

**Burlington Town Council**  
**December 8, 2015**

The Burlington Town Council held a regular monthly meeting on Tuesday, December 8, 2015 @ 7:00 pm in Town Hall with Council's Stan Moore, Teddy Huffer, Steve Michael; Clerk-Treasurer Karen Dinger; Town Marshal Jill Hammond; and Public Works Commissioner Steve Stout present. Attorney Justin Alter is absent.

Guests Present are: Susan Scholl, Chris Dyer, and Mike Mann

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

**Town Business**

C/T Dinger presents minutes from the November regular meeting and the December 3, 2015 special meeting. Huffer moves to approve minutes as presented. Michael 2nds. All Ayes. Motion passed.

C/T Dinger presents claims from 11/11/15-12/8/15 for Town and Wastewater. Michael motions to pay claims as presented. Huffer 2nds. All Ayes. Motion passed.

Town Marshal Hammond presents monthly marshal and deputy marshal reports. Moore makes a motion to accept reports as presented. Huffer 2nds. All Ayes. Motion passed.

Park Superintendent, Mike Mann gives an update on the park. He states that the board is looking to put a new roof on the Kirkendall Shelter next year.

Public Works Commissioner Steve Stout gives an update on streets.

**Old Business**

President Moore thanks everyone for their work at the Christmas Walk. He states that it was a great time for all.

Discussion is held regarding the purchase of a new vehicle for the police department. Information is presented for a Ford Utility Interceptor.

Vice-President Huffer makes a motion to rescind the earlier motion to purchase the Chevy Impala. Moore 2nds. All Ayes. Motion passed.

Council member Michael makes a motion to purchase the Ford Utility Interceptor with the price of \$32,736.71. Huffer 2nds. All Ayes. Motion passed.

The request from the Carroll Chamber of Commerce from November's meeting is discussed. Huffer makes a motion to pay what was paid last year. Michael 2nds. All Ayes. Motion passed.

**New Business**

It is noted that Teddy Huffer's term serving on the Area Plan Commission ends on December 31, 2015. Moore makes a motion for Teddy to continue as Area Plan Commission Representative. Michael 2nds. All Ayes. Motion passed.

President Moore makes a motion to pay off the town's wastewater USDA Rural Development loan at the beginning of 2016. It is noted that paying off the balance now will save thousands of dollars in interest. The loan was originally due to be paid off in 2019. The payoff amount is expected to be around \$130,500. Huffer 2nds. All Ayes. Motion passed.

Town Marshal Hammond presents police equipment request. A request for a new Taser for \$954.36 and firearm for \$414 are presented. Huffer makes a motion to purchase the firearm and Taser. Michael 2nds. All Ayes. Motion passed.

A special meeting to conduct year end business is scheduled for Tuesday, December 29 at 6:30 p.m. at Town Hall.

C/T Dinger presents the 2016 salary ordinance and reads the title of Ordinance 2015-8, "State of Indiana, County of Carroll, Town of Burlington an Ordinance Fixing the Compensation for Officers and Employees of the Civil Town of Burlington, Carroll County, Indiana, for the Calendar Year 2016." Huffer moves to adopt the 2016 salary ordinance as presented. Michael 2nds. All Ayes. Ordinance passed.

Michael motions to adjourn. Huffer 2nds. All Ayes. Meeting adjourned.

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Teddy Huffer, Vice-President

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ATTEST:  
Karen Dinger, Clerk-Treasurer