

**CITY OF BURLINGTON
KIT CARSON COUNTY
CITY COUNCIL
REGULAR MEETING
AGENDA
16-2016
COMMUNITY BUILDING ROOM A
340 S 14TH STREET
August 29, 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.

Minutes for 7-25-2016 and 8-8-2016
Approval of bills.

4 Public Comment

5 Public Hearing

Approval of Hotel and Restaurant Liquor License for Country Boy Productions, DBA: The Dish Room.

6 Unfinished Business

- A. Discussion on replacing the fence at the City Shop.
- B. Discussion on finishing the street on Cedar Circle.

7 New Business

- A. Approval of Ordinance 918 amending the official public services ordinance of the City of Burlington (Ordinance 829) sections 13.12.140 & 13.20.040.
- B. Public Works Director Ellis's proposal for replacing 3 public works vehicles and the city administrator vehicle.

8 Reports from City Departments

Administrator- James Bradley	Activities- Tyson Weisshaar
Clerk- Shelly Clark	Airport-Daniel Melia
Treasurer- Veronica Boyles	IT-Suzy Velasco
Public Works- Tim Ellis	Library-Della Yersin
Contract Monitor- Norma Pankratz	Old Town- Nikki Wall
Police- Barry Romans	Economic Development- Rol Hudler

9 Council Comments

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

10 Adjournment

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