

**MINUTES OF THE MEETING
OF THE MEMBERS OF THE CITY COUNCIL
CITY OF BURLINGTON
COUNTY OF KIT CARSON
STATE OF COLORADO
6:30PM
CITY HALL – 415 15TH STREET
January 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	Mike Halde
Kamron Weisshaar	Beth Crites	

Absent: Mark Burghart

Staff/Officials:

Shelly Clark, City Clerk
Daniel Melia, Airport
Tim Ellis, Public Works

Also: Della Calhoun
Tom Ridnour
Carl Reese
Mike Grinnan
John Dodson
Bob Hines

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 1-9-2017

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

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

Those nay:

Motion passes.

4 Public Comment - None

5 Public Hearing – Transfer of ownership from BLT Liquor Investments, LLC, to Hines Family Investments, LLC.

MOTION by Weisshaar, second by McNerney to approve the transfer of ownership from BLT Liquor Investments, LLC to Hines Family Investments, LLC.

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

Those nay:

Motion passes

6 UNFINISHED BUSINESS - None

Mayor Franklin requested that an amendment be made regarding the Veterans Administration contract

7 NEW BUSINESS:

- A. Discussion on Federal Assistance (Planning Projects) grant application for the airport. Melia shared information regarding grant. Tabled until next meeting.
- B. Della Calhoun with Kit Carson County to discuss testing of the emergency sirens. Discussion on sirens. No motion made. Council reached general consensus.
- C. Approval of a list of finalists for the position of City Administrator. Discussion on finalists.

MOTION by McNerney, second by Crites to approve the list of finalists for the position of City Administrator.

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

Those nay:

Motion passes

- D. Approval of Ordinance 925, an ordinance to retain 10% of contractor payments made on public improvements until completion and approval. Discussion on ordinance. We need to make sure we have materials on the ground before we make payment.

MOTION by McNerney, second by Crites to approve Ordinance 925, an ordinance to retain 10% of contractor payments made on public improvements until completion and approval.

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

Those nay:

Motion passes

- E. Discussion on changes to VA Clinic contract .

MOTION by Weisshaar, second by McNerney to approve changes to VA Clinic contract. Council agreed to approve changes to VA Clinic contract.

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

Those nay:

Motion passes

8 Department Head Reports:

Clerk – Shelly Clark – Discussion about Midway Theatre advertising.

Deputy Clerk – Karen McKinley

Airport – Daniel Melia

9 REPORTS AND COMMENTS FROM MAYOR AND COUNCIL:

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

10 MOTION by Crites , second by Halde to adjourn the meeting at 7:07 PM.

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

Those nay:

Motion passes.

Dale Franklin, Mayor

Karen McKinley, Deputy Clerk