

**Burlington Town Council**  
**May 13, 2014**

The Burlington Town Council held a regular monthly meeting on May 13, 2014 @ 7:00pm in Town Hall with Council's Stan Moore, Teddy Huffer and Pat Amos; Town Marshal Jill Hammond; Public Works Commissioner Steve Stout; Town Attorney Justin Alter; and Clerk-Treasurer Karen Dinger present

Council President Moore opens the meeting.

C/T Dinger presents minutes from the April 8 regular council meeting, and April 21<sup>st</sup> and April 29<sup>th</sup> special meetings. Moore makes a motion to approve all minutes as presented. Huffer 2nds. All Ayes. Motion passed.

C/T Dinger presents claims to be paid from April 9, 2014 through May 13, 2014. Moore motions to pay all claims and salaries as presented. Amos 2nds. All Ayes. Motion passed.

**Town Business**

Town Marshal Hammond presents Marshal Report for the month. Huffer makes a motion to accept Marshal's report as presented. Amos 2nds. All Ayes. Motion passed.

Public Works Commissioner, Steve Stout, gives an update street projects and other items he has been working on for the town. He states that all the new street signs purchased last year are up, the town streets have been sealed and that Houston Electric came and checked sewage pumps.

Vice-President Huffer gives an update regarding the park board. He states that the park board gave permission for a catch basin to be put in at the park.

**Old Business**

President Moore gives an update on CCRC. He states a meeting is set for May 27 with Joretta Tinsman, C/T for Flora, and Aaron from Delphi Street Department to look at truck options and to meet with employees.

President Moore makes a motion to move forward and to continue with the CCRC and to go into a five-year commitment for the recycling program. Amos 2nds. All Ayes. Motion passed.

**New Business**

C/T Dinger requests to attend the state called meeting June 10 & 11 in French Lick, Indiana. She requests to stay at a motel on June 9 and 10. She states that mileage and room can be taken from unappropriated funds for the state called meeting as French Lick is more than 50 miles away. Estimated cost to attend and motel is \$613.00. Huffer motions to approve Karen to attend this meeting and to allow for motel and mileage reimbursement. Amos 2nds. All Ayes. Motion passed.

Town Attorney Justin Alter gives an update regarding the abolished town court. He states that everything is taken care of on the council's end. He will contact the State Board of Accounts regarding the books and the procedure to sign the tickets that have already been paid over to the county.

Vice-President Huffer presents bids for street work on Richard Avenue from Baumgartner & Company, Central Paving, Inc. and E&B Paving, Inc. Huffer motions to accept E&B Paving's quote for \$16,000 for work on Richard Avenue and McDonald Drive. Amos 2nds. Huffer & Amos Ayes. Moore abstains from vote. Motion passed.

The council sets up a special meeting for Tuesday, May 20 at 6:30 p.m. at the park to look at the park drainage. An executive session is also scheduled the same day at 7:00 p.m. at Town Hall to review employee evaluations with employees.

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

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Stan Moore, President

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Karen Dinger, Clerk-Treasurer