

Burlington Town Council
September 8, 2015

The Burlington Town Council held the 2016 Town Budget Hearing and regular monthly meeting on Tuesday, September 8, 2015 @ 7:00pm in Town Hall with Council's Stan Moore, Teddy Huffer, Steve Michael; Clerk-Treasurer Karen Dinger; Town Marshal Jill Hammond; Town Attorney Justin Alter; and Public Works Commissioner Steve Stout present.

Guests Present are: Chris Dyer, Dick Richardson, Jim Eller and Susan Scholl

Council President Moore opens the 2016 Town Budget Public Hearing at 7 p.m. C/T Dinger presents information regarding 2016 requested expenditures, tax levy and rates. Moore opens meeting up for public discussion. No public input is received.

Vice-President Huffer motions to close budget hearing meeting. Michael 2nds. All Ayes. Public Hearing Closed.

Council President Moore opens regular council meeting at 7:05 p.m.

Town Business

Town Marshal Hammond presents monthly marshal and deputy marshal reports. Huffer motions to approve marshal reports as written. Michael 2nds. All Ayes. Motion passed.

Public Works Commissioner Steve Stout gives an update on streets and the sewage plant grounds.

Old Business

Town Attorney Alter presents ordinance drafts for solicitation and continuous abatement notices to council. Discussion is held. Moore motions to table ordinances until next meeting. Huffer 2nds. All Ayes. Motion passed.

New Business

Vice-President Huffer gives an update regarding the Park Board. He states that the community club has requested assistance from the Park Board for a dunk tank at the festival. This will be brought before the park board at their next meeting.

Garage Sales Held During the Festival – Moore motions to waive permits and fees for the Burlington Fall Festival weekend. Huffer 2nds. All Ayes. Motion passed.

C/T Dinger presents request to attend the fall district meeting in Columbus, IN on October 27 and 28. Cost is \$140 to attend both days. \$50 of this cost will come from unappropriated funds for the State Called meeting on October 28. Hotel cost for one night is \$89, which will also come from unappropriated funds. In addition, mileage reimbursement is requested. Michael makes a motion for Karen to attend district meeting. Moore 2nds. All Ayes. Motion passed.

A special meeting with the community club, park board, council and township trustee to discuss the proposed health clinic at the park is discussed for next Tuesday, September 15 at 7 p.m. Confirmation will be made with other board members to see if people can attend.

C/T Dinger presents claims from August 12-September 8, 2015. Michael motions to pay bills as presented. Huffer 2nds. All Ayes. Motion passed.

Discussion is held with the council regarding possible new police vehicle. Options are presented to the council by Marshal Hammond. Moore makes a motion to pursue purchasing the Impala Limited 9C1 for \$19,763.06. Huffer 2nds. All Ayes. Motion passed.

C/T Dinger presents minutes from meetings from last month. Michael makes a motion to approve minutes of last meetings. Huffer 2nds. All Ayes. Motion passed.

The IPEP free safety seminar is discussed that is being held in Noblesville on October 22. Moore motions to reimburse mileage. Huffer 2nds. All Ayes. Motion passed.

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

Stan Moore, President

ATTEST:
Karen Dinger, Clerk-Treasurer