

**Burlington Town Council
Special Meeting
December 29, 2015
6:30 p.m.**

The Burlington Town Council held a special meeting on Tuesday, December 29, at 6:30 p.m. in Town Hall with Council's Teddy Huffer, Steve Michael and Clerk-Treasurer Karen Dinger present. Council President Stan Moore is unable to attend.

Council Vice-President Huffer calls meeting to order at 6:30 p.m.

C/T Dinger presents minutes from the December 8, 2015 monthly council meeting. Huffer moves to accept minutes as presented. Michael 2nds. All Ayes. Motion passed.

C/T Dinger presents claims from December 9-December 29, 2015. Michael makes a motion to pay claims as presented. Huffer 2nds. All Ayes. Motion passed.

C/T Dinger presented Ordinance 2015-9 and reads the title, "An Ordinance Establishing a Non-Reverting Joint Park Fund for the Burlington Community Park." Huffer motions to adopt Ordinance 2015-9. Michael 2nds. All Ayes. Motion passed.

Vice-President Huffer makes a motion to transfer remaining 2015 park appropriation balances to the new joint park fund. Michael 2nds. All Ayes. Motion passed.

Council member Michael motions to adjourn meeting at 7:20 p.m. Huffer 2nds. All Ayes. Meeting adjourned.

Stan Moore, President

Karen Dinger, Clerk-Treasurer