

**Burlington Town Council**  
**June 14, 2016**

The Burlington Town Council held a regular monthly meeting on Tuesday, June 14, 2016 @ 7:00 pm in Town Hall with Council's Teddy Huffer, Steve Michael, Town Marshal Jill Hammond, Clerk-Treasurer Karen Dinger, Attorney Justin Alter, and Public Works Commissioner Steve Stout present. Council President Stan Moore is absent.

Guests Present are: Carolyn Martin, Chris Dyer, Stephen Lawler and Lauri Rice

Vice President Huffer calls regular monthly meeting to order.

**Town Business**

C/T Dinger presents minutes from the May 10, 2016 regular meeting and May 17, 2016 special meeting. Michael makes a motion to accept minutes as presented for 5/10/16. Huffer 2nds. All Ayes. Motion passed. Huffer makes a motion to accept 5/17/16 minutes as presented. Michael 2nds. All Ayes. Motion passed.

C/T Dinger presents claims from 5/11/16-6/14/16 for Town and Wastewater. Michael makes a motion to pay claims as presented. Huffer 2nds. All Ayes. Motion passed.

Town Marshal presents Marshal & Deputy Marshal reports for May. Huffer moves to accept Marshal reports as presented. Michael 2nds. All Ayes. Motion passed.

PWC Steve Stout gives an update. The new building at the sewage plant is up. New risers have been purchased for street projects. Mowing and weeding has been done.

It is noted that there will be a Carroll County Emergency Management meeting on June 27, 2016 in Delphi. Government officials and emergency responders are requested to attend. Vice President Huffer hopes to attend this meeting.

Chris Dyer gives an update for the Community Club. The Independence Day celebration on July 2 is coming together. Vendor booths will open at 8 am. Kids' games will begin in the afternoon around 2 pm and go until time of the fireworks. From 6-9 pm there will be a band.

**Old Business**

Vice President Huffer explains the new sidewalk and ramp that is being installed in front of Beck's. They are hopeful for the project to be done before July 2.

**New Business**

C/T Dinger presents Ordinance 2016-4 and reads the title, “An Ordinance Creating Fund 257, LOIT Special Distribution Fund.” Michael motions to accept Ordinance 2016-4. Huffer 2nds. All Ayes. Motion passed.

Huffer moves to approve the 25% unrestricted portion of the LOIT Special Distribution to be placed in the newly created LOIT Special Distribution Fund. Michael 2nds. All Ayes. Motion passed.

Resident Stephen Lawler presents a request to vacate an alley east of his property in order to put up a fence. It is suggested by the council to contact neighbors, and if consent is given by neighbors, consult with an attorney.

Town Marshal Hammond gives an update on properties in town stating that some neighbors are helping with mowing.

Street bids are presented for several areas in town. Two bids came in from E&B paving and Central Paving for proposed street projects on 3<sup>rd</sup>, Jackson, 7<sup>th</sup>, Richard Avenue and McDonald Drive. Vice President Huffer explains proposed street projects and the intent of the work to be completed. Huffer makes a motion to accept E&B’s combined bid for all streets at \$44,500. Michael 2nds. All Ayes. Motion passed.

A bid from Ron Carman for \$3002.34 is presented for removal of concrete in Jackson at 3<sup>rd</sup> Street in order to prepare that street for paving. Michael makes a motion to accept bid from Ron Carman. Huffer 2nds. All Ayes.

C/T Dinger states she is working on 2017 budget figures to get to the council.

It is noted that a dumpster will be in town from June 23-27 for clean-up days.

Michael makes a motion to adjourn. Huffer 2nds. All Ayes. Meeting adjourned.

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Teddy Huffer, Vice-President

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ATTEST:  
Karen Dinger, Clerk-Treasurer