

**Burlington Town Council
Special Meeting
December 31, 2019
49 Northgate Plaza, Burlington, IN 46915**

The Burlington Town Council held a special meeting to conduct year end business on Tuesday, December 31, 2019 at noon at Town Hall with Council's Stan Moore, Steve Michael and Teddy Huffer; Town Marshal Terry Moore; and Clerk-Treasurer Karen Dinger present.

Guests present are: Jim Enoch, Kevin Hammond, Al Jackson

President Moore opens the meeting at noon.

C/T Dinger presents claims from 12/11/19-12/31/19 totaling \$222,518.83 with \$122,000 of that being four CD's maturing and being sold and repurchased. Moore makes a motion to pay bills as presented. Huffer 2nds. All Ayes. Motion passed.

Burlington Township Trustee Al Jackson provides information regarding the kitchen remodel at the community building at the park. Two contracts from Zinn Kitchen and Blocher Construction are presented. Moore makes a motion to pay \$5,000 to Zinn Kitchen and \$5,000 to Blocher Construction out of the town's Cumulative Capital Development Fund. Michael 2nds. All Ayes. Motion passed.

Discussion is held regarding the new police vehicle. Moore makes a motion to approve the quotes from Andy Mohr Ford, Copsgear and Stalk Radar totaling of \$44,826.71 for the police truck package. Huffer 2nds. All Ayes. Motion passed.

President Moore makes a motion to encumber a total of \$44,826.71 for the police truck package. Huffer 2nds. All Ayes. Motion passed. The breakdown for the package is as follows: Andy Mohr Ford, 2020 Ford F150 police truck for \$33,261.25, Copsgear for \$9,576.46 to outfit the new police truck and Stalker Radar for \$1,989 for the radar unit to be installed in the new police vehicle.

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

Dale Steven Michael, Councilmember

ATTEST:
Karen Dinger, Clerk-Treasurer