

Burlington Town Council
April 12, 2016

The Burlington Town Council held a regular monthly meeting on Tuesday, April 12, 2016 @ 7:00 pm in Town Hall with Council's Stan Moore, Teddy Huffer, Steve Michael, Town Marshal Jill Hammond, Clerk-Treasurer Karen Dinger, Attorney Justin Alter, and Public Works Commissioner Steve Stout present.

Guests Present are: Barry Marvin, Doug Wagner, Chris Dyer and Susan Scholl

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

Town Business

C/T Dinger presents minutes from the March 8 regular meeting and March 22 special meeting. Huffer motions to approve minutes with corrections noted. Michael 2nds. All Ayes. Motion passed.

C/T Dinger presents claims from 3/9/16-4/12/16 for Town and Wastewater. Moore makes a motion to pay claims as presented. Michael 2nds. All Ayes. Motion passed.

Marshal Hammond presents the March marshal and deputy marshal reports. Huffer moves to approve reports as presented. Michael 2nds. All Ayes. Motion passed.

PWC Steve Stout gives an update. Mathews Buildings put a new metal roof on the existing brick building at the sewage plant. The mowers are both now in service and weeds have been sprayed. April 26 is limb pick up day.

A quote from Bobcat for a broom/sweeper attachment for the Tool Cat is presented. Huffer makes a motion to purchase the sweeper attachment for \$4679.40. Michael 2nds. All Ayes. Motion passed.

Barry Marvin, Burlington Park Board President gives an update regarding the park board. A person has been hired part-time to help with primarily beautification projects at the park. They will begin working towards the end of May. The Burlington Community Club has requested the park board assist with costs associated with park buildings and other items they feel need addressed. The board is taking this under advisement. Thirty children have signed up for t-ball. The board plans on putting in new water fountains which can be used for getting a drink or cooling off. April 23 and 30 have been set aside as park work days.

President Moore gives an update regarding an emergency plan that has been presented by Fire Chief Mark Miller.

Chris Dyer gives an update regarding the Community Club. A request is made for the council to waive the garage sale permit requirements for the July 4 weekend. In addition to fireworks, there will be a fish fry, kid's games, a band, some indoor and outdoor vendors at the park and town-wide garage sales. Huffer makes a motion to waiver garage sale permits for the weekend of July 4. Michael 2nds. All Ayes. Motion passed.

Vice President Huffer introduces Doug Wagner, the new Area Plan Director. Mr. Wagner presents his experience and states that he will be responsible for zoning inspections.

Old Business

Marshal Hammond presents decal options for the new police vehicle. Huffer moves to accept the decal option noted and pricing as presented. Moore 2nds. All Ayes. Motion passed.

The sidewalk project on SR 29 is discussed.

Spring clean-up days will be April 22 and 23.

New Business

C/T Dinger presents Resolution 2016-1 for transfer of appropriations. Huffer moves to approve Resolution 2016-1, Michael 2nds. All Ayes. Motion passed.

C/T Dinger presents information regarding the annual SBOA state-called meeting and education day June 6-8. Cost is \$566 for conference and motel plus request is made for mileage reimbursement. Huffer moves to send Karen to June education day and state called meeting. Moore 2nds. All Ayes. Motion passed.

C/T Dinger requests permission to purchase flowers for the town's flower pots. Huffer moves to approve \$250 for Karen to get flowers for the town. Michael 2nds. All Ayes. Motion passed.

Internal Controls are discussed. Moore makes a motion to table until next meeting. Huffer 2nds. All Ayes. Motion passed.

A special meeting is scheduled for May 17 at 6:30 p.m. to look at and discuss possible street projects.

A special meeting is scheduled for May 26 at 6:30 p.m. to discuss Internal Controls.

Huffer motions to adjourn. Michael 2nds. All Ayes. Meeting adjourned.

Stan Moore, President

ATTEST:
Karen Dinger, Clerk-Treasurer