

Burlington Town Council
July 9, 2019
49 Northgate Plaza, Burlington, IN 46915

The Burlington Town Council held a regular monthly meeting on Tuesday, July 9, 2019 at 7:00 p.m. at Town Hall with Council's Stan Moore, Steve Michael and Teddy Huffer; Clerk-Treasurer Karen Dinger, Attorney Justin Alter; Town Marshal Terry Moore; and Public Works Commissioner Steve Stout present.

Guests present are: Jim Eller and Susan Scholl

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

Minutes from the June 11, 2019 regular meeting and the July 8, 2019 special meeting are presented. Moore motions to approve the June 11, 2019 minutes as presented. Michael 2^{nds}. All Ayes. Motion passed.

Huffer makes a motion to accept the July 8, 2019 minutes as presented. Michael 2nds. All Ayes. Motion passed.

C/T Dinger presents claims from 6/12/19-7/9/19 are presented for both the town and wastewater. Huffer moves to pay bills as presented. Michael 2nds. All Ayes. Motion passed.

Marshal Moore presents monthly marshal's report. There were 105 stops with 78 written warnings for the month. He is working on SOP's for the department. The new radios were ordered and should be in around 2-3 weeks. Michael makes a motion to approve marshal's report as written. Huffer 2nds. All Ayes. Motion passed.

Public Works Commissioner Steve Stout gives an update. The new street signs have come in. The manhole linings the town had done have all been completed.

Old Business

It is noted that Spectra Tech has completed rehabbing and lining all of the manholes. The 5th Street paving project for the Community Crossings Grant has also been completed. There may be a little stone needed yet for a washout area.

The two employee handbook quotes received last month are discussed. After discussion, Michael makes a motion to approve the quote from New Focus HR for \$4500. Huffer 2nds. All Ayes. Motion passed.

New Business

PWC Steve Stout will be installing the new street signs next week.

A special meeting is set for Tuesday, August 6 at 6:30 p.m. to discuss possible wastewater lining yet to be done this year.

C/T Dinger presents Resolution 2019-3 and reads the title, creating a new appropriation for the Local Road and Street Fund. Moore makes a motion to accept Resolution 2019-3. Michael 2nds. All Ayes. Motion passed.

C/T Dinger presents Resolution 2019-4, transfer of appropriations for the Local Road and Street Fund. Huffer motions to approve Resolution 2019-4. Moore 2nds. All Ayes. Motion passed.

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

Stan Moore, President

ATTEST: Karen Dinger, Clerk-Treasurer