

AMENDED
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 29, 2018

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

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

Kamron Weisshaar
Mark Burghart

Harold McNerney
Greg Swiatkowski

Melvin Gilley
Mike Halde

Absent:

Staff/Officials:

Jim Keehne, Administrator
Mike Grinnan, Attorney
Shelly Clark, City Clerk/Treasurer
Daniel Melia, Airport
Barry Romans, Police
Rol Hudler, Economic Development
Tyson Weisshaar, Activities
Nick McCarty-Daniels, Library
Nikki Wall, Old Town
Suzy Velasco-IT

Also:

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 Public Hearing

Approval of the Special Event Liquor License for Burlington Chamber of Commerce on 6/15/18 at Old Town and 6/16/18 at Parmer Park.

MOTION by McNerney, second by Swiatkowski to approve the Special Event Liquor License for the Burlington Chamber of Commerce on 6/15/18 at Old Town and 6/16/18 at Parmer Park.

Those yea: Halde, Burghart, Weisshaar, Gilley, McNerney, Swiatkowski

Those nay:

Motion passes.

6 Department Head Reports:

Keehne-> Report is in the packet.

Grinnan=>

Clark=> Report is in the packet.

Romans=>Report is in the packet.

Hudler=> Report is in the packet.

Velasco=> Report is in the packet.

Weisshaar=> Report is in the packet.

Melia=> Report is in the packet.

McCarty-Daniels=> Report is in the packet.

Wall=> Report is in the packet.

DOCUMENT CREATED
BY SHELLY CLARK,
CITY CLERK,
CITY OF BURLINGTON,
COUNTY OF KIT CARSON,
STATE OF COLORADO

7 UNFINISHED BUSINESS:

- A. 1st quarter Enterprise Funds financial report.
- B. Discussion on the updated City/County IGA.

8 NEW BUSINESS:

AMENDED

- A. Nomination for Mayor Pro Tem.

Nomination for Hal McNerney to serve as Mayor Pro Tem.

MOTION by Swiatkowski, second by Halde to nominate McNerney as Mayor Pro Tem.

Those yea: Halde, Burghart, Weisshaar, Gilley, McNerney, Swiatkowski

Those nay:

Motion passes.

Nomination for Mayor Pro Tem:

Nomination made by Hal McNerney for Kamron Weisshaar to server as Mayor Pro Tem.

MOTION by Swiatkowski, second by Halde to nominate Weisshaar as Mayor Pro Tem.

Those yea: Halde, Burghart, Weisshaar, Gilley, McNerney, Swiatkowski

Those nay:

Motion passes.

- B. Appointment of boards:

- Board of Adjustments and Appeals
 - Melvin Gilley
- Planning Commission
 - Hal McNerney
- Economic Development
 - Mark Burghart
- Activities Advisory
 - Mike Halde, Greg Swiatkowski
- Outback Arts Council
 - Kamron Weisshaar

Mayor Franklin asked that every Council member try to find someone to replace current members.

- C. Approval of Mayor's signature on the letter of support for ChargePoint for charging stations in Burlington.

MOTION by McNerney, second by Halde to approve the Mayor's signature on the letter of support for ChargePoint for charging stations in Burlington.

Those yea: Halde, Burghart, Weisshaar, Gilley, McNerney, Swiatkowski

Those nay:

Motion passes.

9 REPORTS AND COMMENTS FROM MAYOR AND COUNCIL:

- A. Mayor Dale Franklin
- B. Mike Halde
- C. Mark Burghart

DOCUMENT CREATED
BY SHELLEY CLARK,
CLERK,
BURLINGTON, CO

- D. Kamron Weisshaar
- E. Melvin Gilley
- F. Harold McNerney
- G. Greg Swiatkowski

DOCUMENT CREATED
BY SHELLEY CLARK,
CLERK,
BURLINGTON, CO

10 MOTION by McNerney, second by Swiatkowski to adjourn the meeting at 7:29PM.

Those yea: Halde, Burghart, Weisshaar, Gilley, McNerney, Swiatkowski

Those nay:

Motion passes.

Dale Franklin, Mayor

Shelly Clark, City Clerk

APPROVED