

**Burlington Town Council
Special Meeting
June 17, 2020
49 Northgate Plaza, Burlington, IN 46915**

The Burlington Town Council held a special meeting on Tuesday, June 17, 2020 at 7:00 p.m. at Burlington Town Hall with Council's Steve Michael, Kevin Hammond and Jim Enoch; Town Marshal Terry Moore and Deputy Marshal Steve Catron present. Clerk-Treasurer Karen Dinger joins the meeting via Facetime.

Guest present is Susan Scholl.

Due to technical difficulties with the town's Wi-Fi, the opening of the meeting is delayed.

Council President Steve Michael opens the meeting at 7:10 p.m.

It is noted that due to unforeseen circumstances, the regular June meeting had to be postponed. The items for the regular meeting are included in this special meeting.

Old Business

Council President Steve Michael presents the claims from March 11 to April 14 for both the town and wastewater to the council. Michael makes a motion to pay the March 11-April 14 claims for the town totaling \$60,911.17. Enoch 2nds. All Ayes. Motion passed.

Michael makes a motion to pay the March 11 to April 14 wastewater claims for \$16,069.35. Enoch 2nds. All Ayes. Motion passed.

Council President Steve Michael presents the claims from April 15 to May 12 for both town and wastewater to the council. Michael makes a motion to pay the April 15 to May 12 wastewater claims totaling \$7,251.05. Hammond seconds. All Ayes. Motion passed.

Michael makes a motion to pay the April 15 to May 12 town claims totaling \$30,707.78. Hammond 2nds. All Ayes. Motion passed.

Council President Steve Michael presents the claims for May 13 to June 16 for both the town and wastewater. Michael makes a motion to pay the May 13 to June 16 town claims totaling \$47,848.31. Enoch seconds. All Ayes. Motion passed.

Michael makes a motion to pay the May 13 to June 16 claims for wastewater totaling \$31,188.77. Hammond 2nds. All Ayes. Motion passed.

The March 10, 2020 regular council meeting minutes are presented. Michael makes a motion to accept the March 10, 2020 minutes as presented. Hammond 2nds. All Ayes. Motion passed.

New Business

The April 7, 2020 virtual emergency meeting minutes are presented. Michael makes a motion to accept the April 7, 2020 emergency meeting minutes as presented. Enoch 2nds. All Ayes. Motion passed.

The April 30, 2020 virtual special meeting minutes are presented. Michael makes a motion to accept the April 30, 2020 special meeting minutes as presented. Hammond 2nds. All Ayes. Motion passed.

Discussion is held regarding the 2021 budget. The council and clerk-treasurer discuss General Fund appropriations.

A special meeting to continue work on the 2021 budget is set for Tuesday, June 30 at 6:30 p.m. Hammond motions to adjourn. Enoch 2nds. All Ayes. Meeting adjourned.

Dale Steven Michael, Council President

ATTEST: Karen Dinger, Clerk-Treasurer