Burlington Town Council Special Meeting February 5, 2020 425 East 5th Street, Burlington, IN 46915

The Burlington Town Council held a special meeting on Wednesday, February 5, 2020 at 5:30 p.m. at the Burlington Community Building, 425 E. Fifth Street with Council's Steve Michael, Kevin Hammond and Jim Enoch; Town Marshal Terry Moore; and Clerk-Treasurer Karen Dinger present.

Guests present are: Steve Catron, Burlington Township Trustee Al Jackson and Joint Park Board President John Conn

President Michael opens the meeting at 5:30 p.m.

Discussion is held between the parties regarding the recent request from the community club for the ban on alcohol to be lifted at the Community Building and Lilly Building at the park for rentals.

Al Jackson states that a proposal is being worked on by the community club.

Concerns and parameters for the possibility of lifting this ban are discussed by all entities.

An email response received a couple hours prior to the meeting from Gena Martin, vice-president of the community club is discussed.

Security for events is discussed and how other entities handle this area of concern.

It is determined that if a contract document is received from the community club, the entities would like a copy to provide to their attorneys for review.

Building capacities for fire code are discussed. Jim Enoch will contact Todd Trent to make an inquiry regarding this.

| Hammond motions to adjourn at 6:47 p.m. | Enoch 2nds. All Ayes. Meeting adjourned. |
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| Dale Steven Michael, Councilmember | ATTEST: |
| | Karen Dinger, Clerk-Treasurer |