

**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 14TH STREET
April 3, 2017**

Mayor Dale Franklin called the meeting to order at 6:45PM.

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

Harold McNerney Rod Murray
Beth Crites

Absent: Mark Burghart, Kamron Weisshaar, Mike Halde

Staff/Officials:

Jim Keehne, Administrator
Shelly Clark, City Clerk

Also:

Greg Etl
Dave Hornung
Gary Koop
Cory Wall
Paula Weeks
Deb Gutierrez

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.

4 Public Comment

5 Department Head Reports:

Keehne-

- Introduced himself to the Commissioners.
- Welcomed Greg Etl with DOLA.
- Shared with Council dates of two CML meetings that are coming up.
- Gave brief update on the health survey.
- Shared with Council the process that will be taking place with the Department Head meetings.
- Asked Council to sign state documents.
- Informed Council on article that was in the Denver Post regarding the prison closing.
- Dave Hornung had a copy of the article to share with the Council.
- Keehne gave update on the Water Project.

-Etl with DOLA thanked the Council and Commissioners for the opportunity to attend this meeting.

6 Work Session

DOCUMENT CREATED
BY KAREN MCKINLEY
DEPUTY CLERK
CITY OF BURLINGTON, CO

Discussion with County Commissioners.

- Mayor Franklin welcomed the Commissioners and shared he would like the County and the City to meet annually.
- Rol Hudler had approached the Council and Commissioners on a request from the Prison for both entities to provide property tax relief.
- Hornung shared handouts with Council. The handouts had information on CCA private prisons from 2007 to 2017.
- Keehne feels CoreCivic should approach the City and County with a request that states what they would like from both entities.
- Paula Weeks asked Keehne to discuss the Emergency 911 group.
- Keehne shared his past experience with the Emergency 911.
- Hornung asked Keehne if he would be part of the group and Keehne agreed to take part in the 911 group.

7 REPORTS AND COMMENTS FROM MAYOR AND COUNCIL:

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

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

Those yea: Crites, McNerney, Murray

Those nay:

Motion passes.

Dale Franklin, Mayor

Karen McKinley, Deputy Clerk

DOCUMENT CREATED
DEPUTY CLERK
BY KAREN MCKINLEY
BURLINGTON, VT