

Burlington Town Council
May 14, 2013

The Burlington Town Council held a regular public meeting on May 14, 2013 @ 7:00pm in Town Hall with Council's Moore, Huffer, and Armstrong; Town Marshal Jill Hammond; Town Attorney Justin Alter; and Clerk-Treasurer Karen Dinger present.

Guests present were: Jim Eller, Kari Gray, Josh and Marian Jarrett, Mike Mann and Susan Scholl

Council President Moore opens the meeting.

C/T Dinger presents minutes from regular meeting April 9, 2013. Armstrong motions to approve minutes as presented. Huffer 2nds. Motion passed.

C/T Dinger presents claims and salaries to the council to be paid from 4/10/13-5/14/13. Huffer motions to pay claims and salaries. Armstrong 2nds. All Ayes. Motion passed.

Town Business

Town Marshal Hammond presents Marshal Report for monthly duties. Huffer motions to approve reports as presented. Moore 2nds. All ayes. Motion passed.

Mike Mann gives a park update. He states bids have been taken for options regarding the hillside behind the community building. At this point, those options are too expensive. He also states the park is very active with ball games.

Old Business

Council President Moore states that the Zook Lane generator project is now complete and the generator is operational.

Kari Gray asks council to approve the closure of Jackson Street between 8th and 6th Streets on Saturday, May 18 for the Relay for Life FUNraising Day from 9 a.m. to 6-7 p.m. Huffer motions to approve street closure for this event as long as all the homeowners along this stretch of the street consent to this closure. Armstrong 2nds. All Ayes. Motion passed.

Josh Jarrett speaks to the council regarding his Eagle Scout project. Discussion ensues regarding options.

New Business

C/T Dinger requests to attend the IACT 2014 Budget Workshop in Indianapolis on Thursday, May 30. Cost is \$95 to attend. Travel expense reimbursement is also requested. Huffer motions for Karen to attend. Armstrong 2nds. All Ayes. Motion passed.

C/T Dinger presents Town Marshal Hammond's 2012 LECE claim to transfer \$612 from the Town User Fee Fund to the LECE Fund. Huffer motions to approve this transfer. Moore 2nds. All Ayes. Motion passed.

Council President Moore states that there is a county electronic voting committee that has formed. The committee has requested a person to represent the town. It is noted that Teddy Huffer and his wife Linda, will represent Burlington.

Sign Quotes: Three quotes were requested for stop and yield signs and posts for the retro-reflectivity law. Two quotes were received. Council President Moore would like to see more quotes presented. Moore motions to table approval of sign bids. Huffer 2nds. All Ayes. Motion passed.

Council President Moore states that a new grass ordinance is needed. Moore motions to take the grass ordinance under advisement. Armstrong 2nds. All Ayes. Motion passed.

Armstrong motions to adjourn meeting. Huffer 2nds. All Ayes. Meeting adjourned.

Stan Moore, President

Karen Dinger, Clerk-Treasurer