

Burlington Town Council  
January 8, 2013

The Burlington Town Council held a regular public meeting on January 8, 2013 @ 7:00pm in Town Hall with Council's Moore, Huffer, and Armstrong; Town Marshal Jill Hammond, Town Attorney Justin Alter and Clerk-Treasurer Karen Dinger present.

Guests present were: Susan Scholl, Steve Michael, Steve Stout, Ken Smith and Roger Jenkins

Council President Moore opens the meeting.

C/T Dinger presents minutes from regular meeting December 11, Executive Session December 11, and end of year public meeting on December 27, 2012. Armstrong motions to approve all three meeting minutes. Huffer 2nds. Motion passed.

C/T Dinger presents claims to the council to be paid from  
Huffer motions to pay claims. Moore 2nds. Motion passed.

Council President Moore reads minutes from Executive Session meeting on 12/13/12 in regards to the interviews conducted that evening for the Public Works Commissioner position.

Town Marshal Hammond presents monthly police reports and gives synopsis. Armstrong motions to accept report as written. Huffer 2nds. Motion passed.

Public Works Commissioner Steve Stout states that Steve Michael has been assisting him to get acclimated to his new position.

Roger Jenkins from Precision Pump and Power gives an update on the Zook Lane generator. The electric light by generator is now the town's responsibility. It's on a pole by itself. A meter will be installed on the new building. Roger also discusses items that should not be flushed into the wastewater system. Even though products may say biodegradable, does not mean they are good for the system.

Ken Smith presents information to the council on grants available and states they will be included in a book he's working on. He also suggests referring to our sewer use ordinance regarding items that cannot be flushed.

Officers for 2013

Councilman Huffer motions to retain officers from 2012. Armstrong 2nds. All Ayes. Motion passed.

Hiring of Wastewater Clerk

Moore motions to retain C/T Dinger as wastewater utility clerk. Huffer 2nds. All Ayes. Motion passed.

Council President Moore notes a meeting for Leadership Carroll County on February 13. Al Affurt has invited the council to attend.

Moore also notes that a new representative is needed for the Carroll County EDC from the Burlington area. Jay Bordner served previously and recently resigned. Interested persons should contact the council.

Billing for wastewater utility chemical testing done through Flora is discussed. Ted Keller takes samples to Bill McCarty in Flora to test. Additional testing is done in the summer. Moore recommends C/T Dinger and Mr. McCarty determine billing schedule.

C/T Dinger presents request to council to purchase a one year subscription for Carbonite, for online backing up of computer files. The cost is over \$200. She notes that because town has no credit card, she will have to personally purchase and the town will need to reimburse her. Moore motions to approve this purchase for the town. Armstrong 2nds. All Ayes. Motion passed.

Moore reads thank you card from Burlington Community Library thanking the town for their support.

Roger Jenkins publicly thanks Steve Michaels for the outstanding job he did while serving as Public Works Commissioner for the town.

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

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Stan Moore, President

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Karen Dinger, Clerk-Treasurer