

Burlington Town Council
June 15, 2021
49 Northgate Plaza, Burlington, IN 46915

The Burlington Town Council held special meetings on Tuesday, June 15, 2021 at 5:00 p.m. at Town Hall with Council's Steve Michael, Kevin Hammond and Jim Enoch and Clerk-Treasurer Karen Dinger present.

Council President Steve Michael opens the internal controls meeting at 5:00 p.m.

No guests are present.

Council reviews financial information, including bank reconciliation documents, charge account invoices, receipt information, and employee payroll information for July – December 2020. After review of all documentation, council signs certification notification.

President Michael closes the internal controls meeting at 6:00 p.m.

President Michael opens the Community Crossings Grant bid meeting at 6:00 p.m. All council are present. Guests present are Garry Newman from Evans Development Company and engineer Ken Smith.

Michael calls for bids at 6:01 p.m. One sealed bid from Garry Newman, Evans Development Company is received.

Hammond makes a motion to close submittal of bids. Enoch 2nds. All Ayes. Motion passed.

The bid received is from Evans Development Company, Inc. out of Indianapolis, Indiana for \$219,275.97.

Hammond motions to take the bid under advisement. Enoch 2nds. All Ayes. Motion passed.

Enoch motions to close the bid meeting. Michael 2nds. All Ayes. Motion passed.

President Michael opens the 2022 budget meeting at 6:18 p.m.

Discussion is held regarding the 2022 budget appropriations.

A special meeting is scheduled for Tuesday, June 22, 2021 at 6:00 p.m. at town hall to continue 2022 budget preparation.

Hammond motions to adjourn at 7:45 p.m. Enoch 2nds. All Ayes. Motion passed.

Dale Steven Michael, President

ATTEST: Karen Dinger, Clerk-Treasurer