

Burlington Town Council
March 10, 2020
49 Northgate Plaza, Burlington, IN 46915

The Burlington Town Council held a regular monthly meeting on Tuesday, March 10, 2020 at 7:00 p.m. at Town Hall with Council's Steve Michael, Kevin Hammond and Jim Enoch; Clerk-Treasurer Karen Dinger; Town Marshal Terry Moore and Public Works Commissioner Steve Stout and Attorney Justin Alter present.

Guests present are: Susan Scholl, James Eller, Mike Fincher, Julia Leahy, Roger Bousum, Jared Goltz and Steve Catron.

Council President Steve Michael opens regular meeting at 7:00 p.m.

C/T Dinger presents claims from 2/12/20-3/10/20. Hammond makes a motion to pay bills. Enoch 2nds. All Ayes. Motion passed.

C/T Dinger presents minutes from the February 11, 2020 regular meeting. Enoch makes a motion to approve minutes. Hammond seconds. All Ayes. Motion passed.

Marshal Moore presents monthly marshal's report. There were 125 stops in February. The new police truck should be done by the end of March. The company 10-8 Video out of Tennessee has the most economical body cameras. The company is providing a camera for him to try. Through their program, the license is included. Cost is around \$1900 for the in car system and has GPS with front and rear cameras. May 2 is a planned prescription drug drop off. Michael makes a motion to accept marshal's report as presented. Enoch 2nds. All Ayes. Motion passed.

Carroll County Emergency Management Director Mike Fincher discusses the county multi-hazard mitigation plan. He states that by adopting the plan, the town will remain eligible for federal grant funding and pre-disaster mitigation funds. Michael makes a motion to adopt Resolution 2020-2 adopting the plan. Hammond 2nds. All Ayes. Motion passed.

Carroll County Chamber of Commerce Director Julia Leahy presents information to the council. She thanks the town for being a member of the chamber in the past and reviews the different levels of membership. The chamber provides tour guides, event guides and also updates the website www.carrollcountyindiana.com.

Public Works Commissioner Steve Stout provides an update. The NuSystems equipment for adding additives to the lagoons to help with ammonia has been installed and is operational. The new ToolCat through the municipal program came in yesterday. Haun Drive work is discussed. Michael makes a motion to purchase three pumps from Watermark for \$10,545.86 for repair work at Haun Drive. Enoch 2nds. All Ayes. Motion passed. Michael makes a motion for Roto Rooter to replace the existing pumps and repair work at a cost of \$6669.21 at Haun Drive. Hammond 2nds. All Ayes. Motion passed.

Community Club President, Jared Goltz shares with the council that the community club plans to host an open house at the community center on April 19 from 12-4. There will be several local business booths highlighting their services. This event will showcase the updates and renovations made to the building. Fireworks have been ordered with a Friday, July 3 date set for public display.

Old Business

Discussion is held regarding the request for allowing alcohol at the park. President Michael would like to meet April 2 with the committee that has been formed for more discussion.

Discussion is held regarding a letter to go out to residents concerning unlicensed/inoperable vehicles. The council has received feedback from community members asking this concern to be addressed.

New Business

C/T Dinger presents the town's 2019 Annual Report and states that it has been published in the newspaper.

Spring cleanup will be held in May. Dumpsters will be available May 1 through May 3. Stick/brush pickup will be May 7 and 8.

Capital Assets are discussed. C/T Dinger is working on securing quotes for having a professional company review and update the capital assets for the town, park and wastewater utility.

Attorney Alter speaks to the council and Marshal Moore regarding the request for him to reach out to the county regarding the county's Cities and Towns Court Cost Fund being dispersed to all entities at the end of 2019, instead of to Burlington, which was the only entity to submit an official claim. He sent an email to State Board of Accounts. That person will be out of the office until March 17.

Michael makes a motion to adjourn meeting at 7:45 p.m. Enoch 2nds. All Ayes. Motion passed.

Dale Steven Michael, Council President

ATTEST: Karen Dinger, Clerk-Treasurer