Burlington Town Council June 11, 2019 49 Northgate Plaza, Burlington, IN 46915

The Burlington Town Council held a regular monthly meeting on Tuesday, June 11, 2019 at 7:00 p.m. at Town Hall with Council's Stan Moore, Steve Michael and Teddy Huffer; Attorney Justin Alter; Town Marshal Terry Moore; and Public Works Commissioner Steve Stout present. Clerk-Treasurer Karen Dinger is absent.

Guests present are: Jim Eller, Karina Fauble and Susan Scholl

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

Minutes from the May 14, 2019 regular meeting are presented. Michael motions to accept minutes as presented. Huffer 2^{nds} . All Ayes. Motion passed.

Claims from May 15-June 11, 2019 are presented for both the town and wastewater. President Moore makes a motion to pay claims as presented. Huffer 2nds. All Ayes. Motion passed.

Marshal Moore presents monthly marshal's report. Moore states that he and Reserve Officer Jeff Sturgill be will attending Indiana Marshal's Association training on June 21 and 22. Cost for the training is \$40 and \$35 is for a membership to the Indiana Marshal's Association for a total of \$75. President Moore motions to approve training. Huffer 2nds. All Ayes. Motion passed. Huffer motions to accept marshal's report as written. President Moore 2nds. All Ayes. Motion passed.

Public Works Commissioner Steve Stout gives an update. Crenshaw Paving has finished their work in town. He states that the street signs should be arriving in the next couple of weeks. There is drainage work at the wastewater plant that needs addressed in areas at the plant that are holding water. Stone will be placed at two driveways on 5th Street from the paving project.

The employee handbook quotes are discussed. President Moore notes that there are too many open ended questions that needed to be answered. They will discuss at next meeting with the clerk-treasurer.

A budget workshop meeting is scheduled for July 8 at 6:30 p.m. Internal Controls monitoring will also occur at this meeting.

President Moore states that the map showing what has been done in the wastewater system with lining of main lines and manholes that are being rehabbed and lined is in need of updating.

Nuisance properties are discussed. It was agreed that several properties are out of compliance and need addressed.

Attorney Alter and Marshal Moore discuss communication that was sent to the auditor regarding a request that was presented to the auditor in November of 2018 for monies in the county's Cities and Town Court Cost Fund. Attorney Alter stated that he has been unable to locate the county's attorney. Susan Scholl stated she might be able to help with contact information. Attorney Alter will see if he is able to get a hold of the county's attorney in regards to this.

Marshal Moore commented that park board voted to close the park at 10, however the signs have yet to be updated to reflect the new closing time.

Discussion is held between the council regarding a continuing drainage issue at park on the parking lot by the clinic.

Michael makes a motion to close meeting at 7:39 p.m. Moore 2nds. All ayes. Motion passed. Meeting adjourned.

Stan Moore, President

ATTEST: Karen Dinger, Clerk-Treasurer