

Burlington Town Council
June 13, 2017
49 Northgate Plaza, Burlington, IN 46915

The Burlington Town Council held a regular monthly meeting on Tuesday, June 13, 2017 @ 7:00 pm in Town Hall with Council's Teddy Huffer and Steve Michael; Marshal Jill Hammond; Attorney Justin Alter and Public Works Commissioner Steve Stout present. Absent are Council President Stan Moore and Clerk-Treasurer Karen Dinger.

Guests Present are: Larry Mote, Emily Albaugh, James Rich, Karina Fauble and Lauri Rice

Council Vice-President Huffer calls the meeting to order.

Town Business

Minutes from May 9, 2017 are presented. Michael motions to accept minutes. Huffer 2nds. All Ayes. Motion passed.

Minutes from the May 24, 2017 special meeting are presented. Huffer moves to approve minutes. Michael 2nds. All Ayes. Motion passed.

Claims are presented from May 10-June 13, 2017. Michael motions to approve claims. Huffer 2nds. All Ayes. Motion passed.

Town Marshal Hammond presents monthly marshal report. Michael motions to accept the report. Huffer 2nds. All Ayes. Motion passed.

An update is given regarding the park. They have spoken to Mathews Buildings regarding the area for the donated pavilion to be placed. The misting stations should be done by this week.

Public Works Commissioner Steve Stout gives an update. Tree trimming and mowing has been done around the town.

Steve Michael gives an update regarding the fire departments generator project. The original bid was for \$55,000 to install this. Another company's bid came in at a cost of \$42,500 with a phase convertor to be used for the current emergency siren. Monies were previously approved by the council from the town's Cumulative Fire fund to help aid in the cost of this project.

Old Business

The disaster plan the town is working with the fire department is discussed. This plan will serve as the chain of command when something happens. They believe the fire department should be the first responders and that everything begins with them.

An update is given regarding the OCRA grant for wastewater improvements that the town is pursuing. A second mailing for the income survey has been mailed out.

New Business

It is announced that Marshal Hammond has submitted her letter of resignation. Her last day on the job will be July 18, 2017.

Vice-President Huffer introduced Larry Mote who is a new deputy marshal. The radar unit for the police car was sent out for repair and hasn't been received back yet.

James Rich from the American House Museum states that they will have a restoration plan ready to reveal next week.

It is noted that the park board will meet on Monday, July 10 due to the holiday.

The town's 4th of July celebration will be held on Saturday, July 1 with food, music and fireworks.

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

Teddy Huffer, Vice-President

ATTEST:
Steve Michael, Councilman