

Burlington Town Council
December 10, 2019
49 Northgate Plaza, Burlington, IN 46915

The Burlington Town Council held a regular monthly meeting on Tuesday, December 10, 2019 at 7:00 p.m. at Town Hall with Council's Stan Moore, Steve Michael and Teddy Huffer; Clerk-Treasurer Karen Dinger; Town Marshal Terry Moore and Public Works Commissioner Steve Stout present. Attorney Justin Alter is absent.

Guests present are: Kevin Hammond, Jim Enoch, Susan Scholl, Roger Bousum, Mike Mann, Laura Walls, Steve Catron.

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

President Moore states that because there weren't three persons who ran for town council, one of the current council members needs to be voted on to holdover in office. Moore states that councilmember Michael has expressed interested in holding over. Councilmember Huffer states that the incoming councilmembers requested him to holdover. President Moore makes a motion for Steve Michael to be the holdover council member. Michael 2nds. Huffer votes nay. Motion passed.

C/T Dinger presents minutes from the November 12, 2019 special meeting. Michael makes a motion to accept the November 12, 2019 special meeting. Huffer 2nds. All Ayes. Motion passed.

C/T Dinger presents minutes from the November 12, 2019 regular council meeting. Michael makes a motion to accept the November 12, 2019 regular meeting minutes. Moore 2nds. All Ayes. Motion passed.

C/T Dinger presents minutes from the December 3, 2019 special meeting. Michael makes a motion to accept the December 3, 2019 special meeting minutes. Huffer 2nds. All Ayes. Motion passed.

C/T Dinger presents claims from 11/13/19-12/10/19. Huffer moves to pay bills as presented. Michael 2nds. All Ayes. Motion passed.

Laura Walls from the Carroll County Economic Development Corporation speaks to the council. The 2019 EDIT request, terms and rate are the same as last year. A new contract is presented. Burlington area projects are discussed. It is noted that an annual budget will be provided to the town. President Moore makes a motion to continue with the one year contract with the Carroll County EDC. Huffer 2nds. All Ayes. Motion passed.

President Moore motions for Milt Rodgers to the Burlington representative for the Carroll County EDC. Huffer 2nds. All Ayes. Motion passed.

Marshal Moore presents monthly marshal's report. There were 163 stops with 124 tickets. New tasers are in. The transport cage has been installed in the police Explorer. The police department cell phone service has been switched for AT&T First Net.

Marshal Moore presents several quotes for police vehicles. Discussion is held. President Moore makes a motion to table this to the final year end meeting. Michael 2nds. All Ayes. Motion passed. Michael makes a motion to accept marshal's report as presented. Moore 2nds. All Ayes. Motion passed.

Park superintendent Mike Mann states that the generator should be operational by next week. It will control both buildings. Remodeling will begin in the kitchen at the community building in early January. The concession stand/restrooms has been winterized and closed up.

Public Works Commissioner Steve Stout provides an update. Leaf pickup has been completed. The manhole rehab work Spectra Tech has been hired to do is about half completed. He states that he is looking forward to snow.

Old Business

The new employee handbook is presented. Huffer makes a motion to pass Ordinance 2019-9, adopting the new employee handbook. Michael 2nds. All Ayes. Motion passed.

As just noted, Spectra Tech should be done with manhole rehab work for the town on December 18-19.

New Business

C/T Dinger presents Resolution 2019-10, an amendment to the town's capital asset policy. President Moore makes a motion to approve Resolution 2019-10. Michael 2nds. All Ayes. Motion passed.

C/T Dinger states that resident John Bogue has sold his home in town. He paid in advance on his wastewater account and is requesting a refund for the credit remaining. Huffer makes a motion to refund the credit amount. Michael 2nds. All Ayes. Motion passed.

C/T Dinger presents an amendment to Ordinance 2018-12 for the 2019 Salary Ordinance. Moore makes a motion to adopt the amendment. Michael 2nds. All Ayes. Motion passed.

C/T Dinger presents Ordinance 2019-11 for the 2020 salary ordinance. Huffer moves to adopt Ordinance 2019-11. Michael 2nds. All Ayes. Motion passed.

C/T Dinger states that anytime funds are paid out of the Cumulative Capital Development Fund, State Board of Accounts would like to see the approval documented in the minutes. President Moore makes a motion to pay the town's portion of the emergency generator for the park out of the town's CCD Fund. Huffer 2nds. All Ayes. Motion passed.

A new appointment of one of the council members for the Carroll County Area Plan Commission needs to be made. President Moore makes a motion to table the area plan appointment for the new council to decide. Huffer 2nds. All Ayes. Motion passed.

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

Dale Steven Michael, Councilmember

ATTEST: Karen Dinger, Clerk-Treasurer