

**Town of Burlington
December 8, 2009**

The Town of Burlington held its regular meeting on December 8, 2009 at the Town Hall.

In attendance: Mayor Kenneth Hockley, Council: Larry Zeitner, Ken Cook, Doug Allen and Wade Aagard. Also present, Bruce Dooley, Melissa Chatwin, Patsy Cozzens, Susan Davidson Shane Trotter and Ryan Olson.

Mayor Ken Hockley called the meeting to order at 7:34 p.m.

Minutes of the November 10, 2009 were read. Ken Cook made a motion to approve of the minutes as read, seconded by Larry, all in favor.

The Town has \$177,504.73 in the General Fund \$770.44 in the Capitol Projects Fund, \$80,769.41 in the Water Fund, and \$21,248.95 in the Sewer Fund.

Payroll:

Doug Allen	30.00
Larry Zeitner	60.00
Wade Aagard	60.00
Ken Cook	60.00
Kenneth Hockley	300.00
Bruce Dooley	4,591.66
Melissa Chatwin	1,504.00
John Davidson	630.00
William S. Duncan	200.00
Norma Rose	1,037.65
Rachael Stanworth	8.25
Aaron Stanworth	13.50

Vouchers:

Big Horn REA	4,821.03
Blue Cross Blue Shield	2,775.60
Burlington Car Care	683.14
Holm, Blough & Company	8,004.50
Inter-mountain labs	822.00
Keele Sanitation	114.00
Kenneth Hockley	35.20
Mastercard	175.62
petty cash	50.00
Pioneer Research	1,156.12
Postmaster	184.00
Security State Bank	1,836.86
Simpson, Kepler & Edwards	52.50
Tim Kerchner Construction	100,109.20

TCT West	152.98
UPS	30.58
WaterWorks Industries	443.66
Workers Compensation	122.71
WARWS	550.00
Wyoming Gas	442.04

Wade made a motion to accept the vouchers for payment, seconded by Ken Cook, all in favor.

The Mayor reported that he attended the Mayor's meeting in Lovell and to expect about 15-20% lower on the consensus grants as well that sales tax is down 24%. He read a letter from Governor Freudenthal about budget cuts. He reported that the Town had received a grants for making the town and shop more energy efficient and for a pilot study on a water filtration plant. He asked for any suggestions for the LGLP election.

Doug made a motion, seconded by Ken Cook to pass Resolution 09-5-Safe Routes to School Grant for the 2010/2011 school year, all were in favor.

Ken Cook made a motion, seconded by Doug, to pay \$269 to the Big Horn County Emergency Management, all were in favor.

Shane reported that the sidewalks are all done except 2 blocks which will have to wait until spring. If anybody has any questions they can always contact him.

Patsy Cozzens on behalf of the Recreation Board asked if there was anywhere that they could put a locked cabinet with their sound system in it. After some discussion it was decided that they could use the extra room in the shop. They will have to talk to Bruce or Melissa to get a key to get in the shop.

Susan reported on the pilot study grant that if it goes well next spring she will put in for the full amount of a water filtration plant in January 2011. She asked the council for any suggestions of where to put more sidewalks she has to have the grant submitted before the end of the month.

Susan reported that Daniel is doing some comparisons on bulletin boards, between building and buying. The council said the Town will help with the funding because it betters the town.

Nothing to report on the Roads and Ditches, Husky Addition and Parks.

In Water & Sewer, Bruce reported that he had got the prices for updating the sewer system equipment. The Council told him to figure out how much it will be to install and then they will make a decision at the January meeting.

Ken Cook reported that he is waiting on a report for a recommendation for The Old Hotel. After they get the report the Town is thinking about sending out a questionnaire to see what the community would likes to see done.

Wade made a motion to adjourn, seconded by Ken Cook. There being no further business the meeting adjourned at 9:06 p.m.

The Next regular Monthly Meeting will be January 12, 2010 at 7:30 p.m. at the Town Hall.

Kenneth Hockley, Mayor

Melissa Chatwin, Town Clerk