

**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
June 27, 2016**

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

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

Kamron Weisshaar Rod Murray Harold McNerney

Mayor Franklin will vote to make a quorum.

Absent: Beth Crites, Mark Burghart, Mike Halde

Staff/Officials:

Mike Grinnan, City Attorney
Shelly Clark, City Clerk
Tim Ellis, Public Works
Barry Romans, Police
Rol Hudler, Economic Development
Tyson Weisshaar, Activities
Nikki Wall, Old Town
Norma Pankratz-Contract Monitor

Also
Terri Pautler
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.

Minutes for 5-31-2016, 6-6-2016 and 6-13-2016.

Approval of bills.

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

Those yea: Murray, Weisshaar, McNerney, Franklin

Those nay:

Motion passes.

4 Public Comment- Terri Pautler asked the Council about doing adopt a medians and having that group taking care of the medians. Ellis shared that he has been talking to the State about removing the medians altogether and increasing the turn lanes. We would leave the maidens at the east end where the Y is to define the lanes. Discussion on medians.

5 Department Head Reports:

Grinnan=>

Clark=> Report is in the packet.

Ellis=> Gave update on electrical upgrades and other projects.

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Romans=>Report is in the packet.

Hudler=> Report is in the packet. Requested executive session. Hudler shared that Wall is doing a great job at Old Town and Council needs to give her a little more assistance. She is working seven days a week. Shared that she needs a groundskeeper to cover the times that Wall cannot be there to help cover nights and rentals. Weisshaar suggested that we reevaluate all departments. Discussion on staffing Old Town.

Weisshaar=> Report is in the packet.

Wall=> Report is in the packet.

Pankratz=> Report is in the packet. Shared the inmate newspaper with the Council. Pankratz also shared the financial impacted that closing of the prison will have on Burlington. Discussion on prison.

6 UNFINISHED BUSINESS:

7 NEW BUSINESS:

EXECUTIVE SESSION: (7:14pm) CRS Section 24-6-402(4)(e) for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators.

MOTION by McNerney, second by Murray to move into executive session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, CRS Section 24-6-402(4)(e).

Those ye: Weisshaar, McNerney, Murray, Franklin

Those nay:

Motion passes.

MOTION by Weisshaar, second by McNerney to reconvene back to regular session.

Those ye: Weisshaar, McNerney, Murray, Franklin

Those nay:

Motion passes.

8 REPORTS AND COMMENTS FROM MAYOR AND COUNCIL:

- A. Mayor Dale Franklin- Asked if the City gets lodging tax on RV parks. Clark will check to see if the City can collect such tax.
- B. Mike Halde- Absent
- C. Mark Burghart- Absent
- D. Kamron Weisshaar
- E. Beth Crites- Absent
- F. Harold McNerney
- G. Rod Murray

9 MOTION by Murray , second by McNerney to adjourn the meeting at 7:41PM.

Those ye: Weisshaar, McNerney, Murray, Franklin

Those nay:

Motion passes.

Dale Franklin, Mayor

Shelly Clark, City Clerk

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