City of Burlington

COUNCIL MEETING
AGENDA

November 5, 2026
7:00 pm

NOTICE OF THIS MEETING WAS ADVERTISED IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT.

FIRE EXITS: TURN LEFT UPON EXITING COUNCIL CHAMBERS AND THE ENTRANCE TO THE BUILDING.

Cindy A. Crivaro, RMC
Municipal Clerk

Please silence all electronics during this meeting. Thank you.

GOVERNING BODY ROLL CALL:

_____ Councilman Dave Ballard
_____ Councilman George Chachis
_____ Councilman Clayton Long
_____ Councilman Richard Spaulding
_____ Councilwoman Mary Wirth
_____ Vice President Suzanne Woodard
_____ President Bergner-Thompson

ALSO PRESENT:

_____ Mayor Barry Conaway
_____ Administrator Johanna Conyer
_____ Municipal Attorney Stuart Platt, Esq. / Justin Strausser, Esq.
_____ Financial Consultant Dean Ciminera / _____
_____ Director of Public Works Bill Curry / _____
_____ Police Captain O'Brien / _____

Others: _____

_____

SALUTE TO FLAG

EXPLANATION OF RESOLUTION(S)
Johanna Conyer, Administrator 225-2026, 226-2026, 227-2026

PUBLIC COMMENTS
Each Citizen will be allotted up to five (5) minutes to speak, to allow everyone an opportunity to express their concerns.

MOTION TO OPEN PUBLIC COMMENTS: 1. _____2. _____

MOTION TO CLOSE PUBLIC COMMENTS: 1. _____2. _____

CONSENT AGENDA
All items listed with an asterisk (*) are routine and will be enacted by one motion. Should a Council Member wish to discuss a consent agenda item separately, that item can be removed from the consent agenda and considered in its normal sequence on the regular agenda.

_____ Moved that all Consent Agenda items (*) be approved Seconded by _____.

PETITIONS AND COMMUNICATIONS*

APPROVAL OF PAYMENT OF BILLS*

RESOLUTION(S) / CONSENT AGENDA RESOLUTIONS*
RESOLUTION NO. 225-2026 APPROVING AND AUTHORIZING EXECUTION OF A SETTLEMENT AGREEMENT AND RELEASE IN THE MATTER OF PC5REO LLC V. CITY OF BURLINGTON, ET AL., DOCKET NUMBER BUR-1947-19

RESOLUTION NO. 226-2026 APPROVING AND AUTHORIZING A CONTRACT WITH WINNER FORD FOR THE PURCHASE OF THREE (3) PATROL VEHICLES

RESOLUTION NO. 227-2026 AUTHORIZING 2026 BUDGET TRANSFER #1

COUNCIL COMMENTS

PRESENTATIONS/REPORTS
- Council Voting System Presentation – Sean McPeak, Meridia
- Annual Police Department Report – Captain O'Brien, BCPD
- 2026 Best Practices Inventory Review– Dean Ciminera, Bowman & Company

ADJOURNMENT 1. _____ 2. _____