

TOWN OF BURLINGTON  
March 10, 2009

The Town of Burlington held its regular monthly meeting on March 10, 2009 at the Town Hall.

Officers present: Ken Hockley, Larry Zeitner, Ken Cook, Wade Aagard and Doug Allen. Also present, Bruce Dooley, Melissa Chatwin, Ryan Olson, Shane Trotter, Ken Blackburn and Susan Davidson.

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

The minutes of February 10, 2009 were read and reviewed by the Mayor and Council. Wade made a motion to approve the minutes, seconded by Ken Cook, all were in favor.

The Town has \$240,832.60 in the General Fund, \$3,452.48 in the Capitol Projects Fund, \$122,113.68 in the Water Fund, and \$16,189.99 in the Sewer Fund.

The following vouchers were presented for payment:

PAYROLL

|                 |          |
|-----------------|----------|
| Doug Allen      | 30.00    |
| Larry Zeitner   | 60.00    |
| Wade Aagard     | 60.00    |
| Ken Cook        | 60.00    |
| Kenneth Hockley | 300.00   |
| Bruce Dooley    | 3,391.66 |
| Melissa Chatwin | 1,357.30 |
| John Davidson   | 630.00   |

VOUCHERS

|                                      |          |
|--------------------------------------|----------|
| Ace Industrial Supply                | 174.85   |
| Big Horn REA                         | 707.90   |
| Blue Cross Blue Shield               | 2,570.38 |
| Burlington Car Care                  | 139.22   |
| Hawkins                              | 20.00    |
| Industrial Chem. Labs & Service Inc. | 242.36   |
| J. P. Cooke & Company                | 44.09    |
| James Gores and Associates           | 1,298.99 |
| Keele Sanitation                     | 92.00    |

|                                    |          |
|------------------------------------|----------|
| Mastercard                         | 794.76   |
| Oppenheimer Money                  | 2,000.00 |
| Petty Cash                         | 50.00    |
| Postmaster                         | 268.50   |
| Security State Bank                | 1,241.00 |
| TCT West                           | 156.68   |
| UPS                                | 61.46    |
| Verizon Wireless                   | 48.56    |
| Workers Compensation               | 102.25   |
| Wyoming Gas                        | 307.06   |
| Wyoming Technology Transfer Center | 90.00    |

Doug made a motion to accept the vouchers as presented, seconded by Larry. Motion passed, all in favor.

Sheriff Ken Blackburn presented a plan to supply the town with police patrol. In the plan the town could split the hours between Manderson, and Big Horn County Sheriffs' Department, therefore splitting some of the cost as well. The council will think about it and discuss it at the next meeting.

Shane Trotter reported on the Raw Water walk-thru, bid opening closes on Friday, March 13<sup>th</sup> at 4:00 p.m. The council will have a meeting on Tuesday, March 17<sup>th</sup>, to pick a bid.

Susan Davidson reported that we did receive the Safe Routes to School grant, we just have to wait from approval from the state and we can start working on the project.

In the Mayor's Report, he told the council that he will be attending the Mayor's Meeting on March 13<sup>th</sup> in Basin, to discuss the consensus grants. He also asked the council if they would like to lower the speed limit on the side streets to 20 mph, to help with dust control, the council will decide at the next meeting. The Mayor also brought up Ordinance 91-4, which is for failure to pay water charges; the council will began drafting a new Ordinance for delinquent water bills.

There was nothing new to report in the Husky Addition, Road & Ditches, Water & Sewer and Parks.

Doug made a motion, seconded by Ken Cook, to pass Ordinance 09-1 2009-2010 Budget on the second reading, all were in favor.

There being no further business, the meeting adjourned at 9:40 p.m. Doug made a motion to adjourn, seconded by Wade, all in favor. Next meeting will be April 14, 2009, at 7:30 p.m., at the Town Hall.

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Kenneth Hockley, Mayor

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Melissa Chatwin, Town Clerk