

**Burlington Town Council**  
**June 17, 2014**

The Burlington Town Council held a regular monthly meeting on June 17, 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 present. Clerk-Treasurer Karen Dinger arrives following update on Richard Avenue.

Guests Present are: Jim Eller, Jim Dance, Susan Scholl

Council President Moore opens the meeting.

**Town Business**

Claims are presented from May 14, 2014 through June 17, 2014. Moore motions to pay all claims and salaries as presented. Huffer 2nds. All Ayes. Motion passed.

Town Marshal Hammond presents Marshal Report for the month. Moore makes a motion to accept Marshal's report as presented. Huffer 2nds. All Ayes. Motion passed.

Minutes are presented from the following meetings: April 15 Special Meeting; April 21 Executive Session; May 13 Regular Meeting; May 20 Special Meeting. Moore makes a motion to approve all minutes as presented. Huffer 2nds. All Ayes. Motion passed.

Public Works Commissioner, Steve Stout, gives an update on street projects and the wastewater utility. He states that the steps have been installed at the Zook Lane Generator. Huston Electric came and performed some maintenance work. The sewer line blockage on SR 29 is discussed. Moore suggests for Steve to make a list of problematic manholes and to do a manual check on these manholes once per month.

**New Business**

Jim Dance from the Burlington Community Club gives an update to the council on club business and finances. He states that a freezer has stopped working and will need replaced. He states that roofing will need replaced within around five years. One air conditioner compressor unit has been replaced for \$2,000. Two others will need replaced soon. President Moore suggests that the club get bids for the other compressor units for future budgeting. Mr. Dance states that the Fall Festival is still on track. Cuts have been made to lower costs. He states that the biggest shortfalls have been the electricity costs.

The upcoming Richard Avenue paving project is discussed. E&B Paving's quote was approved at the May 13 council meeting. It is noted that the street needs to be tapered properly or a reoccurrence of previous problems will again arise.

President Moore states that the CCRC will meet on Monday, June 23. He reports that the grant funding will no longer be available after 2015. A new truck is needed and funding for that truck needs to be discussed.

President Moore states that the town received a letter from someone who fell on a sidewalk in town. He states that he is very sorry that occurred, but that the town has an ordinance from 2004 regarding sidewalks. Sidewalks are the responsibility of the property owners. The town has a reimbursement amount listed in this ordinance along with the procedure to request reimbursement. It is noted that the council will need to review this ordinance to see about increasing the rates listed.

Marshal Hammond states that the police vehicle is in need of new tires. Those will be purchased in the next couple of weeks.

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