Burlington Town Council July 11, 2017 49 Northgate Plaza, Burlington, IN 46915

The Burlington Town Council held a regular monthly meeting on Tuesday, July 11, 2017 @ 7:00 pm in Town Hall with Council's Stan Moore, Teddy Huffer and Steve Michael; Clerk-Treasurer Karen Dinger and Public Works Commissioner Steve Stout present.

Absent is Attorney Justin Alter

Guests Present are: Lauri Rice, Zach white, Judy Oyler, Karina Fauble and Terry Moore

President Moore calls meeting to order at 7 p.m.

Town Business

C/T Dinger presents minutes from the June 13 and July 3 meetings. Michael makes a motion to approve the June 13 Public Hearing and regular meeting minutes and the July 3, 2017 special meeting minutes. Moore 2nds. All Ayes. Motion passed.

C/T Dinger presents bills from 6/14/17-7/11/17. Huffer moves to pay bills as presented. Michael 2nds. All Ayes. Motion passed.

President Moore states that Terry Moore will be the town's new town marshal. His first day on the job will be July 24. It is noted that Terry and Stan are of no blood relation.

Public Works Commissioner Steve Stout gives an update. He has been mowing and spraying weeds at the plant. The sewage plant generator was used as power was out during a recent storm.

Vice-President Huffer gives an update regarding the park. Two new sink basins have been ordered for the concession stand bathrooms. One sink is broken. Paint was also purchased to repaint the bathrooms. The park board is asking for volunteers to help with this project. The board also worked on the 2018 budget.

President Moore states that the Independence Day celebration went really well for the community.

Vice-President Huffer states that the upcoming Fall Festival hosted by the Burlington Community Club will be held the weekend of September 15-17. The Prince/Princess contest and chili supper will be held Friday night. Saturday morning will be the pancake breakfast, parade, karaoke and fish fry. Sunday will be the community worship service, dinner and car show. Bingo will be back this year. It is also noted that on Monday, July 17 at 7 p.m. all the community entities will meet at the park to discuss their roles in regards to responsibilities at the Burlington Community Park.

Old Business

The fire department generator should be getting installed very shortly.

New Business

A special meeting is set for Tuesday, August 1 at 6:30 p.m. at Town Hall to discuss the town's 2018 budget. Each council member has been provided a proposal packet supplied by the clerk-treasurer.

Councilmember Michael gives an update regarding the technology for the police department. In order to facilitate electronic processing of traffic tickets, which will add officer safety and allow direct transmission to the state, scanners, printers and another laptop plan to be purchased. The cost is estimated to be between \$1400-\$1500 for all necessary equipment. Moore makes a motion to get this equipment for the police department. Huffer 2nds. All Ayes. Motion passed.

Councilmember Michael states that the clinic at the park has inquired whether a generator will be installed at the park. The issue they are running into is that vaccines are in jeopardy if the electricity at the park goes out and the temperature gets too high in the vaccine cooler. The plan is to discuss this with the other entities involved with the park when they meet on July 17.

It is noted that the town plans to have Zach White help with picking up leaves this fall.

Huffer moves to adjourn. Michael 2nds. All Ayes. Meeting adjourned.

Stan Moore, President

ATTEST: Karen Dinger, Clerk-Treasurer