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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 13, 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:

Kamron Weisshaar	Mike Halde	Beth Crites
Harold McNerney	Rod Murray	

Absent: Mark Burghart

Staff/Officials:
Shelly Clark, City Clerk
Karen McKinley, Deputy Clerk
Tim Ellis, Public Works Director

Also: Ken Simmons
Roger Hartley
Jake Lightle
Deb Gutierrez
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 minutes from 1-30-17
Check register for December

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

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

Those nay:

Motion passes.

4 Public Comments - None

5 Departments

A. Clerk-Shelly Clark

- B. Deputy Clerk – Karen McKinley
- C. Tim Ellis – Shared that Tyson Reents was going to do some work in Outback Park and would like to donate two trees.

6 Work Session Topics

Unfinished Business

- A. KC Garden Tractor Pullers request to change location and renew lease.

MOTION by *Weisshaar*, second by *Halde* to approve KC Garden Tractor Pullers request to change location and renew lease.

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

Those nay:

Motion passes.

New Business

7 COUNCIL COMMENTS

- A. Mayor Dale Franklin – Shared that CSU would like to use the airport for drone training.
- B. Mike Halde
- C. Mark Burghart
- D. Kamron Weisshaar
- E. Beth Crites – Asked about replacing electric poles.
- F. Harold McNerney
- G. Rod Murray

8 MOTION by McNerney, second by Murray to adjourn the meeting at 6:45 PM.

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

Those nay:

Motion passes.

Dale Franklin, Mayor

Karen McKinley, Deputy City Clerk

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