

Burlington Town Council
February 12, 2019
49 Northgate Plaza, Burlington, IN 46915

The Burlington Town Council held a regular monthly meeting on Tuesday, February 12, 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 Public Works Commissioner Steve Stout present. Attorney Justin Alter is absent.

Guests Present are: Shelly Wiles, Rob Gaylor and Carroll County EMA Director, Mike Fincher

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

Town Business

C/T Dinger presents the minutes from the January 8, 2019 regular meeting and the January 29, 2019 special meeting. Michael makes a motion to accept the January 8, 2019 minutes as presented. Huffer 2nds. All Ayes. Motion passed.

Michael makes a motion to accept the January 29, 2019 special meeting minutes as presented. Huffer 2nds. All Ayes. Motion passed.

C/T Dinger presents claims from 1/9/19-2/2/19. Huffer moves to pay bills as presented. Michael 2nds. All Ayes. Motion passed.

Marshal Moore presents his monthly marshal's report. He states that during the month there were two stops where marijuana was found. There was a felony drug arrest and 85 total traffic stops. Huffer moves to approve marshal's report as written/presented. Michael 2nds. All Ayes. Motion passed.

Mike Fincher, Carroll County Emergency Management Director speaks to the council. A county-wide program to take over maintenance for all of the warning sirens in the county has been presented to the county commissioners. At this time, the commissioners are looking into this to see if they would like to move forward with this. Mr. Fincher states that there are sixteen sirens in the county and if the county votes to take on the sirens, maintenance will be done on each siren annually, which is not occurring now. Rob Gaylor, representing the Burlington Volunteer Fire Department states that the fire department has no problem with the county taking the sirens over.

Mr. Fincher also states that he is working on updating the county's multi-hazard mitigation report. The last one written was in 2011 and is in need of updating in order to apply for federal grants.

It is noted that the annual Burlington Volunteer Fire Department pancake/sausage breakfast will be held at the fire station on April 13.

Public Works Commissioner Steve Stout gives an update. The 5th Street sewer blockage was taken care of. There was what looked to be sludge that caused the blockage. He states that he has been busy pushing snow around town.

Shelly Wiles addresses the council. She states that she is here on the behalf of the Faith Church of Christ here in town. On March 1, the church is teaming up with the Delphi United Methodist Church to feed first responders. Beginning the first Thursday of March, there will be a recovery group meeting at the church. On May 3, 4 and 5th, Serve Days will be held in town. This is a community event where people will have the

opportunity sign up to serve others. Areas of service may include tasks like cleaning gutters, grocery shopping for shut-ins, etc. She states that they are looking for ideas of what the town might need. An idea might be helping to plant flowers around town.

Old Business

It is noted that letters have been mailed to companies soliciting quotes for manhole lining. The new ToolCat should be coming next month.

New Business

Discussion is held regarding the continuation of the agreement with the Community Club for cleaning at the Lilly Building and Community Building. Huffer moves to continue paying \$200/month for cleaning. Moore 2nds. All Ayes. Motion passed.

C/T Dinger advises that a new contract for Ted Keller should be made to account for the new weekly amount that Ted will be paid as wastewater operator. President Moore asks C/T Dinger to work on a new draft.

President Moore states that he wants to set up a work session to work on looking at ordinances that need updated.

It is noted that on Tuesday, March 19, there will be a special meeting for internal controls monitoring at 6:00 p.m. At 7:00 p.m., the council will look at ordinances.

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

Stan Moore, President

ATTEST:
Teddy Huffer, Council Secretary