

MINUTES OF THE MEETING
OF THE MEMBERS OF THE CITY COUNCIL
CITY OF BURLINGTON
COUNTY OF KIT CARSON
STATE OF COLORADO
Community Building
340 S 14th Street
6:30 pm
January 9, 2017

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

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

Beth Crites
Mark Burghart Harold McNerney Rod Murray

Absent: Mike Halde/Kamron Weisshaar

Staff/Officials:

Nick McCarty-Daniels
Tim Ellis
Rol Hudler
Shelly Clark, City Clerk
Tyson Weisshaar
Nikki Wall
Suzy Velasco

Also: Jake Lightle
Carl Reese

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.

Approval of the bills.

MOTION by McNerney, second by Crites to approve the consent agenda items.

Those yea: Burghart, Crites, McNerney, Murray

Those nay:

Motion passes.

4 Public Comments

5 Departments

- A. Shelly Clark – Report is in the packet – Discussion on project manager hired by McLaughlin
- B. Tim Ellis – Report is in the packet
- C. Rol Hudler – Report is in the packet
- D. Nick McCarty-Daniels
- E. Nikki Wall – Report is in the packet

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BURLINGTON, CO

- F. Suzy – Report is in the packet – laptops for shop
- G. Tyson – Report is in the packet. Wants to thank everyone for help with Breakfast with Santa

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6 Work Session Topics

Unfinished Business

New Business

- A. **Approval of Resolution 2017-01 designating the public places for posting of notice of regular and special meetings of local public bodies of the City of Burlington.**

MOTION by McNerney, second by Burghart to approve Resolution 2017 designating the public places for posting of notice of regular and special meetings of local public bodies of the City of Burlington.

Those yea: Burghart, Crites, McNerney, Murray

Those nay:

Motion passes.

- B. **Approval of Ordinance 924 amending Chapter 13.04 “Water Use Regulations” in order to revise service rates.**

MOTION by McNerney, second by Crites to approve Ordinance 924 amending Chapter 13.04 “Water Use Regulations” in order to revise service rates.

Those yea: Burghart, Crites, McNerney, Murray

Those nay:

Motion passes.

- C. **Approval of Ordinance 925 removing Ordinance 918 and amending Ordinance 829, the official public services ordinance of the City of Burlington Sections 13.04.100, 13.04130, 13.08.050, 13.08.07, and 13.12.140.**

MOTION by Burghart, second by McNerney to approve Ordinance 925 removing Ordinance 918 and amending Ordinance 829, the official public services ordinance of the City of Burlington Sections 13.04.100, 13.04130, 13.08.050, 13.08.07, and 13.12.140.

Those yea: Burghart, Crites, McNerney, Murray

Those nay:

Motion passes.

D. KC Garden Tractor Pullers request to change location and renew lease.
Motion tabled.

E. Approval of engagement letter for Holscher, Mayberry & Company, LLC for the 2016 audit.

MOTION by Crites second by McNerney to approve engagement letter for Holscher, Mayberry & Company, LLC for the 2016 audit.

Those yea: Halde, Burghart, Weisshaar, Crites, McNerney, Murray

Those nay:

F. Approval of Mayor to sign contract with Merrick & Company.

MOTION by Burghart, second by McNerney to approve Mayor to sign contract with Merrick and Company.

Those yea: Halde, Burghart, Weisshaar, Crites, McNerney, Murray

Those nay:

Motion passes.

7 REPORTS AND COMMENTS FROM MAYOR AND COUNCIL:

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

8 MOTION by McNerney, second by Crites to adjourn the meeting at 7:15 PM.

Those yea: Halde, Burghart, Weisshaar, Crites, McNerney, Murray

Those nay:

Motion passes.

Dale Franklin, Mayor

Karen McKinley, Deputy Clerk

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