

Burlington Town Council
May 12, 2015

The Burlington Town Council held a regular monthly meeting on Tuesday, May 12, 2015 @ 7:00pm in Town Hall with Council's Stan Moore, Teddy Huffer, Pat Amos; Clerk-Treasurer Karen Dinger; and Public Works Commissioner Steve Stout present. Absent are Town Marshal Jill Hammond and Town Attorney Justin Alter.

Guests Present are: Susan Scholl and Debbie Crockett

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

Town Business

C/T Dinger presents minutes from the April 14 regular council meeting. Amos motions to approve minutes as presented. Huffer 2nds. All Ayes. Motion passed.

C/T Dinger presents claims from April 15 – May 12, 2015. Huffer makes a motion to approve claims as presented. Amos 2nds. All Ayes. Motion passed.

President Moore reads over the Marshal and Deputy Marshal monthly reports. Moore motions to accept reports as written. Huffer 2nds. All Ayes. Motion passed.

Public Works Commissioner Steve Stout gives an update on the wastewater utility. Work has been completed on the lift station on 10th Street. Filers have also been cleaned out for the Zook Lane generator.

A bid from BobCat for a sand/salt spreader for the ToolCat is presented for \$4102.25. Amos motions to approve the bid. Huffer 2nds. All Ayes. Motion passed.

Vice President Huffer gives an update regarding the Park Board. New gas furnaces are being installed in the Community Club Building.

Old Business

Ordinance 2015-2, an updated Sidewalk Ordinance is presented. Huffer makes a motion to accept Ordinance 2015-2 as written. C/T Dinger reads Ordinance 2015-2. Amos 2nds motion to accept Ordinance 2015-2 as written. All Ayes. Ordinance passed.

New Business

Street bids are presented by several companies for town street work. Moore makes a motion to accept Central Paving's bids for the A. option for Stockton Street for a total of \$8,721, and #1 option for Zook Lane with a total of \$8,023, and the bid for work on Lakeview Drive with a total of \$8,850. Total for all three areas equals \$25,594. Huffer 2nds. All Ayes. Motion passed.

Vice-President Huffer gives an update on Welcome to Burlington signs and replacement of those signs.

C/T Dinger presents a request to attend the June Annual Conference and State Called Meeting on June 8-June 10 in Indianapolis. Total requested for the conference cost and motel is \$718, as well as mileage reimbursement. Huffer motions to send Dinger to conference. Amos 2nds. All Ayes. Motion passed.

It is noted that the Burlington Park Board is looking for sponsors for flower pots at the park.

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

Stan Moore, President

Teddy Huffer, Vice-President