guests Present are: Steve Michael, Mark Altic, Ed Schimmel, Chris Wright, Russ Hawkins, Barry Marvin, Mark Keen, Jim Eller, Susan Scholl

Council President Moore opens the meeting at 7 p.m.

Town Business

Minutes from the May 12 regular council meeting are presented. Amos motions to approve minutes as presented. Huffer 2nds. All Ayes. Motion passed.

Monthly claims are presented. Huffer makes a motion to approve claims as presented. Amos 2nds. All Ayes. Motion passed.

Public Works Commissioner Steve Stout gives an update. The salt/sand spreader for the Tool Cat has been ordered.

Barry Marvin from the Park Board provides an update. New gas furnaces have been approved to be put in the Community Club building. The Lilly Building has some mildew issues and the board has asked Teddy to contact Mathews regarding fixing the problem. Plans are in place to seal the walking trail. The board intends to maintain and repair the tennis courts.

A meeting to discuss 2016 budget will be scheduled for June 30 or July 7.

Old Business

Street work in town should commence in the next two weeks.

New Business

A reminder for all Burlington residents is given that ordinances are in place for yard sales and grass and weeds on properties.

Several CD's matured last month and were not included in the claims. Moore makes a motion for C/T Dinger to take care of the CD's as she has in the past. Huffer 2nds. All Ayes. Motion passed.

President Moore reads Resolution 2015-3 regarding park appropriation transfers approved by the Park Board. Huffer motions to accept Resolution. Amos 2nds. All Ayes. Motion carried.

Attorney Alter presents papers concerning ordinances for the council to review. Moore requests that this information is tabled until next month when C/T Dinger returns.

New Town Sign: It is noted that it has been three years since the Welcome to Burlington sign on the south end of town was destroyed. A new sign proposal has been provided by CSI Signs. Moore moves to accept proposal. Amos 2nds. All Ayes. Motion passed.

A special meeting to discuss the 2016 Budget is set for Tuesday, June 30, at 7:00 p.m.

Russ Hawkins from Burlington Legion Post 414 presents a proposed "Veterans Memorial" to be placed at the park. Discussion follows. Moore motions to accept plans as presented. Huffer 2nds. All Ayes. Motion passed.

President Moore states that Councilmember Pat Amos has sold his home and is moving out of town. He is resigning from the council. Moore thanks Pat and states that he has serve the town well.

Steve Michael, who has worked for the town, knows the infrastructure very well. Moore motions to appoint Steve to Pat's seat on the council. Huffer 2nds. All Ayes. Motion passed.

The Town Marshal report is presented. Huffer motions to accept the report as written. Amos 2nds. All Ayes. Motion passed.

Amos motions to adjourn meeting. Huffer 2nds. All Ayes. Meeting adjourned.

Stan Moore, President

Teddy Huffer, Vice-President