

TOWN OF BURLINGTON
May 12, 2009

The Town of Burlington held its regular monthly meeting on May 12, 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, and Shane Trotter.

Mayor Kenneth Hockley called the meeting to order at 7:28 p.m.

The minutes of April 14, 2009 were read and reviewed by the Mayor and Council. Ken Cook made a motion to approve the minutes, seconded by Doug, all were in favor.

The Town has \$33,382.20 in the General Fund \$3,212.48 in the Capitol Projects Fund, \$76,143.36 in the Water Fund, and \$17,469.24 in the Sewer Fund.

The following vouchers were presented for payment:

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	1,358.00
John Davidson	630.00
William S. Duncan	200.00

VOUCHERS

Ace Industrial Supply	514.45
Big Horn REA	768.24
Blue Cross Blue Shield	2,570.38
Burlington Car Care	396.22
EAI West, Inc.	94,752.38
Hawkins	15.00
Holm Blough & Company	6,401.60
J & E Incorporated	6,118.97

Keele Sanitation	92.00
Ken Hockley	47.96
Mastercard	461.79
Melissa Chatwin	135.52
Northwest Pipe Fitting	22.50
Pioneer Research	1,106.70
Postmaster	241.75
Security State Bank	1,151.92
Simplot	290.31
Simpson, Kepler & Edwards	595.00
Titan Machinery	458.01
TCT West	156.80
Triple L Sales	326.43
UPS	58.43
Verizon Wireless	46.13
WaterWorks Industries	460.00
WoodWard Tractor & Rental	256.99
Workers Compensation	102.55
Wyoming Gas	122.10

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

Shane reported on the sidewalks, the council decided to put a gravel sidewalk between the school and the Husky Addition, and one on the last section of Cedar. He also reported that he thought the old water tank needed to be repainted and he would look into price for it. On the Raw Water he reported that the pumps are ready to go just waiting on power. On Streets he suggests trying some of the gravel from Nicholson on one street and see how well it holds up. The Mayor recommended doing the block by Rose's and Henderson's.

The Council gave the Mayor the authority to okay the purchase of a water truck in the \$10,000-\$12,000 price range, Shane is going to start looking for one.

In the Mayor's Report, he reported on the Mayor's meeting he attended in Manderson and the County Commissioners meeting. He said that the county will come out and try to grade the road at least twice this summer when they are in the area and that they county wouldn't be able to loan us a water truck.

Doug made a motion, seconded by Larry to trade in the Bobcat on a new one, all were in favor.

The council reviewed Heber Jensen's building permit, they decided to table it until they have more information.

In the Husky Addition, the Town will apply the water tap fees to the next water bill.

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

The council discussed opening the alley behind Ken Cook's, they decided to table it until the next meeting.

Doug made a motion, seconded by Larry to pass Resolution 09-1 Mineral Royalty Grant, all were in favor.

Doug made a motion, seconded by Ken Cook, to pay Susan Davidson \$25 an hour for writing grants.

Ken Cook reported that the Recreation Board has 2 members whose terms are up the end of May. The council decided to put up flyers around town to see if anybody is interested and put an ad in the school bulletin.

Doug made a motion, seconded by Wade, to go into executive session, all were in favor.

There being no further business, the meeting adjourned at 9:23 p.m. Doug made a motion to adjourn, seconded by Larry, all in favor. Next meeting will be June 9, 2009, at 7:30 p.m., at the Town Hall.

Kenneth Hockley, Mayor

Melissa Chatwin, Town Clerk