

Burlington Town Council
July 9, 2013

The Burlington Town Council held a regular public meeting on July 9, 2013 @ 7:00pm in Town Hall with Council's Moore, Huffer, and Armstrong; Town Marshal Jill Hammond; Town Attorney Justin Alter, Clerk-Treasurer Karen Dinger; Town Judge Deb Keller, and Public Works Commissioner Steve Stout present.

Guests present were: Laura Walls, Bill Jones and Susan Scholl

Council President Moore opens the meeting.

C/T Dinger presents minutes from June 11 council meeting and July 2 budget work session. Armstrong motions to accept minutes as presented. Huffer 2nds. All Ayes. Motion passed.

C/T Dinger presents claims to be paid. Moore motions to pay claims and salaries as presented for 6/12/13 to 7/9/13. Huffer 2nds. All Ayes. Motion passed.

Town Business

Town Marshal Hammond presents Marshal Report for monthly duties. Moore motions to approve report as presented. Armstrong 2nds. All Ayes. Motion passed.

Council President Moore asks Town Judge Keller about the 2014 budget. Judge Keller states that no changes in appropriations are needed for 2014.

Public Works Commissioner Steve Stout states that he has been trimming trees around speed limit signs and he and Steve Michael have been working on painting curbs and parking spaces in town.

Old Business

The Eagle Scout project for Josh Jarrett is discussed. The project has been completed and the work done at the park looks very nice.

President Moore thanks the Burlington Community Club and the Burlington American Legion Post 414 for the Independence Day celebration at the park.

New Business

Laura Walls from the Carroll County Economic Development requests \$4505 for the continuing funding of economic development in Carroll County. It is noted that there are three local representatives for Burlington at the Carroll County Economic Development organization. Bill Jones, Milt Rodgers and Steve Mathews are the local representatives.

It is also noted that the EDC approved to fund the initial fees for installation of WIFI hardware at the park, to provide Internet access for the new voting software that will be needed at the next election.

Council President Moore motions to continue funding for the Carroll County EDC. Huffer 2nds. All Ayes. Motion passed.

C/T Dinger presents the snow plowing bid sheet to the council. It is noted that the town should consult with their insurance agent to determine exact coverage for liability insurance for bidders to have and then to include this information on the bid sheet. C/T Dinger states that bids will be solicited through advertising in the Carroll County Comet.

C/T Dinger presents regulatory sign quotes. The council reviews quotes from Lesh Advertising, Michael Todd and Company and Barco. It is noted that Lesh Advertising has the lowest quotes. Council President Moore motions to approve \$2000 to pay for regulatory signs for Burlington. Armstrong 2nds. All Ayes. Motion passed.

C/T Dinger requests permission for herself and Council Vice-President Teddy Huffer to attend the ADA Coordinator training in Indy on July 24. Cost is \$25 per person. Moore motions to approve this training, Huffer 2nds. All Ayes. Motion passed.

Discussion is held on additional sewer lining work to be done. It is requested that Ken Smith be contacted to see about applying for a grant.

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

Stan Moore, President

Karen Dinger, Clerk-Treasurer