

Burlington Town Council
December 29, 2020
49 Northgate Plaza, Burlington, IN 46915

The Burlington Town Council held a special year-end meeting on Tuesday, December 29, 2020 at 4:00 p.m. at Town Hall with Council's Steve Michael, Kevin Hammond and Jim Enoch and Clerk-Treasurer Karen Dinger present.

No guests are present.

Council President Steve Michael opens the meeting at 4:00 p.m.

Council and C/T Dinger sign annual nepotism certificates. These will be kept on file at Town Hall.

C/T Dinger presents year-end bills for town and wastewater. Enoch makes a motion to pay current bills and outstanding utility bills when they come in. Hammond 2nds. All Ayes. Motion passed.

Resolution 2020-9 is presented and read by President Michael giving signatory authority to the council president to sign for the town to apply for Community Crossings Grants. This resolution is a requirement for application for the grant. Enoch makes a motion to adopt Resolution 2020-9. Hammond 2nds. All Ayes. Motion passed.

Michael presents information to the other council members regarding the Community Crossings Grant the town will be applying for in order to apply Liquid Road to preserve town streets. The most recent estimate is \$248,975.75. The town's 25% match would be \$62,243.94. C/T Dinger states that funds in the Motor Vehicle Highway Fund and the Motor Vehicle Highway Restricted sub fund are there to cover the town's 25% match. Hammond makes a motion to pursue the grant with the match of \$62,243.94 for all of the streets minus 5th Street. Enoch 2nds. All Ayes. Motion passed.

Council President Michael states that Engineer Ken Smith can help with the application for \$500. Michael states that as this is a large amount of money and with new requirements in place since the first time the town applied, he would like to have Mr. Smith's help to ensure everything is presented to the state correctly. Michael makes a motion to pay Ken Smith \$500 to finalize the town's Community Crossings Grant with the State of Indiana. Enoch 2nds. All Ayes. Motion passed.

Discussion is held regarding the police Impala car and an allowable avenue to sell it.

Enoch makes a motion to adjourn the meeting at 4:50 p.m. Hammond 2nds. All Ayes. Meeting adjourned.

Dale Steven Michael, Council President

ATTEST: Karen Dinger, Clerk-Treasurer