

Burlington Town Council
January 13, 2015

The Burlington Town Council held a regular monthly meeting on Tuesday, January 13, 2015 @ 7:00pm in Town Hall with Council's Stan Moore, Teddy Huffer; Clerk-Treasurer Karen Dinger; and Public Works Commissioner Steve Stout present.

Guests Present are: Linda Huffer, Susan Scholl, and Steve Barnard

Council President Moore opens the meeting at 7 p.m.

Town Business

C/T Dinger presents minutes from the December 29, 2014 end of year council meeting. Moore motions to approve minutes as presented. Huffer 2nds. All Ayes. Motion passed.

C/T Dinger presents claims from December 30, 2014-January 13, 2015. Huffer motions to pay claims as presented. Moore 2nds. All Ayes. Motion passed.

Old Business

Council President Moore thanks Steve Barnard and Steve Stout for their work snow plowing the town streets.

Sidewalk Repair Ordinance. Moore motions to table sidewalk repair ordinance until the February 10 council meeting as Councilmember Pat Amos and Attorney Justin Alter are not able to attend this meeting. Huffer 2nds. All Ayes. Motion passed.

Steve Stout gives an update on streets and the wastewater utility.

New Business

Council positions for the new calendar year are discussed. Huffer moves to retain the positions that each council member held previously. Moore 2nds. All Ayes. Motion passed.

President Moore makes a motion to hire Clerk-Treasurer Dinger as wastewater utility clerk. Huffer 2nds. All Ayes. Motion passed.

Vice-President Huffer states that Steve Mathews will no longer be able to be active as a representative with Carroll County Economic Development, but is able to remain on the advisory board. Mike Eldridge has been recommended to take Steve's place. Milt Rodgers will remain as a representative for Burlington.

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

Stan Moore, President

Karen Dinger, Clerk-Treasurer