

**Burlington Town Council**  
**November 12, 2019**  
**49 Northgate Plaza, Burlington, IN 46915**

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

Guests present are: Jim Eller, Karina Fauble, Jim Enoch, Kevin Hammond, Steve Catron, Roger Bousum and Susan Scholl.

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

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

C/T Dinger presents minutes from the October 15 executive session meeting. Huffer motions to accept the October 15 minutes as presented. Michael 2nds. All Ayes. Motion passed.

C/T Dinger presents minutes from the October 18 special meeting. Michael motions to accept the October 18 minutes as presented. Huffer 2nds. All Ayes. Motion passed.

C/T Dinger presents claims from 10/9/19-11/12/19 totaling \$83,600.96 for both town and wastewater. It is noted that this amount includes a \$40,000 CD that matured and was repurchased. Huffer moves to pay claims as presented. Moore 2nds. All Ayes. Motion passed.

Marshal Moore presents monthly marshal's report. New tasers have been ordered and should be in by Thanksgiving. A cage will be installed in the police Ford Explorer tomorrow for safe transport of arrested individuals to the jail. He is working on getting the department set up on AT&T First Net.

Public Works Commissioner Steve Stout provides an update. He notes that he and Zach White helped Flora with leaf pickup for a day as their equipment was down for repair. Steve picked up leaves in town and plowed snow yesterday evening, which is a first for him. He also states that Spectra Tech should begin working by the end of the month lining manholes.

**Old Business**

President Moore states that the council met in a work session to go over the proposed employee handbook. Final changes have been documented and he would like to see it passed at next month's meeting.

Vice-President Michael provides an update for the generator at the park. Skiles Electric should be coming to the park very soon to install the generator.

Vice-President Michael also states that a permit from the state has been secured for the SR 29 locations so the radar speed signs can be placed and in the ground and become operational.

**New Business**

It is noted that the vote to choose a current council member to hold over in office into the next term will take place at the December regular council meeting. Due to only two persons running for council, a current member must hold over in accordance with IC 3-13-9-5.6.

An internal controls monitoring meeting will be held on Tuesday, December 3 at 6:30 p.m. This meeting will cover the months June- September 2019.

The Burlington Christmas Walk will be held on Saturday, December 7 from 4:00-7:30 p.m. downtown.

The park board will begin meeting the first Wednesday of each month. Their next meeting will be on December 4 at 7:00 p.m. at the park.

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

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Stan Moore, President

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ATTEST: Karen Dinger, Clerk-Treasurer