

**Burlington Town Council  
Special Meeting  
March 19, 2019  
49 Northgate Plaza, Burlington, IN 46915**

The Burlington Town Council held a special meeting on Tuesday, March 19, 2019 at 6:30 p.m. at Town Hall with Council's Stan Moore, Steve Michael and Teddy Huffer, and Clerk-Treasurer Karen Dinger present.

No guests are present.

President Moore opens the meeting at 6:30 p.m.

The purpose of the meeting is to conduct Internal Controls Monitoring and to discuss other town business.

C/T Dinger presents financial information for the town and wastewater utility from October – December 2018 as well as payroll information from the same time period.

C/T Dinger states that Steve Michael went onto the bank's website and verified that the balances on the bank statements match the statements printed and used for reconciliation.

Council reviews each month's reports and verifies that reconciliation reports match to the fund reports.

C/T Dinger also presents financial data entered into the Gateway for Governmental Units website for the town's 2018 annual report. Council reviews reports of receipts and expenditures.

Council initials reports reviewed.

Discussion is held regarding various paving street work that needs done throughout town. Previous quotes have come in high to do this work. A quote from Crenshaw Paving is reviewed. Moore makes a motion after review of the proposal from Crenshaw for street work, which is less than the ones received last year, to accept the proposal for \$29,345. Michael 2nds. All Ayes. Motion passed.

Various town ordinances are discussed between the council to determine which ones are in need of updating and what aspects of the ordinances need updated.

Michael motions to adjourn at 7:30 p.m. Moore 2nds. All Ayes. Meeting adjourned.

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Stan Moore, President

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ATTEST:  
Karen Dinger, Clerk-Treasurer