

Burlington Town Council
January 8, 2019
49 Northgate Plaza, Burlington, IN 46915

The Burlington Town Council held a regular monthly meeting on Tuesday, January 8, 2019 @ 7:00 pm in Town Hall with Council's Stan Moore, Steve Michael and Teddy Huffer; Clerk-Treasurer Karen Dinger; Marshal Terry Moore; and Attorney Justin Alter present. Public Works Commissioner Steve Stout is absent.

Guests Present are: Jim Eller and Susan Scholl

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

Town Business

Election of officers: Michael makes a motion to keep officers the same as were in 2018. Moore 2nds. All Ayes. Motion passed.

Huffer motions to hire Karen as wastewater clerk. Moore 2nds. All Ayes. Motion passed.

C/T Dinger presents the minutes from the December 11, 2018 regular meeting and December 26, 2018 special meeting. Michael makes a motion to accept the December 11, 2018 minutes as presented. Moore 2nds. All Ayes. Motion passed.

Huffer makes a motion to accept the December 26, 2018 meeting minutes as presented. Michael 2nds. All Ayes. Motion passed.

C/T Dinger presents claims from 1/1/19-1/8/19 for \$15,256.46. Huffer moves to pay bills as presented. Michael 2nds. All Ayes. Motion passed.

Marshal Moore presents his monthly marshal's report. He states that there were 1796 traffic stops for 2018. Huffer moves to approve marshal's report. Michael 2nds. All Ayes. Motion passed.

President Moore states that in 2019, he would like to see the 5th Street for the Community Crossings Grant completed, to work on street repairs, look at participating in the Toolcat program and ordinance updates.

Old Business

Manhole lining work is discussed. The report made from Culy Contractings's inspection categorized each manhole with a number showing the need for the manhole to have work done to it. 32 manholes were categorized with a 4 or a 5, meaning they are in most need of repair. Moore makes a motion to get copies of the report and to request quotes to at least three companies on lining of these 32 manholes. Huffer 2nds. All Ayes. Motion passed.

The Bobcat Municipal Program is discussed. \$23,055 is the cost with the municipal discount to purchase a new Toolcat with trade in of the town's current ToolCat. The annual cost will be \$5,000 per year to get into the program.

Vice-President Michael makes a motion to accept the Bobcat Municipal Program with the option to opt out of the program in two years if the council feels the need to. Moore 2nds. All Ayes. Motion passed.

Discussion is held regarding Creek Run and the work they have been doing at the Marathon Station where they were utilizing the town's wastewater system. Moore will contact Steve Stout and discuss.

New Business

It is noted that KIRPC has requested a new representative. If anyone is interested, please let President Moore know.

The yearly agreement with the Community Club is discussed as to whether to continue paying \$200 to assist with the cleaning of the Community and Lilly Buildings at the park. Michael makes a motion to table this until the February meeting. Huffer 2nds. All Ayes. Motion passed.

Councilmember Huffer presents a Lilly Building softball training rules draft for Attorney Alter review for the Joint Park Board.

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

Stan Moore, President

ATTEST:
Karen Dinger, Clerk-Treasurer