

Burlington Town Council
August 13, 2019
49 Northgate Plaza, Burlington, IN 46915

The Burlington Town Council held a regular monthly meeting on Tuesday, August 13, 2019 at 7:00 p.m. at Town Hall with Council's Stan Moore, Steve Michael and Teddy Huffer; Clerk-Treasurer Karen Dinger, Attorney Justin Alter; Town Marshal Terry Moore; and Public Works Commissioner Steve Stout present.

Guests present are: Jim Eller, Roger Bousum, and Susan Scholl

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

Minutes from the July 9 regular meeting and July 30 special meeting are presented. Huffer moves to approve the July 9 regular meeting minutes as presented. Michael 2nds. All Ayes. Motion passed.

Michael makes a motion to accept the July 30 special meeting minutes as presented. Huffer 2nds. All Ayes. Motion passed.

C/T Dinger presents claims from 7/10/19-8/13/19 are presented for both the town and wastewater. Huffer moves to pay bills as presented. Moore 2nds. All Ayes. Motion passed.

Marshal Moore presents July marshal's report. Standard Operating Procedures have been completed and should be ready to have for approval at the September meeting. Michael makes a motion to accept the marshal's report as presented. Huffer 2nds. All Ayes. Motion passed.

Public Works Commissioner Steve Stout gives an update. All of the street signs in town have been replaced. The new benches have been installed and are being used. The pits have been cleaned out at the plant. There was a sewage blockage behind a property on Washington Street. He believes it might have been tree roots. He will see if a company can get a camera go into the line and see if it can be determined what is causing the blockage issue in that area.

Councilmember Huffer provides an update regarding the park board. The board has agreed to help pay for the generator at the park. They hope to have new surveillance cameras installed at the park before the fall festival.

Old Business

An easement area on 5th Street is discussed. A quote from Rhine and Daughters was received to fix the easement for proper sloping and drainage. Moore makes a motion to hire Ed Rhine to have the easement area fixed. Huffer 2nds. All Ayes. Motion passed.

An update is given provided the employee handbook. It was stated that the first meeting went well and the company hired will provide a draft to the council once it has been completed.

President Moore states that the 2020 budget work is nearly complete.

The disaster plan for the town is discussed. This new updated and more comprehensive plan has been in the draft stage for awhile. Michael makes a motion to adopt Resolution 2019-6 to adopt the Burlington Emergency Plan. Moore 2nds. All Ayes. Motion passed.

New Business

The generator for the park is discussed. It is stated that all of the entities are on board for helping to pay for the costs.

Maps for wastewater are discussed. Steve Michael is working with Steve Stout to complete maps showing what has been line and what needs to be lined.

Resolution 2019-5 is read by President Moore for transfer of monies from the General Fund to the Rainy Day Fund for the years 2015, 2016, 2017 and 2018. Michael makes a motion to accept Resolution 2019-5. Huffer 2nds. All Ayes. Motion passed.

Councilmember Huffer states that he wants to see the nuisance ordinance of the town enforced.

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

Stan Moore, President

ATTEST: Karen Dinger, Clerk-Treasurer