

**MINUTES OF THE MEETING
OF THE MEMBERS OF THE CITY COUNCIL
CITY OF BURLINGTON
COUNTY OF KIT CARSON
STATE OF COLORADO
6:30PM
COMMUNITY BUILDING ROOM A
340 S 14TH STREET
May 30, 2017**

Mayor Dale Franklin called the meeting to order at 6:30PM.

1 The roll call of members was read and those answering were:

Harold McNerney	Rod Murray
Mark Burghart	Beth Crites

Absent: Kamron Weisshaar, Mike Halde

Staff/Officials:

Jim Keehne, Administrator
Shelly Clark, Clerk
Tim Ellis, Public Works
Barry Romans, Police
Rol Hudler, Economic Development
Tyson Weisshaar, Activities
Nick McCarty-Daniels, Library
Nikki Wall, Old Town
Norma Pankratz, Prison Monitor

Also:

Carl Reese
Eli Korber

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.

4 Public Comment

5 UNFINISHED BUSINESS:

- A. Approval of Personnel Management Manual.
Keehne shared with Council that he has made the changes requested by Council and it is ready for approval from Council.

MOTION by McNerney, second by Crites and Burghart to approve the Personnel Management Manual.

Those yea: McNerney, Murray, Burghart, Crites

Those nay:

Motion passes.

6 NEW BUSINESS:

- A. Burlington Chamber of Commerce requesting permission for use of Parmer Park on 6-17-2017.
Keehne recommended to approve use of Parmer Park for this event.

MOTION by Crites, second by Murray to approve use of Parmer Park on 6-17-17 for the Celebration of Summer.

Those yea: McNerney, Murray, Burghart, Crites

Those nay:

Motion passes.

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- B. Approval of Ordinance 927 Establishing the Procedures and Standards for the Conduct of Distributing Alcoholic Beverages During Tasting Events in the City of Burlington.

MOTION by Burghart , second by McNerney to approve Ordinance 927 establishing the procedures and standards for the conduct of distributing alcoholic beverages during tasting events in the City of Burlington.

Those yea: McNerney, Murray, Burghart, Crites

Those nay:

Motion passes.

- C. Approval of Resolution 2017-03 Supporting the Agreement between the City of Burlington and the Rural Economic Development Initiative (REDI).

MOTION by Murray, second by McNerney to approve Resolution 2017-03 supporting the agreement between the City of Burlington and the Rural Economic Development Initiative.

Those yea: McNerney, Murray, Burghart, Crites

Those nay:

Motion passes.

- D. Extend contract with Steve Rabe to year end to keep continuity with water quality project and concerns.

MOTION by Burghart, second by Crites to extend contract with Steve Rabe to year end to keep continuity with water quality project and concerns.

Those yea: McNerney, Murray, Burghart, Crites

Those nay:

Motion passes.

7 Department Head Reports:

Keehne- Report is in the packet.

Ellis- Gave update on Public Works Departments.

Clark - Report is in the packet.

Romans - Report is in the packet.

Hudler - Report is in the packet.

Velasco- Report is in the packet. Absent

Weishaar- Report is in the packet. Absent

McCarty-Daniels - Report is in the packet.

Wall - Report is in the packet

Pankratz - Report is in the packet

8 REPORTS AND COMMENTS FROM MAYOR AND COUNCIL:

A. Mayor Dale Franklin

B. Mike Halde-Absent

C. Mark Burghart

D. Kamron Weisshaar-Absent

E. Beth Crites

F. Harold McNerney

G. Rod Murray

9 MOTION by McNerney, second by Burghart to adjourn the meeting at 7:30 PM.

Those yea: Burghart, Crites, McNerney, Murray

Those nay:

Motion passes.

Dale Franklin, Mayor

Shelly Clark, Clerk

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CITY OF BURLINGTON, VT