

Burlington Town Council
March 21, 2017
Special Meeting

The Burlington Town Council held a special meeting on Tuesday, March 21, 2017 @ 6:30 pm in Town Hall with Council's Stan Moore, Teddy Huffer, Steve Michael, and Clerk-Treasurer Karen Dinger present.

Guests present is: Lauri Rice

Council President Moore opens the meeting at 6:30 pm.

Discussion is held regarding the income survey for pursuing federal grants. Moore makes a motion to tell Ken Smith from Municipal Civil Corporation to get income survey started. Huffer 2nds. All ayes. Motion passed.

C/T Dinger presents financial information from October-December 2016. Council reviews bank statements, claims, receipts and payfile history from that time period as part of regular monitoring activities for Internal Controls for the town.

Vice-President Hufer moves to hire Larry Mote as a deputy marshal for the town. Michael 2nds. All Ayes. Motion passed.

Discussion is held regarding increasing aid to the library in order to help with increased electrical and insurance costs associated with the new LED sign. Huffer moves to increase library aid by \$1000 for this year. Moore 2nds. All Ayes. Motion passed.

Michael motions to adjourn meeting at 7:45 p.m. Huffer 2nds. All Ayes. Meeting adjourned.

Stan Moore, President

ATTEST:
Karen Dinger, Clerk-Treasurer