

**Burlington Town Council
Special Meeting
December 26, 2017
49 Northgate Plaza, Burlington, IN 46915**

The Burlington Town Council held a special meeting on Tuesday, December 26, at Noon in Town Hall with Council's Stan Moore, Teddy Huffer, Steve Michael, Clerk-Treasurer Karen Dinger and Town Marshal Terry Moore present.

Guest present: John Beaman from the US Marshal's office.

President Moore opens the meeting to order at Noon.

C/T Dinger presents claims from December 13-December 31, 2017. Huffer motions to approve claims as presented. Moore 2nds. All Ayes. Motion passed.

John Beaman from the US Marshals Southern Indiana Task Force speaks to the council in regards to Town Marshal Moore possibly doing US Marshal work in this area. Questions and discussion between the council, Marshal Moore and Mr. Beaman ensue.

Discussion is held regarding vacation time rolling over for the town marshal position. Moore makes a motion to accrue up to 200 hours of vacation time with a cap at that limit. Michael 2nds. All Ayes. Motion passed.

Ordinance 2017-5 for the 2018 salaries for town and wastewater utility is read and presented. Moore makes a motion to pass Ordinance 2017-5 as presented. Huffer 2nds. All Ayes. Motion passed.

Annual nepotism certificates are signed by council and will be filed. The Clerk-Treasurer has already signed the required certificate and has it on file.

Moore motions to adjourn meeting at 1:25 p.m. Huffer 2nds. All Ayes. Meeting adjourned.

Stan Moore, President

ATTEST: Karen Dinger, Clerk-Treasurer