Burlington Town Council October 13, 2020 49 Northgate Plaza, Burlington, IN 46915

The Burlington Town Council held the 2021 budget public adoption meeting and regular monthly meeting on Tuesday, October 13, 2020 at 7:00 p.m. at Town Hall with Council's Steve Michael, Kevin Hammond and Jim Enoch; Clerk-Treasurer Karen Dinger; and Town Marshal Terry Moore present. Attorney Justin Alter joins the meeting via speakerphone. Public Works Commissioner Steve Stout is absent.

Guests present are: Susan Scholl and Deputy Marshal Steve Catron

Council President Steve Michael opens the 2021 public adoption meeting at 7:00 p.m.

C/T Dinger presents and reads Ordinance 2020-4 for adopting the 2021 budget. Hammond makes a motion to adopt Ordinance 2020-4. Michael 2nds. President Michael votes aye. Vice President Hammond votes aye. Councilmember Jim Enoch abstains per IC 36-1-23-2. Motion passed.

Council President Steve Michael closes the budget adoption meeting.

Council President Steve Michael opens the regular meeting at 7:04 p.m.

C/T Dinger presents the September 8, 2020 meeting minutes. Enoch makes a motion to approve the September 8, 2020 minutes as presented. Hammond 2nds. All Ayes. Motion passed.

C/T Dinger presents claims from September 9 to October 13, 2020 for both town and wastewater for a total of \$52,125.20. Enoch makes a motion to pay the sewage and town bills. Michael 2nds. All Ayes. Motion Passed.

Town Marshal Terry Moore presents the monthly marshal's report to the council. Body cameras have not come in yet. SOP's for body cameras are completed and ready for implementation once approved by council and attorney. He states that the fall festival went well. There were no issues at the park. Michael makes a motion to accept the marshal's report as presented. Hammond 2nds. All Ayes. Motion passed.

President Michael for Public Works Commissioner Steve Stout states that Tate's Tree Service did a very nice job trimming trees around town.

Old Business

An Internal Controls meeting is set for tomorrow at 6:30 p.m. at town hall.

New Business

Trick or Treat hours are set for Saturday, October 31 from 5:30 – 7:30 p.m.

The Carroll County EMA Director notified the town of CARES Act reimbursement funds available for the town for safety personnel payroll from March 1 to September 30, 2020. For the town, this would include the town marshal and deputy marshal salaries. The town is going to apply for this reimbursement. There is an allotted amount the town may apply for.

The town council thanks the town's residents for doing a great job with the dumpsters this year. Nothing was left on the ground and the dumpsters were not overfilled.

President Michael reflects and remembers community member Milt Rodgers. Milt served the Burlington community in many capacities over the years. He served on the park board, was a member of Burlington Kiwanis and Burlington Community Club and served as a representative for the town through the Carroll County Economic Development Corporation. He will be greatly missed.

C/T Dinger presents information regarding the ILMCT and State Board of Accounts fall meeting for October 28 and 29. Cost is \$25. Michael makes a motion for Karen Dinger to attend the virtual ILMCT meeting. Hammond 2nds. All Ayes. Motion passed.

Enoch makes a motion to adjourn the meeting.	Michael 2nds.	All Ayes.	Meeting adjourned.	
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Dale Steven Michael, Council President	ATTEST:	Karen Dia	nger, Clerk-Treasurer	