

**Burlington Town Council  
Special Meeting  
April 23, 2019  
49 Northgate Plaza, Burlington, IN 46915**

The Burlington Town Council held a special meeting on Tuesday, March 19, 2019 at 6:30 p.m. at Town Hall with Council's Stan Moore, Steve Michael and Teddy Huffer; Town Marshal Terry Moore; and Clerk-Treasurer Karen Dinger present.

No guests are present.

President Moore opens the meeting at 6:30 p.m.

The manhole lining quotes that were received and opened at the April 9 regular meeting are discussed. Michael makes a motion to accept Spectra Tech's quote of \$106,300 for manhole lining. Huffer 2nds. All Ayes. Motion passed. It is noted that Spectra Tech's quote, although higher in cost than Structured Solutions, has been approved as it came in on time and was a comprehensive quote including material specifications as requested and warranty information. The quote received from Structured Solutions was limited on material specifications and no breakdown of costs were itemized on the quote as requested. The council also feels more comfortable with the process Spectra Tech will follow.

Police SOPs (standard operating procedures) are discussed. A quote received from Lexipol for updating the police department's SOPs is presented to the council by Marshal Moore. The department's SOPs are outdated and out of compliance. Lexipol's program has an annual cost of \$1500 which is based on the number of officers. For the time period of June 1-December 31, 2019, the cost would be \$877. Huffer makes a motion to accept and approve the package for software for the SOPs. Michael 2nds. All Ayes. Motion passed.

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

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Stan Moore, President

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ATTEST:  
Karen Dinger, Clerk-Treasurer