

**CITY OF BURLINGTON
KIT CARSON COUNTY
CITY COUNCIL
SPECIAL MEETING
AGENDA
2019
COMMUNITY BUILDING ROOM A
340 S 14TH STREET
September 27,2019
5:00 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.

4 Public Comment

5 Unfinished Business

6 New Business

- A. Acceptance of resignation from Shelly Clark for the City Clerk/Treasurer position.
- B. Discussion on separation of Clerk/Treasurers position.
- C. Appointment of City Clerk and City Treasurer positions.

7 Reports from City Departments

Administrator- Jim Keehne
Clerk/Treasurer- Shelly Clark

8 Council Comments

- A. Mayor Dale Franklin
- B. Kamron Weisshaar
- C. Mark Burghart
- D. Melvin Gilley
- E. Harold McNerney
- F. Greg Swiatkowski
- G. Paul Velasco

9 Adjournment

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