

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
July 11, 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	Kamron Weisshaar	Rod Murray
Mark Burghart	Harold McNerney	

Absent: Mike Halde

Staff/Officials:

James Bradley, City Administrator
Veronica Boyles, City Treasurer

Also:

Ken Simmons
Jana Ekberg
Stan Murphy
Dain Barnett
Trace Davis

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.

Approval of minutes from 6-27-2016.

MOTION by Burghart, second by Crites to approve the consent agenda items.

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

Those nay:

Motion passes.

4 Public Comments

5 Public Hearing

Transfer of Ownership for Davis & Davis Liquor.

MOTION by Weisshaar, second by McNerney to approve the transfer of ownership for Davis & Davis Liquor.

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

Those nay:

Motion passes.

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6 Departments

- A. **Administrator- James Bradley-** Report is in the packet.
- B. **Treasurer- Veronica Boyles-** Gave Council update.

7 Work Session Topics

Unfinished Business

New Business

- A. Chief Romans' proposal for portable radio replacement.
No action taken.

- B. City Attorney Mike Grinnan's proposal for increase in salary.

No action taken.

- C. Discussion on setting date for public meeting for marijuana update.

Council set August 3rd for a public meeting to update the community on the possibility of allowing marijuana in the City.

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 Crites to adjourn the meeting at 7:45PM.

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

Those nay:

Motion passes.

Dale Franklin, Mayor

James Bradley, Administrator

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