

TOWN OF BURLINGTON
April 14, 2009

The Town of Burlington held its regular monthly meeting on April 14, 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, Mike Reilly, Chad Piotrowski, Stacy Philippi, Russell Dooley, Chris Edwards, Candy Lane, Ernie Lane, Courtney Allen, and Melody Allen.

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

The minutes of March 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 \$60,149.77 in the General Fund \$3,332.48 in the Capitol Projects Fund, \$94,246.76 in the Water Fund, and \$16,346.48 in the Sewer Fund.

The following vouchers were presented for payment:

PAYROLL

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|-------------------|----------|
| Doug Allen | 60.00 |
| Larry Zeitner | 60.00 |
| Wade Aagard | 60.00 |
| Ken Cook | 60.00 |
| Kenneth Hockley | 300.00 |
| Bruce Dooley | 3,391.66 |
| Melissa Chatwin | 1,268.40 |
| John Davidson | 630.00 |
| William S. Duncan | 200.00 |

VOUCHERS

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|--------------------------|----------|
| Basin Republican Rustler | 240.00 |
| Big Horn Coop | 23.05 |
| Big Horn County | 599.53 |
| Big Horn REA | 735.32 |
| Blue Cross Blue Shield | 2,570.38 |
| Burlington Car Care | 311.86 |

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|--------------------------------------|------------|
| EAI West, Inc. | 141,797.62 |
| Hawkins | 399.88 |
| Holm Blough & Company | 15,163.75 |
| Industrial Chem. Labs & Service Inc. | 467.49 |
| J & E Incorporated | 18,905.00 |
| James Gores and Associates | 1,501.60 |
| Keele Sanitation | 92.00 |
| Ken Hockley | 62.48 |
| LGLP | 982.00 |
| Mastercard | 71.11 |
| Nicholson Dirt Contracting | 33,207.50 |
| Northwest Pipe Fitting | 1,904.89 |
| Pioneer Research | 1,106.70 |
| Production Machine | 294.17 |
| Riverbend Plumbing & Heating | 120.00 |
| Security State Bank | 1,151.60 |
| Steve's Electric | 261.00 |
| TCT West | 162.50 |
| Verizon Wireless | 46.76 |
| WaterWorks Industries | 140.07 |
| Workers Compensation | 102.55 |
| Wyoming Department of Unemployment | 34.15 |
| Wyoming Gas | 257.62 |
| Wyoming Public Health Lab | 3.00 |

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

Sheriff Ken Blackburn reported that he could submitting a grant on behalf of the Town of Burlington for a police patrol, the grant would pay for an officer for three years, then the Town would have to pick up the tab for the fourth year. The council decided not to make a decision until they had to have a resolution for grant submittal.

The Husky Homeowners' Association requested to change the covenants, after discussion and Chris Edwards explaining the process. Larry made a motion for Chris Edwards to redraft Covenant #11 for manufactured homes of any width or stick built homes as long as they comply with setbacks, seconded by Ken Cook, motion carried with 2 to 1 vote.

The Mayor opened the floor for public comment on the Liquor License of the Burlington Bar and Dry Creek Country Store.

Doug made a motion, seconded by Larry to approve Stacy Philippi's building permit, all were in favor.

There being no public comment, Ken Cook made a motion to approve Burlington Bar and Dry Creek Country Store's Liquor License, seconded by Wade, and all were in favor.

Shane reported that all the piping is done on the raw water will have pumps in a few weeks, and hoping to have it up and running by June 1. He reported that the surveyors have been working on the Safe Routes to School sidewalks and that he is still researching a way to keep the dust control down. He also reported that the water tank foundation is complete and pipes are in just working on putting the water tank together.

In the Mayor's Report, Larry and the Mayor attended the County Commissioners meeting about using the road grader when it is in the area, they will get back to the Mayor about their decision. The Mayor attended a WAM meeting in Basin, and met with the director, George Parks. George Parks reported that the state consensus money is going to be down 12% this year. The Mayor also reported that he meet with RUS along with Melissa, Susan Davidson and Bruce about getting funding for putting in a water treatment facility. Susan is looking into getting grants to cover the portion that RUS will not. The council has time to decide if they want to pursue it.

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

The Town will have a Clean-Up Day on May 4-11, there will be two dumpsters in town for residents to use, and a place to put metal.

Courtney Allen asked if the council was going to gravel the alley between Allen's and Gould's, the council said the next time they have a load they will do it.

Ken Cook made a motion, seconded by Doug to have an equipment replacement fund, the beginning balance will have \$5,000 and any income from equipment rental, snow removal and weed spraying will be added.

Wade made a motion, seconded by Doug, to pass Ordinance 09-1 2009-2010 Budget on the final read, all were in favor.

Ken Cook asked the council about opening the alley behind his place, the council is going to get together and look at it.

Ken Cook made a motion, seconded by Doug Allen for the Town to start a website, all were in favor.

Mike Reilly asked the town what they could do about the access to his property that is north of the Husky Subdivision, the council is going to look into possible solutions and get back to him.

The Mayor called for an executive session.

There being no further business, the meeting adjourned at 10:25 p.m. Wade made a motion to adjourn, seconded by Ken Cook, all in favor. Next meeting will be May 12, 2009, at 7:30 p.m., at the Town Hall.

Kenneth Hockley, Mayor

Melissa Chatwin, Town Clerk