

Burlington Town Council
September 10, 2019
49 Northgate Plaza, Burlington, IN 46915

The Burlington Town Council held the 2020 Budget Public Hearing and regular monthly meeting on Tuesday, September 10, 2019 at 7:00 p.m. at Town Hall with Council's Stan Moore, Steve Michael and Teddy Huffer; Clerk-Treasurer Karen Dinger and Attorney Justin Alter. Absent are Town Marshal Terry Moore and Public Works Commissioner Steve Stout.

Guests present are: Susan Scholl and Zach White

President Moore opens the public hearing for the 2020 budget at 7:00 p.m.

C/T Dinger presents the budget notice for 2020. President Moore opens the floor for comments or questions. No comments or questions are presented.

Huffer moves to close the budget hearing. Michael 2nds. All Ayes. Budget hearing adjourned.

President Moore opens regular monthly council meeting.

The minutes from the August 13, 2019 regular monthly meeting are presented. Michael makes a motion to accept minutes as presented. Huffer 2nds. All Ayes. Motion passed.

C/T Dinger presents claims from 8/14/19-9/10/19 are presented for both the town and wastewater. Huffer moves to approve bills as presented. Michael 2nds. All Ayes. Motion passed.

Zach White asks the council about street speed signs. Council Vice-President Michael remarks that there is a set of signs the town can purchase that also collects data and can be moved around town. More information is being gathered on costs for these type of signs.

Old Business

Resolution 2019-6, approving the town's disaster and emergency plan is signed by the council. It was missed by council last meeting.

Town holidays are discussed as they will be included in the new town employee manual. Moore makes a motion to adopt the Indiana State holiday schedule. Huffer 2nds. All Ayes. Motion passed.

Attorney Alter gives an update on the claim placed with the county for monies requested last year. He spoke with State Board of Accounts and a field auditor will be notified to inquire as the county is currently under audit. No response has been received from the county attorney.

New Business

The Burlington Fall Festival is discussed. Michael makes a motion to waive garage sale permits for fall festival weekend. Huffer 2nds. All Ayes. Motion passed.

Moore makes a motion to waive golf cart permits for fall festival weekend. Huffer 2nds. All Ayes. Motion passed.

Vice-President Michael provides a generator update for the park. There will be some electrical work that Duke Energy will need to do in order for the contractor to connect to it for the generator. He hopes to hear more information from the contractor soon.

A new list of the next set of manholes to be lined/rehabbed is presented to the council by Vice President Michael. Moore makes a motion to put out manhole list to bid as soon as possible. Huffer 2nds. All Ayes. Motion passed.

The SOP's for the police department are discussed. Moore makes a motion to table these until next meeting. Michael 2nds. All Ayes. Motion passed.

C/T Dinger requests to attend the October 17 state-called meeting in Middlebury and requests mileage reimbursement. Cost is \$50 for the day. Michael motions to approve costs. Huffer 2nds. All Ayes. Motion passed.

Fall clean up days are discussed. October 11, 12 and 13 (Friday-Sunday) dumpsters will be available for town residents' use.

It is noted that the barn at the American House Museum property has been torn down and will be cleaned up.

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

Stan Moore, President

ATTEST: Karen Dinger, Clerk-Treasurer