

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

The Burlington Town Council held a regular monthly meeting on Tuesday, March 12, 2019 @ 7:00 pm in Town Hall with Council's Stan Moore, Steve Michael and Teddy Huffer; Marshal Terry Moore and Public Works Commissioner Steve Stout present. Clerk-Treasurer Karen Dinger and Attorney Justin Alter are absent.

Guests present are James Rich and Susan Scholl.

The minutes from the February 12, 2019 minutes are presented. Huffer makes a motion to approve minutes as presented. President Moore 2nds. All Ayes. Motion passed.

The minutes from the March 11, 2019 special meeting with Cameron Conwell from Spectra Tech are presented. Michael makes a motion to approve minutes as presented. Huffer 2nds. All Ayes. Motion passed.

Claims for town and wastewater from February 13 – March 12, 2019 are presented. President Moore makes a motion to pay claims as presented. Huffer 2nds. All Ayes. Motion passed.

Town Marshal Terry Moore presents the monthly marshal's report. Michael makes a motion to approve report as written. President Moore 2nds. All Ayes. Motion passed. Marshal Moore notes that the county commissioners discussed the emergency sirens in the county and decided to not take them over for maintenance. President Moore states that the maintenance on the town siren will need to be looked into. Marshal Moore has Chief of Police training in Indianapolis the last week of March for a cost of \$475. Michael motions to approve the training expense. President Moore 2nds. All Ayes. Motion passed.

Public Works Commissioner Steve Stout provides an update. He states that the new ToolCat has been delivered. The flashing amber lights have been installed and he has already used it.

Discussion is held regarding town clean up days. Stick/brush pick up will be held on April 22 and 23. Dumpsters will be in town the weekend of May 3, 4 and 5. These dates in May coincide with Serve Weekend that Faith Church of Christ is coordinating for community service projects here in town.

James Rich, park board member, speaks to the council regarding the community building project at the park. Phase II of the community building renovation has now been completed. Alan Jackson, Burlington Township Trustee and park board advisor, is in the process of implementing

Phase III, which will be the kitchen area. Mr. Rich also states that the park board is working on obtaining a new security surveillance system at the park.

A new contract for Ted Keller as wastewater operator will be signed at the next meeting. This contract will include the new weekly pay amount approved by the council at the end of 2018.

An internal controls monitoring meeting for October-December 2018 and town ordinance work session are set for Tuesday, March 19 at 6:30 p.m.

Teddy Huffer provides dates for several upcoming Burlington Kiwanis events all to be held at the park. The tenderloin dinner will on April 6 from 4:30-7 p.m. The Easter egg hunt will be at 1:00 p.m. sharp on April 20. The annual auction is May 4 starting at 1:00 p.m. People can come by to look at items for auction starting at 10:00 a.m.

The town emergency operations plan is discussed. There are several areas to be filled out in regards to contact names and numbers.

It is noted that the Burlington Volunteer Fire Department Pancake/Sausage Breakfast will be held from 6:00 a.m. to Noon on Saturday, April 13 at the fire department

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

Stan Moore, President

ATTEST: Karen Dinger, Clerk-Treasurer