

**Burlington Town Council**  
**October 9, 2018**  
**49 Northgate Plaza, Burlington, IN 46915**

The Burlington Town Council held the annual budget adoption meeting and regular monthly meeting on Tuesday, October 9, 2018 @ 7:00 pm in Town Hall with Council's Stan Moore, Steve Michael and Teddy Huffer; Clerk-Treasurer Karen Dinger; Marshal Terry Moore; Attorney Justin Alter and Public Works Commissioner Steve Stout present.

Guests Present are: James Eller, James Rich, Susan Scholl, Charlie Barnard, Ray Wallace, Troy Bowers and John Conn.

President Moore opens the budget adoption meeting at 7:00 p.m.

Ordinance 2018-5 for the 2019 budget adoption is presented. Huffer motions to adopt 2018-5. Michael 2nds. All Ayes. Motion passed and the 2019 budget is adopted.

Moore closes the budget adoption meeting.

Moore opens the regular meeting at 7:05 p.m.

**Town Business**

C/T Dinger presents the minutes from the September 11, 2018 meeting. Huffer notes correction for minutes on park board recommendation with council appointment. Huffer makes a motion to accept minutes with correction. Michael 2nds. All Ayes. Motion passed.

C/T Dinger presents claims from 9/12/18-10/8/18 for town and wastewater totaling \$30,558.81. Huffer moves to pay bills as presented. Moore 2nds. All Ayes. Motion passed.

Marshal Moore presents the monthly marshal report. He states that there were 147 written warnings and 57 citations. He states that the department is offering vacation home checks for residents from October through the end of winter for whomever would like that done. Michael motions to approve report as written. Huffer 2nds. All Ayes. Motion passed.

Public Works Commissioner Steve Stout gives an update. The sewer line repair at 504 West 8<sup>th</sup> Street has been completed. New tires have been ordered for the ToolCat and two new tires were put on the dump truck. Stick pick-up for the town was yesterday. Seven loads of sticks were picked up. Dumpsters for fall clean-up will be in town this weekend.

John Conn, president of the joint park board addresses the council. There are two open positions for the town on the park board. The park board recommends Troy Bowers and Charlie Barnard to fill these positions. Huffer makes a motion for Troy Bowers and Charlie Barnard to serve as town representatives for the park board. Michael 2nds. All Ayes. Motion passed.

**Old Business**

Wastewater manhole lining is discussed. At last month's meeting, the council approved inspection of manholes. The town should know tomorrow when those inspections will begin.

The Fifth Street culvert replacement project is discussed. Davidson Excavating is behind schedule due to the recent rain. They should be able to begin next week on the project.

**New Business**

Town leaf pickup will be held on Mondays and Fridays from October 22 through November 19.

Halloween Trick or Treat hours are discussed. President Moore makes a motion to set trick or treat hours in town for Wednesday, October 31 from 6-8 p.m. Michael 2nds. All Ayes. Motion passed.

Other local event information is presented. The Kiwanis Harvest Party will be Saturday, October 27 beginning at 4:30 p.m. Kiwanis will be serving free chili, hot dogs and drinks. Trunk or Treat will be held on Sunday, October 28 from 4-7 pm at Faith Church of Christ. Adam's Mill has the haunted mill on October 27 and October 31 from 6-10 pm.

Resolution 2018-6 is presented to the council authorizing EFT payments. Moore makes a motion to approve Resolution 2018-6. Huffer 2nds. All Ayes. Motion passed.

C/T Dinger presents a wastewater adjustment approval for the council. The property at 912 Michigan sold. The wastewater was paid ahead on the account and there is a \$240 credit that has been requested to be reimbursed. The wastewater adjustment approval page is signed by all three councilmen.

A quote for \$1500 received from Ken Smith from Municipal Civil Corporation for ADA Transition Plan Inventory and Title VI compliance documents is presented. Michael makes a motion to accept the quote for ADA and Title VI compliance. Huffer 2nds. All Ayes. Motion passed.


The Burlington Christmas Walk will be held on Saturday, December 1. The Christmas Walk committee has requested that 7<sup>th</sup> Street be closed from Jackson Street to SR 29 from 3-8 pm. Huffer makes a motion to close 7<sup>th</sup> Street in the area notated for the Christmas Walk. Michael 2nds. All Ayes. Motion passed.


James Rich provides an update regarding the American House Museum. The House is now on the National Register of Historic Places. Once they are up and running, they plan on giving live performances on the life of Wyandot Chief Burlington.

Resolution 2018-7 for the transfer of appropriations is presented. Huffer makes a motion to adopt Resolution 2018-7. Michael 2nds. All Ayes. Motion passed.

Resolution 2018-8, creating an appropriation for the US Marshal salary for Town Marshal Moore is presented. Huffer moves to adopt resolution 2018-8. Michael 2nds. All Ayes. Motion passed.

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

  
Stan Moore, President

  
ATTEST:  
Karen Dinger, Clerk-Treasurer