

**CITY OF BURLINGTON  
KIT CARSON COUNTY  
CITY COUNCIL  
AMENDED  
WORK SESSION  
AGENDA  
01-2017  
COMMUNITY BUILDING ROOM A  
340 S 14<sup>TH</sup> STREET  
January 9, 2017  
6:30 PM**

Amended- add to new business

**1 Call to Order**

**2 Pledge of Allegiance**

**3 Consent Agenda Items**

*Any consent agenda item may be removed from the Consent Agenda and placed under Business if discussion is desired. Otherwise, one motion will pass all items.*

Check register for December.  
Minutes for 12-12-16.

**4 Public Comment**

**5 Reports from City Departments**

Clerk- Shelly Clark  
Public Works- Tim Ellis  
Police- Barry Romans  
Economic Development- Rol Hudler  
Library-Nick McCarty-Daniels  
IT- Suzy Velasco  
Activities- Tyson Weisshaar  
Old Town- Nikki Wall  
Airport-Daniel Melia

**6 Work Session**

**Unfinished Business**

**New Business**

- A. Approval of Resolution 2017-01 designating the public places for posting of notice of regular and special meetings of local public bodies of the City of Burlington.
- B. Approval of Ordinance 924 amending Chapter 13.04 "Water Use Regulations" in order to revise service rates.
- C. Approval of Ordinance 925 removing ordinance 918 and amending ordinance 829, the official public services ordinance of the City of Burlington Sections 13.04.100,13.04.130,13.08.050,13.08.07, and 13.12.140.
- D. KC Garden Tractor Pullers request to change location and renew lease.
- E. Approval of engagement letter for Holscher, Mayberry & Company, LLC for the 2016 audit.  
**\*\*AMENDED\*\***
- F. Council giving Mayor Franklin the authority to sign a contract with Merrick upon Steve Rabe's recommendation.

**7 Council Comments**

- A. Mayor Dale Franklin
- B. Rod Murray
- C. Mike Halde
- D. Mark Burghart
- E. Kamron Weisshaar
- F. Beth Crites
- G. Harold McNerney

**8 Adjournment**

*Emergency matters that may come before Council may be discussed with decisions to be ratified at a subsequent Council meeting.*