

**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
July 25, 2016**

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	Beth Crites	

Absent: Kamron Weisshaar

Staff/Officials:

James Bradley, Administrator
Mike Grinnan, Attorney entered at 6:45pm
Shelly Clark, City Clerk
Veronica Boyles, Treasurer
Tim Ellis, Public Works
Contract Monitor- Norma Pankratz
Rol Hudler, Economic Development
Tyson Weisshaar, Activities
Daniel Melia, Airport
Nikki Wall, Old Town
Della Yersin, Library
Barry Romans, Police

Also:

Stan Murphy
Joe Heskett
Floyd Studer
Cody Holmes
Dwight Holmes
Thomas McCauley
Ernesto Rodriguez-Olivas
Bruce Weiss

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 7-11-2016.
Approval of bills.
Approval of renewal of Lincoln Liquors' license.
Approval of 2017 Budget Calendar.

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

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

Those nay:

Motion passes.

4 Public Comment- Stan Murphy shared with Council that he went to City Office with nuisance concern and it was taken care of by the next day. Murphy wanted to thank Bradley for his quick response.

5 Department Head Reports:

Grinnan=>

Bradley=> Report is in the packet. Council would like to see a privacy fence at the City Shop.

Clark=> Report is in the packet.

Boyles=> Shared with Council that the auditor filed for extension on the audit. Asked Council to allow the auditor to come out and look over the books several times throughout the year, until Boyles gets familiar with the books.

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Ellis=> Report is in the packet. Crites asked about the alleys and if the Street Department could level the alleys drainage. Asked Council about finishing the street that Holmes did the demo on. He thought it would be around \$7000.00 to \$8000.00. Mayor asked that Bradley look at the budget before moving forward with the street repair.

Romans=> Report is in the packet.

Hudler=> Report is in the packet.

Velasco=> Report is in the packet. Absent

Weisshaar=> Report is in the packet.

Melia=> Gave update on the projects that have been done at the Airport.

Yersin=> Report is in the packet.

Wall=> Report is in the packet.

Pankratz=> Report is in the packet.

6 UNFINISHED BUSINESS:

7 NEW BUSINESS:

- A. Burlington Fire Department discussion on fireworks.

Bruce Weiss shared with Council that the fire department would like to change to a different company to purchase the fireworks. Mayor Franklin asked the fire department to come back with suggestions for other companies. Bradley asked if Council would like the \$10,000.00 paid for this year, the fire department will be returning some of the fireworks. Council asked Bradley to hold off on paying. No action taken.

- B. Discussion on railroad spur and agreement with Kyle Railroad.

Bradley shared the details of signing an agreement. The agreement will be costly to the city. Bradley shared that we could contact the three companies that use the spur and discuss an agreement with them. No action taken.

- C. Approval of pest control bids.

Joe Heskett from Tri State Exterminating was present to share with Council that he has purchased Tri State and would like to continue doing business with the City. S & S Fumigation and Pest Control did not include the Airport in their bid and the Police Department needs to be added to the bids. The Council asked to reopen the bids so the airport and Police Department can be added. Bradley asked Mayor Franklin to read the bids aloud.

Mayor Franklin read the bids:

Tri-State Exterminating: \$6720.00

S & S Fumigation and Pest Control: \$5760.00

MOTION by Halde, second by Burghart to reopen the bid process to include the airport and the Police Department.

Those yea: Murray, Halde, Burghart, Crites, Mc Nerney

Those nay:

Motion passes.

- D. Update on loan application for CDPHE and power authority.

Bradley shared an update on the loan application process and gave Council a timeline on when the process will need to be complete. Bradley needs comments back by August 1st.

EXECUTIVE SESSION: 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 Crites, second by Murray to move into executive session 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. Council entered into executive session at 8:00pm.

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

Those nay:

Motion passes.

MOTION by Murray, second by Burghart to reconvene back to regular session at 9:30 pm.

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

Those nay:

Motion passes.

MOTION by Murray, second by Burghart to retain Bradley with retro pay starting June 1st.

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

Those nay:

Motion passes

Mike Grinnan requested an increase in pay of \$2500.00 a month/ \$30,000.00 a year. Discussion on increase. Grinnan also shared concerns with Council on actions that have taken place in our Municipal Courtroom and with the Police Department. Discussion on Municipal Court and Police Department. Bradley feels Grinnan is an asset to the city and would like to see Grinnan receive the increase.

MOTION by Halde, second by Crites to raise Mike Grinnan's salary to \$30,000.00 a year effective July 1st.

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

Those nay:

Motion passes

8 REPORTS AND COMMENTS FROM MAYOR AND COUNCIL:

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

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9 MOTION by Crites, second by Burghart to adjourn the meeting at 9:50PM.

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

Those nay:

Motion passes.

Dale Franklin, Mayor

Shelly Clark, City Clerk