

Burlington Town Council
October 8, 2013

The Burlington Town Council held a regular public meeting on October 8, 2013 @ 7:00pm in Town Hall with Council's Moore, Huffer, and Armstrong; Town Marshal Jill Hammond; Clerk-Treasurer Karen Dinger; and Public Works Commissioner Steve Stout present.

Guests present were: John and Alice Pelphrey, Steve Michael, Steve Barnard and Susan Scholl

Council President Moore opens the 2014 Budget Adoption Meeting. CT Dinger reads 2014 Budget Ordinance 2013-2.

Huffer motions to suspend rules on 2nd reading of ordinance. Armstrong 2nds. All Ayes. Motion passed.

Vice-President Huffer motions to adopt Ordinance 2013-2. Moore 2nds. All Ayes. Motion passed.

Huffer motions to close Budget Adoption Meeting. Armstrong 2nds. All Ayes. Motion passed.

Moore opens the regular monthly meeting.

C/T Dinger presents minutes from regular September council meeting. Huffer motions to accept minutes as written. Armstrong 2nds. All Ayes. Motion passed.

Town Business

Town Marshal Hammond presents Marshal Report for monthly duties. Huffer motions to approve report as written. Armstrong 2nds. All Ayes. Motion passed.

C/T Dinger presents claims to be paid. Armstrong motions to pay all claims and salaries as presented. Huffer 2nds. All Ayes Motion passed.

Public Works Commissioner Steve Stout gives an update and states that several more manholes have been flushed and more cracks in streets have been sealed. He reports new street signs have been received and he is in the process of getting the leaf vac ready for leaf pickup around town.

Moore gives an update regarding the park board. Burlington resident Ryan Allen will be a new member on the Park Board. He is replacing Louie Mann. Moore thanks Louie for his years of service to the park board.

Old Business

Baber Tree Service Invoice came in higher than original approved amount. Huffer motions to pay John Baber the full cost of the invoice, \$1600. Armstrong 2nds. All Ayes. Motion passed.

Discussion is held regarding the sidewalk in front of Beck's Restaurant. Huffer states an engineer came to look at the area and believes the State of Indiana will be responsible for ¾ of the cost. If written complaints come into the town, they will be transferred to the State.

Discussion held regarding the CCRC. At September's meeting, Vice-President Huffer made a motion that was passed to pay the amount of the invoice with a letter being sent also stating the town would cancel service as of 1/1/14. Huffer makes a motion to rescind his motion made at the September meeting. Armstrong 2nds. All Ayes. Motion passed.

Huffer makes new motion to deduct \$1000 from invoice that was sent and to cease participation as of 1/1/14. No 2nds. Motion Dies.

More discussion is held regarding the CCRC.

Huffer makes a motion to deduct \$1000 from the invoice due to lack of service and to also send a letter notifying that if the situation is not corrected, the town will cease participation as of 1/1/14. Armstrong 2nds. All Ayes. Motion passed.

Moore states he will draft the letter to CCRC. He asks CT Dinger to keep a tally on opinions regarding the recycling service.

Discussion is held regarding the Tool Cat equipment quote. Huffer motions to purchase the equipment for \$34,295.37 as quoted from Bob Cat. No 2nd. Motion Dies.

Moore motions to table discussion for Tool Cat for now and discuss at a later time. Armstrong 2nds. Huffer abstains. Motion passed.

New Business

CT Dinger reads the town's Capital Improvement Plan that is required to be approved each year. Moore motions to approve Plan as written. Armstrong 2nds. All Ayes. Motion passed.

Huffer motions to accept Steve Barnard's snow plow bid for the 2013-2014 winter season. Moore 2nds. All Ayes. Motion passed.

Discussion is held regarding Halloween. Moore motions to have Burlington's Halloween Trick-or-Treat hours set at Thursday, October 31, 2013, from 6-8 p.m. Huffer 2nds. All Ayes. Motion passed.

Moore notes that Psi Iota Xi will have a drop box here at Town Hall for collecting of small toys, books, and hats/gloves to benefit children here in Carroll County.

A quote from Miller Pipeline is presented for more lining work to be done here in town. Moore motions to accept the Miller Pipeline bid for \$58,375. Huffer 2nds. Armstrong abstains. Motion passed.

Vice-President Huffer notes that he and President Moore will attend the Kirklin Town Roundtable on Tuesday, October 29.

Discussion is held regarding an Open House during the regular December meeting.

Huffer notes that the Burlington Kiwanis annual Harvest Party will be held on Saturday, October 26. There will be a hay ride, chili and hot dogs, costume judging contest, cake walk. A request is made for desserts from the public to donate to the cake walk.

Armstrong motions to adjourn meeting. Moore 2nds. All Ayes. Meeting adjourned.

Stan Moore, President

Karen Dinger, Clerk-Treasurer