

Town of Burlington
January 12, 2010

The Town of Burlington held its regular meeting on January 12, 2010 at the Town Hall.

In attendance: Mayor Kenneth Hockley, Larry Zeitner, Ken Cook, and Wade Aagard. Also present, Bruce Dooley, Melissa Chatwin, Dalin Winters, Leonard Broederlow and Ryan Olson.

Mayor Ken Hockley called the meeting to order at 7:30 p.m.

Minutes of the December 8, 2009 were read. Wade made a motion to approve of the minutes as read, seconded by Larry, all in favor.

The Town has \$292,001.49 in the General Fund \$-799.56 in the Capitol Projects Fund, \$82,289.81 in the Water Fund, and \$21,909.80 in the Sewer Fund.

Payroll:

Doug Allen	30.00
Larry Zeitner	30.00
Wade Aagard	30.00
Ken Cook	30.00
Kenneth Hockley	300.00
Bruce Dooley	3,391.66
Melissa Chatwin	1,552.00
John Davidson	630.00
William S. Duncan	200.00
Norma Rose	192.00

Vouchers:

Big Horn Emergency Management	269.00
Big Horn REA	844.71
Burlington Car Care	483.29
Domain Registry of America	95.00
Hawkins	35.00
Inter-mountain labs	626.00
Keele Sanitation	114.00
Mastercard	521.57
Norma Rose	186.60
Northwest Pipe & Fittings	233.23
Oppenheimer Money	2,000.00
Pioneer Research	1,156.12
Postmaster	184.00
Security State Bank	1,229.96
Susan Davidson	106.26
Tatman Ranch	1,450.00

TCT West	150.63
UPS	24.36
WAM	175.00
WAMCAT	125.00
Workers Compensation	88.07
Wyoming Department of Employment	56.46
Wyoming Gas	433.31
Wyoming Public Health Lab	3.00

Ken Cook made a motion to accept the vouchers for payment, seconded by Wade, all in favor.

In the Mayor's report: the Mayor read a letter from Shane updating the council on the current grants. The sidewalks are on hold until spring, he is searching for a contractor to install sewer pumps, and the well completion form has been sent to the State Engineers Office for the Husky Raw Water. He asked the Council what they wanted to do about the scope on energy grant, it was tabled until the end of the meeting. He is planning on attending the Mayor's meeting in Lovell on January 21st for the consensus grant, he is also taking the following wish list:

1. Match for Water Filtration System
2. Sewer Update
3. Streets
4. Existing Alleys
5. Street Lights

Dalin Winters presented the council with an idea for a Business Park. He has some businesses that are interested in renting office space. He has already been in contact with the Wyoming Business Council and would be willing to write the grant. The Council thinks it would be a good idea and Dalin will get some more information and building plans for the next meeting.

Leonard Broederlow expressed his concern about not being able to hear the council when it is broadcasted on TV. Ryan Olson is going to look into some different options and get back to the council.

Larry gave a presentation on the WAM Video Conference about the 2010 budget.

In the Husky Addition, there was some discussion on the water rights belonging to the roads being reassigned. Larry asked if possible to have Heber Jensen attend the next meeting to explain, Bruce is going to ask him.

Nothing to report on the Roads & Ditches, Water & Sewer and Parks.

Ken Cook reported that he is still waiting on the report for The Old Hotel

Wade made a motion, seconded by Ken Cook to approve Ordinance 10-1--Amending the 2009-2010 Budget on first reading, all were in favor.

There being no further business the meeting adjourned at 8:40 p.m. Ken Cook made a motion to adjourn, seconded by Wade, all were in favor.

The next regular Monthly Meeting will be February 9, 2010 at 7:30 p.m. at the Town Hall.

Kenneth Hockley, Mayor

Melissa Chatwin, Town Clerk