

Burlington Town Council
February 10, 2015

The Burlington Town Council held a regular monthly meeting on Tuesday, February 10, 2015 @ 7:00pm in Town Hall with Council's Stan Moore, Teddy Huffer, Pat Amos; Town Marshal Jill Hammond; Clerk-Treasurer Karen Dinger; and Public Works Commissioner Steve Stout present.

Guests Present are: Milt Rodgers, William Jones, Susan Scholl, Vance Davis, Ed Schimmel, Michael Eldridge and Steve and Ruth Barnard

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

Town Business

C/T Dinger presents minutes from the January 13 regular council meeting. Huffer motions to approve minutes as presented. Amos 2nds. All Ayes. Motion passed.

C/T Dinger presents claims from January 14 - February 10, 2015. 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. Amos makes a motion to approve the reports as written. Huffer 2nds. All Ayes. Motion passed.

Public Works Commissioner Steve Stout gives an update on the wastewater utility. A pump at Cutler Road needs replaced. Huston Electric quoted \$5200 to rebuild the existing pump. A new pump would cost \$6900. Huffer motions to purchase a new backup pump. Moore 2nds. All Ayes. Motion passed.

Vice-President Huffer gives an update on the Park Board. They have reorganized for the year. John Conn is serving as the president, Barry Marvin as vice-president, Joe Armstrong as secretary, and Brandon Bell as treasurer.

Old Business

P-Card recommendation discussion. Moore asks Dinger to come back at the March meeting with a recommendation.

New Business

Milt Rodgers introduces Mike Eldridge. Mike is interested in being on the Economic Development Board. Moore makes a motion to bring Mr. Eldridge on the EDC board as a representative for Burlington. Huffer 2nds. All Ayes. Motion passed.

C/T Dinger presents information regarding check 12724 in the amount of \$210.60 from August of 2012. Huffer motions to cancel this check and replace it. Amos 2nds. All Ayes. Motion passed.

Discussion on email regarding house and development issues.

Discussion on AFLAC representative coming to speak to the council at the March meeting. They will be added to the agenda for March.

Ed Schimmel and Vance Davis from the Burlington Legion speak to the council regarding their desire to have a veteran's memorial at the park. They are looking at a possible statue and plaque and a couple of benches in the grass circle area in front of the Community Building. They plan to speak to the park board, but wanted to inform of the council of their vision. They plan to do fundraising activities and will look for other support if this project gets approved.

The sidewalk reimbursement draft that Attorney Alter emailed is discussed. Moore makes a motion to the sidewalk reimbursement ordinance with all council to review the draft for next meeting. Huffer 2nds. All Ayes. Motion passed.

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

Stan Moore, President

Karen Dinger, Clerk-Treasurer