## Burlington Town Council August 14, 2018 49 Northgate Plaza, Burlington, IN 46915

The Burlington Town Council held a regular monthly meeting on Tuesday, August 14, 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: Mike Mann, Zach White, James Eller, Larry Mote, Susan Scholl and Karina Fauble

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

## **Town Business**

Minutes from the July 10, 2018 regular meeting are presented. Discussion is held regarding wording for the sewage blockage that occurred behind a home on Washington Street and asked for that to be corrected as the original minutes stated that the blockage was on Washington Street. The other correction was to clarify that the mound that was abated was filled with dirt and cement. Moore motions to approve 7/10/18 minutes with corrections. Michael 2nds. All Ayes. Motion passed.

C/T Dinger presents claims from 7/11/18-8/14/18 for town and wastewater. Huffer moves to pay bills as presented. Michael 2nds. All Ayes. Motion passed.

Marshal Moore presents the monthly marshal report. Vandalism at the park is still a concern. He notes that the park board approved the motion to close the park at 10 pm each evening. He states that around 44 pounds of unwanted medications were collected at the recent event that was held with the Family Health Clinic of Burlington. Huffer moves to approve Marshal's report as presented. Moore 2nds. All Ayes. Motion passed.

Park Superintendent Mike Mann gives an update. There still has been minor vandalism occurring at the park. The board is looking into changing the night time lights to LED. The park board is seeking a couple of new members.

Public Works Commissioner Steve Stout gives an update. Street crack sealing is now completed. The Cutler Road drainage issue and 5<sup>th</sup> Street sink hole has been taken care of. The grass at 5<sup>th</sup> Street will be re-seeded once the dirt has settled.

## **Old Business**

Wastewater lining of manholes is discussed. President Moore would like to know which manholes are the worst. He would like to see them inspected and determine from there what needs to be done. Vice-President Michael states that a proposal is coming for a cost to have the manholes inspected.

The Fifth Street culvert is discussed. Engineer Ken Smith was asked to create a spec sheet to revamp the project. The council plans to solicit quotes for the changes made in the project using rip rap. The first quotes came in higher than anticipated. Moore makes a motion to send a request for quotes with new spec sheets to three companies. Michael 2nds. Huffer abstains as he states that he hasn't seen the new spec sheet. Motion passed.

Discussion is held on the priority of small road projects. The State doing SR 22 has thrown a wrench into the 5<sup>th</sup> Street culvert and paving project. The council will look at numbers.

## **New Business**

Discussion is held regarding the wastewater billing for a home in town that recently burnt. It was stated that the ordinance does not specify any directions for circumstances like this. A work session will be scheduled to discuss this.

Mill Road – permission has been granted by the property owner for the town to trim or remove the bushes along Mill Road. It is noted that the branches from these bushes grow out into the road each year.

A request came through town hall for a street to be closed in order to hold a block party. The council states that the person wanting to hold the block party needs to have approval with the signatures of all the residents living on that road with the date of the party on the paper. EMS and the fire department will need notified and will need access to that road and all homes in case of emergency.

Fall Festival Garage Sales – President Moore makes a motion to waive garage/yard sale permits during the Fall Festival. Huffer 2nds. All Ayes. Motion passed. It is noted that this will be for Thursday, Friday and Saturday.

Miscellaneous traffic signs that are needed in town are discussed. Michael makes a motion to purchase needed traffic control signs. Huffer 2nds. All Ayes. Motion passed.

Huffer motions to adjourn.	Michael 2nds.	All Ayes.	Meeting adjourned.	
Stan Moore, President		ATTEST: Karen Dinger, Clerk-Treasurer		