

**Burlington Town Council**  
**October 11, 2016**

The Burlington Town Council held the 2017 town budget adoption meeting and a regular monthly meeting on Tuesday, October 11, 2016 @ 7:00pm in Town Hall with Council's Stan Moore, Teddy Huffer, Steve Michael; Clerk-Treasurer Karen Dinger; Town Marshal Jill Hammond; Town Attorney Justin Alter; and Public Works Commissioner Steve Stout present.

Guests Present are: Lauri Rice and Chris Dyer

Council President Moore opens the 2017 Budget Adoption meeting at 7 p.m.

C/T Dinger reads Ordinance 2016-9, 2017 Budget Ordinance. Vice-President Huffer moves to adopt Ordinance 2016-9. Michael 2nds. All Ayes. Motion passed.

Councilmember Michael motions to close the budget adoption meeting at 7:05 p.m. Huffer 2nds. All Ayes. Motion passed. President Moore closes the budget adoption meeting.

Council President Moore opens the regular meeting at 7:06 p.m.

**Town Business**

C/T Dinger presents minutes from the September 13 regular meeting and October 6 Executive Session. Moore motions to approve minutes as presented. Huffer 2nds. All Ayes. Motion passed.

C/T Dinger presents claims for 9/14/16-10/11/16 for Town and Wastewater for a total of \$51,372.23. Huffer moves to pay claims as presented. Michael 2nds. All Ayes. Motion passed.

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

Public Works Commissioner Steve Stout gives an update. Street paving projects are now completed. New insulation has been put in the new building at the sewage plant.

Chris Dyer gives an update regarding the Burlington Community Club. There was a good turnout for the Fall Festival. New LED fixtures have been installed in the Lilly and Community Buildings.

**New Business**

A special meeting is scheduled for Tuesday, November 15, 2016 at 6:30 p.m. at Town Hall to review and discuss Internal Controls, the town's nuisance ordinance and other town business.

C/T Dinger reads Resolution 2016-10, Transfer of Funds. Michael motions to accept Resolution 2016-10 as read. Huffer 2nds. All Ayes. Motion passed.

Burlington Trick or Treat is discussed. Huffer makes a motion for Trick or Treat to be held on Monday, October 31, 2016 from 6:00-8:30 p.m. Michael 2nds. All Ayes. Motion passed.

Vice President Huffer notes that the council is looking at the possibility of matching funds for a grant for upcoming street projects. Ken Smith will measure streets and put traffic counters in at various locations in town.

Huffer makes a motion to adjourn. Moore 2nds. All Ayes. Meeting adjourned.

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Stan Moore, President

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ATTEST:  
Karen Dinger, Clerk-Treasurer