

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
February 8, 2016

Mayor Kerry Korsvold called the meeting to order at 6:30 PM.

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

Carla Foth Mike Halde Beth Crites
Kamron Weisshaar Harold McNerney

Absent: Mark Burghart

Staff/Officials:

James Bradley, City Administrator
Mike Grinnan, City Attorney
Shelly Clark, City Clerk
Barry Romans, Police

Also:

Adam Engh

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 bills.

MOTION by Foth, second by Crites to approve paying the bills.

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

Those nay:

Motion passes

4 Public Comments

5 Public Hearing

3.2% beer off-premises liquor license for Love's Travel Stops & Country Stores, Inc.

MOTION by McNerney, second by Foth to approve the 3.2% beer off-premises liquor license for Love's Travel Stops & Country Stores, Inc.

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

Those nay:

Motion passes.

6 Departments

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A. Administrator- James Bradley-Report is in the packet. Treasurer and Public Works job openings closed on Friday. Would like to get the Treasurer position filled by March 1st.

B. Attorney-Mike Grinnan

C. Clerk- Shelly Clark

7 Work Session Topics

Unfinished Business

A. Approval of Centennial BOCES contract with Old Town.

The address for Centennial BOCES is not correct. Bradley will make correction to contract.

MOTION by Halde, second by Weisshaar to approve the contract with Centennial BOCES with the requested correction made.

Those yea: Foth, Halde, Weisshaar, McNerney

Those nay: Foth, Crites

Motion passes.

New Business

A. Approval of closed bids for Police vehicle.

Discussion on bids.

MOTION by Foth, second by Weisshaar to approve the 2016 Ford Explorer AWD Interceptor for \$31,539.74.

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

Those nay:

Motion passes.

B. Approval of organizational chart.

MOTION by Crites, second by Halde to approve the organizational chart.

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

Those nay:

Motion passes.

C. Approval of job descriptions.

MOTION by Halde, second by McNerney to approve the job description for the Chief of Police.

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

Those nay:

Motion passes.

MOTION by McNerney, second by Foth to approve the job description for the City Clerk.

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

Those nay:

Motion passes.

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8 REPORTS AND COMMENTS FROM MAYOR AND COUNCIL:

- A. Mayor Kerry Korsvold- Shared that he had several comments about how good the City crew handled the snow removal.
- B. Carla Foth- Asked about Senter West apartments.
- C. Mike Halde
- D. Mark Burghart-Absent
- E. Kamron Weisshaar
- F. Beth Crites- Asked about the trees on Main Street.
- G. Harold McNerney

9 MOTION by McNerney, second by Halde to adjourn the meeting at 7:34PM.

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

Those nay:

Motion passes.

Kerry Korsvold, Mayor

Shelly Clark, City Clerk

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CITY CLERK,
CITY OF BURLINGTON, VT

Approved