

**Burlington Town Council  
Special Meeting  
December 27, 2016  
6:30 p.m.**

The Burlington Town Council held a special meeting on Tuesday, December 27, at 6:30 p.m. in Town Hall with Council's Stan Moore, Teddy Huffer, Steve Michael and Clerk-Treasurer Karen Dinger present.

Guest present is Lauri Rice.

Council President Moore opens the meeting at 6:30 p.m.

C/T Dinger presents year-end claims. Michael motions to pay claims from 12/14/16-12/31/16. Huffer 2nds. All ayes. Motion passed.

C/T Dinger presents Ordinance 2016-13 and reads the title, "Ordinance No. 2016-13, 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 2017." Michael makes a motion to accept Ordinance 2016-13. Huffer 2nds. All Ayes. Motion passed.

C/T Dinger presents the 2017 Public Works Contract with wording changes as requested. Moore makes a motion to approve the PWC Contract for 2017. Michael 2nds. All Ayes. Motion passed.

Council member Michael makes a motion to accept contract with the Burlington United Methodist Church to house the police car. Moore 2nds. All Ayes. Motion passed.

C/T Dinger presents annual Nepotism certifications for signatures. Council signs certificates.

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

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Teddy A. Huffer, Vice-President

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Karen Dinger, Clerk-Treasurer