

Burlington Town Council
December 9, 2014

The Burlington Town Council held a regular monthly meeting on December 9, 2014 @ 7:00pm in Town Hall with Council's Stan Moore, Teddy Huffer and Pat Amos; Town Marshal Jill Hammond; Clerk-Treasurer Karen Dinger; Public Works Commissioner Steve Stout; and Town Attorney Justin Alter present.

Guests Present are: Linda Huffer, Alan Jackson, Susan Scholl, and Steve and Ruth Barnard

Council President Moore opens the meeting at 7 p.m.

Town Business

C/T Dinger presents minutes from the November 11 regular council meeting and November 24 special meeting. Amos motions to approve minutes as presented. Huffer 2nds. All Ayes. Motion passed.

C/T Dinger presents claims to be paid from November 12-December 9, 2014. Moore motions to pay claims and salaries as presented. Huffer 2nds. All Ayes. Motion passed.

Town Marshal Hammond presents Marshal and Deputy Marshal Reports for the month. Huffer motions to approve marshal reports as written. Moore 2nds. All Ayes. Motion passed.

Public Works Commissioner, Steve Stout, gives an update on the wastewater utility and streets.

Vice President Huffer gives an update regarding the Park Board.

Old Business

Central Paving's recently completed job behind the Community Club Building at the park is discussed.

New Business

An end of year council meeting is scheduled for Monday, December 29, at 6:30 p.m. at Town Hall. The meeting will be to conduct year end business along with discussion of the Central Paving job.

Sidewalk ordinance information is presented to the council by Attorney Alter. Moore motions to table the discussion of this information and any action until the next regular council meeting in January. Amos 2nds. All Ayes. Motion passed.

C/T Dinger presents and reads Ordinance 2014-5, creating a Restricted Donation Fund for the Burlington Community Park. Amos motions to suspend the rules for a 2nd reading. Moore 2nds. All Ayes. Motion passed. President Moore motions to adopt Ordinance 2014-5. Huffer 2nds. All Ayes. Motion passed.

C/T Dinger presents Ordinance 2014-6, the 2015 Salary Ordinance. President Moore reads Ordinance 2014-6. Amos motions to adopt Ordinance 2014-6. Huffer 2nds. All Ayes. Motion passed.

C/T Dinger presents Ordinance 2014-7, Ordinance for Flood Hazard Areas for The Town of Burlington, Indiana. Vice-President Huffer motions to suspend the reading of the ordinance. Moore 2nds. All Ayes. Motion passed.

Huffer motions to adopt 2014-7. Amos 2nds. All Ayes. Motion passed.

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