

Burlington Town Council
June 19, 2018
49 Northgate Plaza, Burlington, IN 46915

The Burlington Town Council held a regular monthly meeting on Tuesday, June 19, 2018 @ 7:00 pm in Town Hall with Council's Stan Moore, Steve Michael and Teddy Huffer; Clerk-Treasurer Karen Dinger; Marshal Terry Moore; Attorney Justin Alter and Public Works Commissioner Steve Stout present.

Guests Present are: Jim Eller and Susan Scholl

President Moore opens the meeting at 7:00 p.m.

Town Business

Minutes from the May 8, 2018 regular council minutes are presented. Michael motions to accept minutes as presented. Huffer seconds. All Ayes. Motion passed.

Minutes from the May 22, 2018 special meeting are presented. Moore motions to approve minutes as written. Michael 2nds. All Ayes. Motion passed.

Claims from 5/9/18-6/19/18 for town and wastewater are presented for a total of \$204,020.48. It is noted that \$122,000 of the claims include four CD's that matured and were sold and repurchased. Huffer moves to pay bills as presented. Michael 2nds. All Ayes. Motion passed.

Marshal Moore presents his monthly marshal report. He states that he has received several notices of scams targeting area residents and investigated a scam that a local person was a victim of. He states that there will be an unwanted prescription drug drop off from 10 am to 1 pm on Saturday, July 28 at Town Hall. The town is partnering with the Health Clinic of Burlington to provide this service to area residents. Michael makes a motion to accept Marshal's monthly report as presented. Huffer 2nds. All Ayes. Motion passed.

Public Works Commissioner Steve Stout gives an update. He states that there are 4,909 feet of waste water main lines still in need of re-lining. IDEM visited the town's sewage plant last Friday with a note regarding the town's inflow being high. President Moore remarks that this has been an ongoing issue and the reason for the town working over the years to have lining completed. President Moore thanks Steve for all he does for the town.

Old Business

Vice-President Michael states that he has spoken to Culy Contracting regarding the manhole lining project. The estimation is 1130 feet minus shallow manholes. An inspection process will need completed. He will speak to the gentleman from Culy's for further inquiries into this project.

President Moore talks about the 5th Street culvert project. He states that Miller Pipeline inspected the culverts and determined that lining is not a good option. The culverts have deteriorated to where they recommend replacement. The quotes that originally came in for the replacement of the culverts were much more expensive than they had hoped. It was thought that lining might be a good option instead of replacement, but that isn't possible. Discussion is held regarding ideas on how to fix the culverts. Michael makes a motion to reject the

two previous quotes received for the project, to rethink how to best proceed and invite new quotes. Moore 2nds. All Ayes. Motion passed.

Cutler Road culvert/drain project is discussed. Only one quote was received from F&K Construction. That quote came in higher than expected. Michael makes a motion to table the F&K Construction bid for Cutler Road. Huffer 2nds. All Ayes. Motion passed. The council will do more investigation regarding this area.

The road maintenance list the town has was discussed. All potholes have been filled. Cracks will be filled around the middle of July by town employees.

New Business

Discussion is held regarding the cleanup of town properties. The new door hangars have helped as it provides residents a courtesy notice and gives them an opportunity to correct the issue before an abatement notice is mailed. President Moore states that clean-up is going better, but more needs to be done. Discussion is held regarding a property in town where there has been an ongoing issue. Attorney Alter states that both personal service and certified letters of abatement notices are needed for the first violation. After notice has been received, the resident has 10 days to request a hearing. After 10 days, the property can be re-inspected and abatement done if needed. At that time, a continual abatement notice needs posted.

June 30 is the town's Independence Day Celebration. There will be a pulled pork dinner from 4:30-7 at the park. The Burlington Community Club is hosting the event.

A budget workshop special meeting is set for Monday, July 9 at 6:30 p.m. at town hall with the council, Marshal Moore and C/T Dinger.

An internal controls meeting is set for Tuesday, August 21 at 6:30 p.m. at town hall.

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

Stan Moore, President

ATTEST:
Karen Dinger, Clerk-Treasurer