

Burlington Town Council
November 12, 2013

The Burlington Town Council held a regular public meeting on November 12, 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: Christine Clear, Susan Scholl, and Jim Eller

Council President Moore opens the meeting.

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

C/T Dinger presents claims to be paid. Huffer motions to pay all claims and salaries as presented. 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.

Public Works Commissioner Steve Stout gives an update and states he and Steve Michael have been busy picking up leaves. He also states that Miller Pipeline began the lining of a section of sewer lines today. He states that a few regulatory signs have been put up. Vice-President Huffer mentions that a new saw will need to be purchased as the blades for the one that was purchased are being burnt and torn up.

Old Business

President Moore opens discussion regarding the remaining \$1000 of the CCRC invoice that was not paid, due to lack of satisfied service. With the new driver, it is felt the town should stay with the recycling program at this time. Councilman Armstrong motions to pay the \$1000 remaining balance. Moore 2nds. All Ayes. Motion passed.

President Moore notes there was a request from the Burlington Volunteer Fire Department to pay for the alleyway sealing adjacent to the fire department's lot. Moore states that the sealing of the alleyway was paid for by the B.V.F.D. as a thank you to the town for assisting with the cost of the air packs that were purchased last year.

New Business

Moore notes that the Burlington Christmas Walk will be held on Saturday, December 7 from 4-7:30 p.m. and encourages the public to come to this community event. He also notes that there will be a Christmas Open House with goodies following the regular December council meeting.

Resident Jim Eller speaks to the council regarding water that has washed out around a drain down by the locker plant.

President Moore notes that Town Judge Keller is moving. The council is taking applications and resumes need to be submitted as soon as possible. The council will meet in an Executive Session on Tuesday, November 19 starting at 6:30 p.m. to interview prospective appointees for the judge position. Each interview will occur at half hour intervals.

The snow removal contract for the bid accepted by Steve Barnard is presented and signed by the council. Mr. Barnard was unable to attend the meeting and will be contacted to sign.

C/T Dinger reads Ordinance 2013-3, an amendment to the Rainy Day Ordinance. Armstrong motions to pass Ordinance 2013-3. Huffer 2nds. All Ayes. Motion passed.

C/T Dinger reads Ordinance 2013-4, the salary ordinance for elected officials and town employees for the year 2014. Armstrong motions to approve Ordinance 2013-4. Huffer 2nds. All Ayes. Motion passed.

Discussion is held regarding the Regulatory Commission.

A previous invoice is presented from Roger Jenkins of Precision Pump and Power. The invoice is for reimbursement for the additional charges he had to pay the generator company for the additional trips made by them in connection with the startup for the new generator. The invoice also includes additional charges from Roger for his personal time during these additional trips. Huffer motions to pay this invoice. Moore 2nds. All Ayes. Motion passed.

Moore presents information received regarding a program from Rossville regarding free home painting, repairs, etc.

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

Stan Moore, President

Karen Dinger, Clerk-Treasurer