

**Burlington Town Council**  
**November 13, 2018**  
**49 Northgate Plaza, Burlington, IN 46915**

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

Guests Present are: Susan Scholl and Matt Blanford from Lafayette BobCat

President Moore opens the public hearing at 7:00 p.m.

The town is requesting additional appropriations for the General Fund and the Local Road and Bridge Matching Grant Fund.

Ordinance 2018-9 is presented and read. Huffer motions to adopt Ordinance 2018-9. Michael 2nds. All Ayes. Motion passed.

Moore closes public hearing at 7:05 p.m.

Moore opens regular meeting at 7:05 p.m.

**Town Business**

C/T Dinger presents the minutes from the October 9, 2018 regular meeting and October 30, 2018 special meeting. Huffer moves to adopt meeting minutes as presented. Moore 2nds. All Ayes. Motion passed.

Matt Blanford from Lafayette BobCat presents information on a program where the town can trade in the ToolCat every year and receive a new one. This would allow the town to have little to no maintenance costs. Council will review the information provided.

The 5<sup>th</sup> Street culvert will be paid out of two funds. Moore makes a motion to pay Davidson Excavating out of CCD (Cumulative Capital Development Fund) monies available. Huffer 2nds. All Ayes. Motion passed.

C/T Dinger presents claims from 10/10/18-11/13/18 for town and wastewater totaling \$134,720.56 which includes a \$40,000 CD that matured and was re-purchased. Huffer moves to pay claims as presented. Michael 2nds. All Ayes. Motion passed.

Marshal Moore presents the monthly marshal report. He notes that he assisted with two fires and used fire extinguishers on each one. Council discusses the need for an additional fire extinguisher as a replacement if one is used. Huffer motions to buy a 10 pound fire extinguisher. Moore 2nds. All Ayes. Motion passed. Michael makes a motion to accept marshal's report as presented. Huffer 2nds. All Ayes. Motion passed.

Public Works Commissioner Steve Stout gives an update. New tires have been put on the ToolCat. Leaf pickup will be completed on the 19<sup>th</sup>. The salt mixture is in the salt spreader and ready for winter streets in town.

## **Old Business**

It is noted that the manhole inspections have been completed. Culy Contracting is working to finalize the report and will get that to the town. The new 5<sup>th</sup> Street culvert has been installed.

## **New Business**

The Burlington Christmas Walk will be held on Saturday, December 1 from 4-7:30 p.m.

The MVH Restricted Funding Tracker report for the second half of 2017 is presented by C/T Dinger to council. The council will implement this new yearly report to track allowed expenses paid out of the MVH Fund to comply with IC 8-14-1-5 (c). Moore makes a motion to adopt the 2017 MVH Restricted Funding Tracker Report. Michael 2nds. All Ayes. Motion passed. C/T Dinger notes that the report will be kept with 2017 files to be made available when State Board of Accounts comes to examine records.

There will be an Internal Controls monitoring meeting on Tuesday, November 27 at 6:30 p.m. at Town Hall. Immediately following that special meeting, there will be an Executive Session at 7:30 in order to conduct employee evaluations.

A quote is received from E&B for road patch on 5<sup>th</sup> Street. Huffer makes a motion to approve the E&B quote for the road patch on 5<sup>th</sup> Street for \$6,120.00 Moore 2nds. All Ayes. Motion passed.

An amendment to the salary ordinance for the town marshal pay for doing US Marshal work is presented to the council by Attorney Alter. Moore makes a motion to pass the Amendment to Salary Ordinance 2017-5. Huffer 2nds. All Ayes. Motion passed.

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

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Stan Moore, President

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ATTEST:  
Karen Dinger, Clerk-Treasurer