

**MINUTES OF THE MEETING  
OF THE MEMBERS OF THE CITY COUNCIL  
CITY OF BURLINGTON  
COUNTY OF KIT CARSON  
STATE OF COLORADO  
6:30PM  
COMMUNITY BUILDING ROOM A  
340 S 14<sup>TH</sup> STREET  
March 27, 2017**

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

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

Mike Halde	Harold McNerney	Rod Murray
Mark Burghart	Kamron Weisshaar	Beth Crites

Absent:

Staff/Officials:

Shelly Clark, City Clerk  
Daniel Melia, Airport  
Barry Romans, Police  
Rol Hudler, Economic Development  
Tyson Weisshaar, Activities  
Nick McCarty-Daniels, Library  
Nikki Wall, Old Town  
Suzy Velasco-IT  
Jim Keehne, Administrator  
Mike Grinnan – City Attorney

Also: Lorraine Trotter  
Carl Reese  
Deb Gutierrez

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**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 3-13-2017**

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

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

Those nay:

**Motion passes.**

**4 Public Comment - None**

**6 UNFINISHED BUSINESS - None**

**7 NEW BUSINESS:**

- A. Approval to add Jim Keehne as a signer on all City of Burlington bank accounts.

**MOTION** by Burghart, second by McNerney to approve adding Jim Keehne as a signer on all City of Burlington bank accounts.

Those yea: Murray, Halde, Burghart, Weisshaar, Crites, McNerney  
Those nay:  
**Motion passes.**

B. Discussion on CEBT Health Insurance – Discussion on cost increases. Tabled

C. Approval of contract with ECOG. -

**MOTION** by McNerney, second by Crites to approve contract with ECOG  
Those yea: Murray, Halde, Burghart, Weisshaar, Crites, McNerney  
Those nay:  
**Motion passes.**

## 8 Department Head Reports:

**Grinnan -**

**Clark -**

**Ellis -** Report is in the packet.

**Weisshaar –** Report is in the packet

**Romans -** Report is in the packet.

**Hudler -** Shared information about Core Civics

**Melia -** FAA bid and training with Police Department

**McCarty-Daniels –** Report is in the packet

**Pankratz –** Report is in the packet

**Wall -** Report is in the packet.

**Velasco –** Report is in the packet.

**Keehne –** Report is in the packet. Discussed water project, payments and progress report. Introduced Lorraine who shared information regarding her assessment of our financial needs.

## **EXECUTIVE SESSION: (7:14pm) CRS Section 24-6-402(4)(b) for the purpose of receiving legal advice on specific legal questions.**

**MOTION** by McNerney, second by Halde to move into executive session for a conference with the City Attorney for the purpose of receiving legal advice on specific legal questions, CRS Section 24-6-402(4)(b).

Those yea: McNerney, Murray, Burghart, Crites

Those nay:

**Motion passes.**

**MOTION** by McNerney, second by Murray to reconvene back to regular session.

Those yea:, McNerney, Murray, Burghart, Crites

Those nay:

**Motion passes.**

## 9 REPORTS AND COMMENTS FROM MAYOR AND COUNCIL:

A. Mayor Dale Franklin

B. Mike Halde

C. Mark Burghart

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- D. Kamron Weisshaar
- E. Beth Crites
- F. Harold McNerney
- G. Rod Murray

**10 MOTION** by Weisshaar, second by McNerney to adjourn the meeting at 7:30 PM.

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

Those nay:

**Motion passes.**

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Dale Franklin, Mayor

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Karen McKinley, Deputy Clerk

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APPROVED