

TOWN OF BURLINGTON
August 11, 2009

The Town of Burlington held its regular monthly meeting on August 11, 2009 at the Town Hall.

Officers present: Ken Hockley, Larry Zeitner, Ken Cook, Wade Aagard and Doug Allen. Also present, Bruce Dooley, Melissa Chatwin, Terry Stanworth, Clarence Kemp, Shane Trotter, Jessie Hamilton, Ryan Olson, McKay Olson.

Mayor Kenneth Hockley called the meeting to order at 7:35 p.m.

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

The Town has \$203,204.08 in the General Fund \$1,412.48 in the Capitol Projects Fund, \$82,181.74 in the Water Fund, and \$20,254.98 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	1,352.00
John Davidson	630.00
William S. Duncan	200.00
Aaron Stanworth	1,268.00

VOUCHERS

Big Horn REA	1,187.52
Blue Cross Blue Shield	2,775.60
Burlington Car Care	662.58
Fineline Service, Inc.--Software	2,545.00
Fineline Service, Inc.--Meters	1,773.00
Greybull Building Center	592.32
Hawkins	21.72

Iverson Sanitation	225.00
James Gores & Associates	1,288.26
Jerry Nicholson	1,440.00
Keele Sanitation	114.00
Lintons Big R	67.82
Mastercard	414.00
Opatz Electric Motor Repair	650.00
Pioneer Research	1,156.12
Postmaster	232.60
Security State Bank	1,431.00
Simplot	714.79
Simpson, Kepler & Edwards	437.50
Tatman Ranch	630.00
TCT West	151.39
UPS	14.42
Verizon Wireless	51.36
WAMCAT	50.00
WaterWorks Industries	342.90
Workers Compensation	115.84
Wyoming Gas	42.00

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

Shane reported that the sidewalk plans will be ready to mail for approval on Friday. He also found a water truck in Vegas, he is sending a mechanic over to look at it and will get back with the Town. He is working on getting a price from Jim Nicholson on doing a block or all of a street with his gravel. He also is working with a company to paint the old water tank, it is going to cost about \$15,000-17,000 to get it done.

Clarence Kemp from Forsgren Associates, Inc. gave a presentation about the different types of water filtration systems that would best serve the town.

The Mayor opened the floor for public comment on Ordinance 09-2, Failure to Pay Charges at 8:20. There was no public comment.

Doug made a motion, seconded by Wade to pass Ordinance 09-2 on the second reading, all were in favor.

Susan reported her plans for the water treatment plant, she is going to apply to CDBG for a planning grant for a pilot study. She is apply to RUS for a 75% grant and is planning on applying to CDBG next year for the remainder of the funds.

Susan asked the council and public if they had any questions and comments. There was none.

Doug made a motion, seconded by Wade, to pass Resolution 09-3, all were in favor.

The Mayor reported that he contacted Becky Cox from RUS to get a grant for a water truck. Pending on the water truck that Shane found the Town will decide to pursue it or not.

Ken Cook made a motion, seconded by Doug to approve Jessie Hamilton's building permit, all were in favor.

In the Husky Addition, Ken Cook reported that the Husky Homeowners had their annual meeting and they were in favor of having the Town take over the administrative part of it. They will have a special meeting on August 25th at 8:00 p.m. with the council to discuss the dissolution of the Homeowner's Association.

The Council discussed the trailer that Julio Gutierrez wants to put on his lot, the Homeowner's Association Building Committee are going to take a look at the trailer over the weekend. The Council decided that the trailer needs to have siding before it can be moved in.

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

Doug asked the council if a Homeowner in the Husky wanted to purchase the pipe if they could bury the barrow ditch by their house. He also expressed concern about the school's vacant lot by the Husky, Melissa is going send them a letter to get it cleaned up.

There being no further business, the meeting adjourned at 9:15 p.m. Doug made a motion to adjourn, seconded by Ken Cook, all in favor. A special meeting will be held on August 25th, 2009 at 7:30. The next monthly meeting will be September 8, 2009, at 7:30 p.m., at the Town Hall.

Kenneth Hockley, Mayor

Melissa Chatwin, Town Clerk