

TOWN OF BURLINGTON
June 9, 2009

The Town of Burlington held its regular monthly meeting on June 9, 2009 at the Town Hall.

Officers present: Ken Hockley, Larry Zeitner, Ken Cook, Wade Aagard and Doug Allen. Also present, Bruce Dooley, Melissa Chatwin, Stacy Philippi, Chad Piotrowski, Justin Aagard, Terry Stanworth, Sean Patrick, Leonard Broedoerlow, Aaron Stanworth, Elgin Cook, and Shane Trotter.

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

The minutes of May 12, 2009 were read and reviewed by the Mayor and Council. Doug made a motion to approve the minutes, seconded by Wade, all were in favor.

The Town has \$176,090.09 in the General Fund \$3,092.48 in the Capitol Projects Fund, \$80,803.75 in the Water Fund, and \$18,911.43 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	1,504.00
John Davidson	630.00
William S. Duncan	200.00
Susan Davidson	330.00
Aaron Stanworth	360.00

VOUCHERS

Ace Industrial Supply	749.90
Big Horn REA	1,580.95
Bilbrey Business Service	245.07
Blue Cross Blue Shield	2,570.38

Burlington Car Care	537.99
Holm Blough & Company	4,336.50
J & E Incorporated	48,661.68
John Davidson	244.00
Keele Sanitation	1,612.00
Linton's Big R	59.98
Mastercard	1,140.02
Pioneer Research	1,156.12
Security State Bank	1,293.88
Simplot	473.70
Simpson, Kepler & Edwards	135.40
TCT West	201.41
Triple L Sales	91.70
Verizon Wireless	47.37
Workers Compensation	111.73
Wyoming Gas	65.33

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

Shane reported that Jim Gores did the final walk thru on the water tank and everything looks great. There is going to be extra funds, so Jim is going to talk to SLIB about using the money to paint the old water tank and getting some meters, as well as graveling the tank site. He also will have the sidewalks ready to advertise by the end of the week. Everything is working on the Raw Water and he is still doing research for the streets.

Elgin Cook discussed the opening of the alley behind his house to get better access for his garage. He said the council agreed to open the alley on June 13, 2006, when his building permit was approved. Terry Stanworth expressed his concern that the alley needs to come all the way thru or not at all. Shane is going to stake out the alley because there is question if the make shift alley they have now is in the right spot.

Justin Aagard asked the council if he could rebuild the fire pit for his Eagle Project. Doug made a motion, seconded by Ken, all were in favor of him doing the project.

In the Mayor's Report, he reported that he signed the documents for the steps leading up to the final payment of the water tank, he also reported on some SLIB budget reductions.

Ken Cook made a motion, seconded by Larry to approve Wade Aagard's building permits, one is for this spec house and the other for his house, all were in favor.

Wade made a motion, seconded by Ken Cook to approve Larry Zeitner's building permit, all were in favor.

In the Husky Addition, Ken Cook wondered what would happen if there was not enough money to pay the electricity for the raw water, the council decided to worry about that when it happened. He also said some of the home owner's want to do away with the association, the council decided to table it until the next meeting.

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

The Council appointed Leslie Jones and Gayla Zeitner to the Recreation Board. Ken Cook reported that as a Eagle Scout project Zach Lash is going to build a 24 x 16 shed at the Otto Park, for equipment. The board has budgeted \$5,750 for the project, Larry made motion, seconded by Wade to okay the project, all were in favor. Wade made a motion, seconded by Doug to move the volleyball court because the basketball court is in the way, all were in favor.

Shane reported that he is still working on the water truck, also that he talked to Mark Simons at the school and they reached an agreement about the placement of a sidewalk over by the proposed track.

Doug wanted the council opinion on Stacy Philippi's situation, after some discussion they decided to table and set up a meeting with Chris Edwards.

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 9:45 p.m. Doug made a motion to adjourn, seconded by Wade, all in favor. Next meeting will be July 14, 2009, at 7:30 p.m., at the Town Hall.

Kenneth Hockley, Mayor

Melissa Chatwin, Town Clerk