

**Burlington Town Council**  
**August 9, 2016**

The Burlington Town Council held a regular monthly meeting on Tuesday, August 9, 2016 @ 7:00 pm in Town Hall with Council's Stan Moore, Teddy Huffer, Steve Michael, Town Marshal Jill Hammond, Clerk-Treasurer Karen Dinger, and Public Works Commissioner Steve Stout present.

Guests Present are: Lauri Rice, Tondra Brewster, Carla Brewster, Brian King, Jeff Jacob and Nellie Wall from Creek Run

President Moore calls meeting to order.

**Town Business**

C/T Dinger presents minutes from the July 12, July 19, August 2 Pubic Hearing and August 2 meetings. Michael motions to approve minutes from these four meetings as presented. Huffer 2nds. All Ayes. Motion passed.

C/T Dinger presents claims 7/13/16-8/9/16 for Town and Wastewater. Michael makes a motion to pay claims as presented. Huffer 2nds. All Ayes. Motion passed.

Town Marshal Hammond presents Marshal & Deputy Marshal reports for the month of July. Huffer moves to approve reports as presented. Michael 2nds. All Ayes. Motion passed.

PWC Steve Stout gives an update on wastewater and streets. The mowers are in need of repair. Paving crews should be coming to begin work in town soon. He also notes that Huston Electric should be coming this week to set the electric box up to the new pole building at the sewage plant.

Vice President Huffer gives an update regarding the park. The park has solicited bids for sealing the parking lot.

**New Business**

Jeff Jacob from Creek Run presents information regarding soil and ground remediation that will begin soon at the Marathon station in town. Creek Run has been hired by King Oil under the direction of IDEM to clean up contamination in the area where the old tank pit was located near SR 29 and 6<sup>th</sup> Street. The contamination is concentrated in that area and the depth in need of remediation is shallow of around 8-9 feet deep. The remediation equipment will be placed on the west side of the Marathon Station. It will have a fence enclosure to address the concern of noise. The system will be in operation for approximately one year. Brian King states that their company has been contacting IDEM for several years to have this issue addressed. Creek Run will notify the town when they will be coming to put this system in.

C/T Dinger presents the town's 2017 budget timeline. The public hearing will be set for September 13, prior to the regular council meeting. The adoption meeting will be set for October 11, prior to the regular council meeting. Dinger states that the newspaper advertisement is no longer a requirement, but last year, the council approved publishing it twice for those who do not have computer access. President

Moore motions to advertise the 2017 budget in the newspaper twice. Michael 2nds. All Ayes. Motion passed.

Marshal Hammond gives an update regarding property maintenance around town.

C/T Dinger reads Resolution 2016-6, Authorizing the Transfer of Monies from the Sewage Bond and Interest Fund and Sewage Debt Reserve Fund to the Sewage Depreciation Fund. Moore motions to accept Resolution 2016-6 as written. Michael 2nds. All Ayes. Motion passed.

It is noted that the Burlington Fall Festival is coming up next month.

Vice President Huffer presents information he received from engineer Ken Smith regarding INDOT matching funds for the next couple of years for street projects. Huffer makes a motion to pursue these grant possibilities with Ken Smith. Michael 2nds. All Ayes. Motion passed.

Michael makes a motion to adjourn. Huffer 2nds. All Ayes. Meeting adjourned.

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Stan Moore, President

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ATTEST:  
Karen Dinger, Clerk-Treasurer