

Burlington Town Council
April 8, 2014

The Burlington Town Council held a regular monthly meeting on April 8, 2014 @ 7:00pm in Town Hall with Council's Stan Moore, Teddy Huffer and Pat Amos; Town Marshal Jill Hammond; Public Works Commissioner Steve Stout; Town Attorney Justin Alter; and Clerk-Treasurer Karen Dinger present

Guests present were: Steve Michael, Mike Wills, Richard Richardson, Jim Dance and Susan Scholl

Council President Moore opens the meeting.

C/T Dinger presents minutes from March 11 regular council meeting, March 20th and April 1 special meetings. Huffer motions to approve all minutes as presented. Amos 2nds. All Ayes. Motion passed.

C/T Dinger presents claims to be paid from March 12, 2014 through April 8, 2014. Huffer motions to pay all claims and salaries as presented. Amos 2nds. All Ayes. Motion passed.

Town Business

Town Marshal Hammond presents Marshal Report for the month. Moore motions to accept Marshal's report as written. Huffer 2nds. All Ayes. Motion passed.

Public Works Commissioner, Steve Stout, gives an update street projects and other items he has been working on for the town. He states that a tooth bucket for the Tool Cat has been quoted as \$850. Huffer motions to purchase the tooth bucket for the ToolCat for \$850.00 from BobCat of Lafayette. Moore 2nds. All Ayes. Motion passed.

Vice-President Huffer gives an update regarding the park board. It is noted that the Community Club is planning a Fish Fry on May 3. The fireworks for this year have been cancelled. The last Saturday in April is the Jr. League's Opening Day with the first games on May 3.

Old Business

It is noted that Jack Johnson is pursuing tearing down of the property at 1529 Michigan. The property next to the senior apartments is discussed among the council.

The recycling program is discussed. Moore states that Delphi and Flora have made a commitment to continue with the recycling cooperative. More discussion is held. Moore makes a motion to go into talks with Flora and Delphi regarding a five year commitment to the recycling co-op. Huffer 2nds. All Ayes. Motion passed.

New Business

C/T Dinger presents quotes for a new copier/scanner/printer for the office. Moore makes a motion to table this purchase. Motion is not seconded. Motion dies. Discussion ensues. Council member Amos makes a motion to purchase the Canon IR1730 with the service/maintenance agreement from Beckley's in Kokomo for \$1595 and \$.013 per copy with a minimum of 500 copies per month. Moore 2nds. All Ayes. Motion passed.

The special meeting to discuss town street projects is rescheduled for April 15 at 6:30 p.m.

Moore notes that the recent resignation of Judge Andrea Allen was accepted on April 1, 2014. Options are being reviewed as to whether appoint a new judge or to discontinue the court.

It is requested of C/T Dinger to get appropriation numbers and receipts to the council regarding the town court for their review.

Steve Stout mentions maintenance on the town's lift stations and how often this should occur. Moore makes a motion to get spring maintenance done. Huffer 2nds. All Ayes. Motion passed.

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

Stan Moore, President

Karen Dinger, Clerk-Treasurer