

**CITY OF BURLINGTON
KIT CARSON COUNTY
CITY COUNCIL
REGULAR MEETING
AGENDA
01-2016
COMMUNITY BUILDING ROOM A
340 S 14TH STREET
January 11, 2016
6:30 PM**

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.

Treasurer's Report for December and accepting the Check Register as presented on 1-11-2016.

Minutes for 12-14-2015

Renewal of a beer and wine license for Pizza Hut of Burlington Inc.

4 Public Comment

5 Unfinished Business

6 New Business

- A. Community Garden to discuss Pollinator/ Habitat Program.
- B. Kenard Holley with Recyco, LLC to present information on his plastic recycling business.
- C. Approval of professional services agreement with Merrick & Company.
- D. Approval of contract for Eastern Colorado BOCES.
- E. Approval of subcontract with East Central Council of Local Governments for the Outback Express.
- F. Discussion on contracting with Caselle to finalize end of year processes.
- G. Approval of job descriptions.

7 Reports from City Departments

Administrator- James Bradley

Clerk- Shelly Clark

8 Council Comments

- A. Mayor Kerry Korsvold
- B. Carla Foth
- C. Mike Halde
- D. Mark Burghart
- E. Kamron Weisshaar
- F. Beth Crites
- G. Harold McNerney

9 Adjournment

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