

Burns Town Council  
Special Meeting  
May 25, 2017

The Burns Town Council met in special session on May 25, 2017 following the special meeting of the Burns Utility Board. Members present were Mayor Ralph Bartels, Council Members Rocky Stoner, Betty Nussbaum, and Dennis Bastian. Council Member Humphrey was absent from this meeting. Also present was Town Clerk Toni McNamar and Town Maintenance Ted Kellner.

At 3:41 pm Mayor Bartels called the special meeting to order. The pledge of Allegiance was preformed. Mayor Bartels announced the purpose of this meeting was to approve the SLIB grant request for the redrilling of the A-3 well

Council Member Bastian moved to approve the SLIB grant request to redrill well A-3 and tie it into our system at a cost of \$421,340.00. Council Member Stoner seconded this motion. A roll call vote was done: Bastian – aye, Bartels – aye, Stoner – aye, and Nussbaum – aye. Motion carried.

The council was presents with Resolution 05-25-2017-01. A resolution authorizing the submission of a Countywide Consensus Grant Application to the State Loan and Investment Board (SLIB) on behalf of the Governing Body of the Town of Burns, Laramie County for the purpose of replacement of the A-3 well and addition of a chlorine monitoring system to include installation.

Council Member Stoner moved to approve Resolution 05-25-2017-01. Council Member Bastian seconded this motion. A roll call vote was done: Bastian – aye, Bartels – aye, Stoner – aye, and Nussbaum – aye. Motion carried.

At 3:44 pm Council Member Nussbaum moved to adjourn.

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Mayor Ralph Bartels

Attest:

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Town Clerk Toni McNamar