

Burlington Town Council
December 11, 2018
49 Northgate Plaza, Burlington, IN 46915

The Burlington Town Council held a public hearing and a regular monthly meeting on Tuesday, December 11, 2018 @ 7:00 pm in Town Hall with Council's Stan Moore, Steve Michael; Clerk-Treasurer Karen Dinger; Marshal Terry Moore; Attorney Justin Alter and Public Works Commissioner Steve Stout present. Councilmember Teddy Huffer is absent.

Guests Present are: Laura Walls, Jim Eller and Susan Scholl

President Moore opens the meeting at 7:00 p.m.

Town Business

C/T Dinger presents the minutes from the November 13, 2018 regular meeting and November 27, 2018 special meeting. Michael makes a motion to accept the November 13, 2018 minutes as presented. Moore 2nds. All Ayes. Motion passed. Moore makes a motion to approve the November 27, 2018 minutes as presented. Michael 2nds. All Ayes. Motion passed.

C/T Dinger presents claims from 11/14/18-12/11/18. Michael makes a motion to pay bills as presented. Moore 2nds. All Ayes. Motion passed.

Laura Walls from the Carroll County Economic Development Corporation speaks to the council. The 2019 priority is helping with schools in the areas of talent attraction, technology and scholarships. It is noted that Mike Eldridge's term is up at the end of 2018, and that he is interested in serving for another term. Moore makes a motion to have Mike Eldridge serve for the next term on the EDC board. Michael 2nds. All Ayes. Motion passed.

Marshal Moore presents his monthly marshal's report. House check forms are available at Town Hall for anyone wishing for their home to be checked if they head south for the winter. The new CAD system is up in the county. He states that he is excited as this system brings the county into the 21st Century. Michael makes a motion to accept Marshal's report. Moore 2nds. All Ayes. Motion passed.

Steve Stout provides an update. A new block heater has been installed in the Zook Lane generator as the other one burnt up. Discussion is held regarding the ToolCat and the quote for a new one and the municipality program the town received information regarding where the town could trade each year for a new ToolCat.

Old Business

Councilmember Michael states that he received a call from Culy Contracting regarding the manhole inspection. The report should be to the town by the end of the week.

New Business

Creek Run's wastewater invoice is discussed. Creek Run was working on water rehabilitation at the Marathon Station that was completed. They are asking for the wastewater invoice to cease. C/T Dinger states that the December 1 invoice for November has been posted to their account. Moore makes a motion to adjust the \$80 off of Creek Run's invoice. Michael 2nds. All Ayes. Motion passed.

A concern was called in by a citizen regarding the school bus stopping at 8th Street and Lakeview Drive. Drivers coming from the east have a curve before coming to that intersection. With children boarding the bus in the dark, the request was made for a Bus Stop Ahead sign to be placed on 8th Street going out of town before that intersection. Discussion is held. Michael makes a motion to purchase two bus stop signs for 8th Street on the edge of town. Moore 2nds. All Ayes. Motion passed.

A letter was received from INDOT regarding the 5th Street detour that the state used when replaced the culver on SR 22. INDOT requests a statement from the council in regards to the road condition of 5th Street. An inspection will occur and council will discuss in the near future.

A year end special meeting is scheduled for December 26 at 1 p.m. at Town Hall.

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

Stan Moore, President

ATTEST:
Karen Dinger, Clerk-Treasurer