

Burlington Town Council
October 14, 2014

The Burlington Town Council held the 2015 Budget Adoption Meeting and the regular monthly meeting on October 14, 2014 @ 7:00pm in Town Hall with Council's Stan Moore, Teddy Huffer and Pat Amos; Town Marshal Jill Hammond; Clerk-Treasurer Karen Dinger; and Public Works Commissioner Steve Stout present.

Guests Present are: Richard Richardson, Susan Scholl, Steve and Ruth Barnard, Steve Michael and John Bogue

Council President Moore opens the 2015 Budget Adoption meeting.

C/T Dinger reads Ordinance 2014-4.

Vice-President Huffer motions to suspend the rules for the 2nd reading of the budget. Moore 2nds. All Ayes. Motion passed.

Huffer motions to forgo second reading of Ordinance 2014-4. Amos 2nds. All Ayes. Motion passed.

Councilmember Amos motions to adopt Ordinance 2014-4. Huffer 2nds. All Ayes. Motion passed.

President Moore closes Budget Adoption meeting.

Moore opens regular monthly council meeting.

Town Business

C/T Dinger presents minutes from the September council meeting. Huffer motions to approve minutes as presented. Amos 2nds. All Ayes. Motion passed.

C/T Dinger presents claims to be paid from September 10-October 14, 2014. Moore makes a motion to pay claims and salaries as presented. Huffer 2nds. All Ayes. Motion passed.

Town Marshal Hammond presents Marshal and Deputy Marshal Reports for the month. Huffer makes a motion to approve the reports as written. Amos 2nds. All Ayes. Motion passed.

Public Works Commissioner, Steve Stout, gives an update on the catch basin project at the park and the ditch work done on Cutler Road.

Vice President Huffer gives an update regarding the Park Board.

John Bogue from the Burlington Volunteer Fire Department states that the Fire Dept will support the Christmas Walk again this year by hosting business booths.

Dick Richardson from the Burlington Community Club provides information regarding the Art in the Park to be held on Friday, November 14, at 6 p.m. He also states that the Vice President of the Park Board will meet with the Community Club soon.

Old Business

President Moore extends thanks to all who volunteered for the Fall Festival.

Snow plowing is discussed for the 2014-2015 winter season with the task being split. Vice President Huffer makes a motion for the snow plowing to be done 50/50 with the town utilizing equally Steve Barnard per

contract and Steve Stout, as town employee, using the town's Tool Cat, with an annual increase of \$1500 for Steve Stout's salary. Moore 2nds. All Ayes. Motion passed.

New Business

C/T Dinger reads the 2014 Capital Improvement Plan. Moore makes a motion to adopt the plan as read. Huffer 2nds. All Ayes. Motion passed.

President Moore makes a motion to have Trick or Treat for Burlington on Friday, October 31, from 6-8 p.m. Amos 2nds. All Ayes. Motion passed.

Vice-President Huffer mentions the Kiwanis Harvest Party to be held at the park on Saturday, October 25.

Town Marshal Hammond states she is in need of a new laptop computer. Several quotes are presented. Discussion ensues. The matter is tabled for next month.

Miller Pipeline's bid for lining of more wastewater main lines is presented. Moore makes a motion to spend up to \$62,000 for this Miller Pipeline bid received that includes lateral charges. Huffer 2nds. All Ayes. Motion passed.

Discussion is held regarding the wastewater account at 719 Lakeview Drive. The property is up for sale and the resident is moving her business uptown. Huffer motions to reduce this property's wastewater utility account from commercial billing to residential billing once that business moves to the uptown location. Moore 2nds. All Ayes. Motion passed.

Vice-President Huffer motions to adjourn the meeting. Amos 2nds. Meeting adjourned.

Stan Moore, President

Karen Dinger, Clerk-Treasurer