Burlington Town Council October 10, 2017 49 Northgate Plaza, Burlington, IN 46915

The Burlington Town Council held the 2018 budget adoption meeting and a regular monthly meeting on Tuesday, October 10, 2017 @ 7:00 pm in Town Hall with Council's Stan Moore, Teddy Huffer and Steve Michael; Town Marshal Terry Moore; Clerk-Treasurer Karen Dinger; and Public Works Commissioner Steve Stout present. Attorney Justin Alter is absent.

Guests Present are: Laura Walls, Bill Jones, Zach White, Al Jackson and Lauri Rice

President Moore calls the Budget Adoption Meeting to order at 7:00 pm.

C/T Dinger reads Ordinance 2017-4 for the town's 2018 Budget including 2018 adopted appropriations and tax levies. Michael makes a motion to adopt Ordinance 2017-4. Huffer 2nds. All Ayes. Ordinance passed.

President Moore closes the budget adoption meeting.

President Moore opens the regular monthly meeting.

Town Business

C/T Dinger presents minutes from the September 12, 2017 regular meeting and October 3, 2017 special meeting. Huffer makes a motion to accept the September 12 minutes as presented. Moore 2nds. All Ayes. Motion passed.

Huffer makes a motion to accept the October 3, 2017 special meeting minutes as presented. Moore 2nds. All Ayes. Motion passed.

C/T Dinger presents claims from 9/13/17-10/10/17. Huffer moves to pay claims as presented. Michael 2nds. All Ayes. Motion passed.

Carroll County Economic Development Director Laura Walls presents information to the council. She states that Burlington area residents, Bill Jones and Milt Rodgers serve on the Executive Committee as officers and represent the town.

She relates to the council projects they have been involved in around the county during the past year. She states that they have been active in business retention efforts for companies such as Anderson's by Delphi. They also worked on marketing materials for the Hoosier Heartland Industrial Park. She states that there is a company interested in opening a location near Burlington.

Marshal Terry Moore presents monthly marshal reports. He states that he and Deputy Marshal Larry Mote recently attended state training that the feds host. This training was offered at no cost to the town and satisfies the majority of annual training mandates they are required to have. Michael makes a motion to accept the report as presented. Huffer 2nds. All Ayes. Motion passed.

Public Works Commissioner Steve Stout gives an update. Filters have been cleaned at the Zook Lane lift station for the wastewater utility. The Cutler Road pump needs to be checked by Roto Rooter. He isn't certain the pump is running correctly. The leaf vac is ready for picking up leaves. Leaf pick up has been advertised to the town residents. He is also getting the snow equipment ready.

Burlington Township Trustee Al Jackson provides an update for the township and park. He states that the township's budget adoption has taken place. The park board is looking at updating the Community Building at the park. Jeff Lytle is heading up the committee. Dick Richardson, representing Building a Better Burlington Community, is also serving on that committee.

Old Business

It is noted that the dumpster for fall town clean-up will arrive this coming weekend.

Town trees have been trimmed. All town work is complete except on Washington Street. Steve Stout will see that it gets completed.

New Business

The Burlington Christmas Walk will be held in town on Saturday, December 2, 2017 from 4:00-7:30 pm.

Trick or Treat hours for the town are discussed. Moore makes a motion to have Burlington Trick or Treat hours on Tuesday, October 31 from 6:00-8:30 pm. Huffer 2nds. All Ayes. Motion passed.

The Harvest Party, hosted by the Burlington Kiwanis, will be held at the Lilly Building at the park from 4:30-8:00 pm on Saturday, October 28. There will be chili, hot dogs, and costume judging at 6pm. The Kiwanis is asking for donations for the cake walk.

Discussion is held regarding the need to update the town ordinance in regards violations of speed and non-compliance in regarding regulatory signs for the side streets in town.

Huffer moves to adjourn.	Michael 2nds.	All Ayes.	Meeting adjourned.	
Stan Moore, President		ATTES	ST:	
		Karen Dinger, Clerk-Treasurer		