

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
June 13, 2016

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

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

Beth Crites Rod Murray
Mark Burghart Kamron Weisshaar Harold McNerney

Absent: Mike Halde

Staff/Officials:

James Bradley, City Administrator
Mike Grinnan, City Attorney
Shelly Clark, City Clerk
Veronica Boyles, City Treasurer

Also:

Ken Simmons
Jonathan Harpman
Ken Yersin
Bob Churchwell
Nancy Hendricks
Stan Murphy

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 the bills.

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

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

Those nay:

Motion passes.

4 Public Comments-

5 Public Hearing

Annexation of the Love's Second Addition.

Approval of Ordinance 913 annexing property known as Love's Second Addition.

MOTION by Weisshaar, second by Burghart to approve Ordinance 913 annexing property known as Love's Second Addition.

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

Those nay:

Motion passes.

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6 Departments

- A. Administrator- James Bradley-** Updated Council on marijuana discussion. Discussion on setting regulations. Informed Council we will be at CML conference next week and he will be on vacation the following week.
- B. Attorney-Mike Grinnan**
- C. Clerk- Shelly Clark**
- D. Treasurer- Veronica Boyles**

7 Work Session Topics

Unfinished Business

New Business

- A.** Ratification of Mayor's signature on the engagement letter for Butler/Snow.

MOTION by McNerney, second by Crites to approve the ratification of the Mayor's signature on the engagement letter for Butler/Snow.

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

Those nay:

Motion passes.

- B.** Approval of Ordinance 915 Amending Section 13.12.140-Payment of bills-Penalty, of the City of Burlington Municipal Code.

MOTION by Burghart, second by McNerney to approve Ordinance 915 Amending Section 13.12.140- Payment of bills-Penalty, of the City of Burlington Municipal Code.

Those yea: Burghart, Weisshaar, McNerney, Murray

Those nay: Crites

Motion passes.

- C.** Approval of Ordinance 916 Amending Section 3.04.030-Checks- How Signed- Revenue & Finance, of the City of Burlington Municipal Code.

MOTION by McNerney, second by Crites to approve Ordinance 916 Amending Section 3.04.030- Checks- How Signed- Revenue & Finance, of the City of Burlington Municipal Code.

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

Those nay:

Motion passes.

James Bradley requested to add Nancy Hendricks, discussion on the Rose Avenue medians to the agenda.

- D.** Hendricks would like to discuss with Council ideas for the medians on Rose Avenue.

Hendricks shared with Council that other cities use synthetic green in their medians. She would like to do some research for the City on low maintenance options for the medians. Council would like to hear the ideas that Hendricks has for the medians. Hendricks will bring ideas to another meeting.

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8 REPORTS AND COMMENTS FROM MAYOR AND COUNCIL:

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

9 MOTION by McNerney, second by Burghart to adjourn the meeting at 7:06 PM.

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

Those nay:

Motion passes.

Dale Franklin, Mayor

Shelly Clark, City Clerk

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APPROVED