

Burlington Town Council
February 13, 2018
49 Northgate Plaza, Burlington, IN 46915

The Burlington Town Council held a regular monthly meeting on Tuesday, February 13, 2018 @ 7:00 pm in Town Hall with Council's Stan More, Steve Michael and Teddy Huffer; Clerk-Treasurer Karen Dinger; Marshal Terry Moore; and Attorney Justin Alter present. Public Works Commissioner Steve Stout is absent.

Guests Present are: Dick Richardson, Alan Jackson and Susan Scholl

President Moore opens the meeting at 7:00 p.m.

Town Business

C/T Dinger presents minutes from the January 9, 2018 regular meeting. Huffer moves to approve minutes as presented. Michael 2nds. All Ayes. Motion passed.

The minutes from the February 2, 2018 special meeting are presented. Moore makes a motion to approve the February 2, 2018 meeting minutes as presented. Huffer 2nds. All Ayes. Motion passed.

C/T Dinger presents claims from 1/10/18-2/13/18. Huffer moves to pay bills as presented. Michael 2nds. All Ayes. Motion passed.

Marshal Moore presents his monthly marshal report. He states that a traffic study on the 25 mph zone downtown has been requested from INDOT with the hopes of them extending the zone 50 to 100 feet further. LED lights have also been requested to be added to the 25 mph signs. Concern is for the current status of the location of the speed limit signs near the post office. Drivers are not slowing down or maintaining 25 mph in front of the post office. With high vehicle and pedestrian traffic at the post office, safety is a major concern.

Marshal Moore states that the new reserve officer training will begin February 24, 2018. He anticipates that they will begin working at the end of March, once they have completed their training.

Marshal Moore asks the council the status of him working with the US Marshals. President Moore would like to meet and speak with John Beaman again.

President Moore makes a motion to approve Jeff Sturgill, Robert Cox and Josh Graham as the reserve police officers for Burlington. Michael 2nds. All Ayes. Motion passed. It is noted that the reserve deputies will be working mostly evenings and weekends.

Al Jackson gives an update regarding the park. The bathroom remodel at the community building is nearing completion. He hands the council a packet with a five-year remodeling plan for the community building that addresses different areas in the building in need of fixing. He states that the town will be asked for additional funds at some point in the future to help with

these plans. He states that the community club, park board, and trustee are all working together in this endeavor.

Dick Richardson, from the Burlington Community Club states that the Burlington Fall Festival will be September 14, 15 and 16. He states that communication is flowing very nicely with all four entities in regards to the park. The officers for the club are: Dick Richardson, President; Betsy Altic, Vice-President; Maria Hawkins, Secretary; and Chris Dyer, Treasurer. He also states that an area company contacted them in regards to the fireworks for the Independence Day Celebration. This company's prices are higher. Dick states that they have been using Ramsey's out of Frankfort and feel they get a good show for an affordable price. Burlington's Independence Day Celebration is scheduled for Saturday, June 30.

The council discusses the \$200/month cleaning contract with the Community Club from last year. President Moore makes a motion to continue to pay \$200/month for cleaning of the Community Building and Lilly Building at the park. Michael 2nds. All Ayes. Motion passed.

Old Business

The sewer lining bid from Miller Pipeline is discussed. President Moore makes a motion to approve up to \$138,500 to get Miller to line with the laterals needed. Huffer 2nds. All Ayes. Motion passed. Michael notes that two other companies were contacted, but no bids were received from them.

The contract with the United Methodist Church for the garage stall for the police car is discussed. Michael makes a motion to reinstate the contract for the garage stall rental for the year. Huffer 2nds. All Ayes. Motion passed.

Discussion is held on the upcoming 5th Street paving project. A possible downtown planning grant along with Main Street Community information is also presented.

New Business

President Moore states that he has attempted to call Josh Bird from Yeoman again regarding the appointment to the Area Plan Commission. No response has been received.

An Internal Controls meeting is scheduled for Tuesday, March 20 at 6:30 p.m. There will be an Executive Session held at 6 p.m. that evening for an employee review with Marshal Moore as stated in his contract.

A contract for those who would be using the shooting range in Camden is presented. Discussion is held. Moore makes a motion to table the contract at this time. Huffer 2nds. All Ayes. Motion passed.

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

Stan Moore, President

ATTEST:
Karen Dinger, Clerk-Treasurer