

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
August 8, 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 Beth Crites
Harold Mc Nerney Rod Murray

Absent: Mark Burghart, Mike Halde

Staff/Officials:

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

Also:

Steve Schoen
Joe Heskett
Stan Murphy
Jamie Foster

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 Crites, second by Weisshaar to approve the consent agenda items.

Those yea: Weisshaar, Crites, Mc Nerney, Murray

Those nay:

Motion passes.

4 Public Comments

5 Departments

A. Administrator- James Bradley- Report is in the packet.

B. Attorney-Mike Grinnan

C. Clerk- Shelly Clark

D. Treasurer- Veronica Boyles

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6 Work Session Topics

Unfinished Business

A. Approval of pest control bids.

Weisshaar shared he was not at the last meeting, but he didn't agree with reopening the bids and Weisshaar feels the bid from S&S is about the same as what we have been paying, he would like to keep the business local. Crites shared she did not agree with reopening the bids and would like to see S&S receive the contract. Weisshaar would like the City to pay the yearly amount to receive the discount. Bradley asked the Mayor to read the totals out loud: Tri-State Exterminating: \$5700.00, S&S Fumigation and Pest Control: \$8220.00 (discount \$685.00) \$7535.00. Murray shared with Council that he believes in doing business locally, whether it was right or wrong to reopen the bids, he cannot support S&S at this time.

MOTION by Weisshaar, second by Crites to approve the bid from S & S Fumigation and Pest Control for \$7535.00 and reopen bids again next year.

Those yea: Weisshaar, Crites, McNerney

Those nay: Murray

Motion passes.

B. Discussion on new radios for the Police Department.

Romans is requesting 3 new portable radios for \$17,975.01. Mayor Franklin asked Romans if they use the motorcycle and if they could possibly sell it. Romans shared they do use it for parades and he does have a couple of guys that are getting their license to drive the motorcycle. Weisshaar asked if this proposal is discount time-sensitive. Romans shared that it is, he has been holding the company for a couple of weeks. Romans shared he budgeted \$66,000.00 for capital outlay and has spent \$46,000.00. Bradley asked if there are radios that we could sell or trade in. Romans said he has already traded some in and the price reflects the trade in. Bradley shared with Council that he will need to research the budget to see if the Police Department has the funds in their budget. He will do whatever the Council wants him to do. Discussion on budget.

MOTION by Crites, second by McNerney to approve the proposal for 3 portable radio for \$17,975.01 contingent on what is in the Police Department's capital outlay.

Those yea:

Those nay: Weisshaar, Crites, McNerney, Murray

Motion fails.

MOTION by Crites, second by McNerney to approve the proposal for 3 portable radios for \$17,975.01 contingent on what is in the Police Department's capital outlay. If there is not enough funds for 3 radios, Romans can purchase 2 if the funds are in capital outlay.

Those yea: Weisshaar, Crites, McNerney, Murray

Those nay:

Motion passes.

New Business

A. Approval of Ordinance 917 approving a loan between the Colorado Water Resources and Power Development Authority and the City of Burlington water and sewer enterprise in the principal amount not to exceed \$2,250,000.00 for the purpose of

financing the costs related to the City's nitrate reduction project; authorizing the form and execution of a loan agreement and a governmental agency bond evidencing the loan; and prescribing other details in connection therewith.

MOTION by McNerney, second by Crites to approve Ordinance 917 approving a loan between the Colorado Water Resources and Power Development Authority and the City of Burlington water and sewer enterprise in the principal amount not to exceed \$2,250,000.00 for the purpose of financing the costs related to the City's nitrate reduction project; authorizing the form and execution of a loan agreement and a governmental agency bond evidencing the loan; and prescribing other details in connection therewith.

Those yea: Weisshaar, Crites, McNerney, Murray

Those nay:

Motion passes.

7 REPORTS AND COMMENTS FROM MAYOR AND COUNCIL:

- A. Mayor Dale Franklin- Asked Bradley to look at 13th and Rose for nuisance.
- B. Mike Halde- Absent
- C. Mark Burghart-Absent
- D. Kamron Weisshaar- Asked about street signs.
- E. Beth Crites- Asked Bradley to look at 11th and Rose for nuisance.
- F. Harold McNerney- Asked about water at the Splash Park.
- G. Rod Murray- Shared his alley looks better than it ever has.

8 MOTION by Crites, second by McNerney to adjourn the meeting at 7:20PM.

Those yea: Weisshaar, Crites, McNerney, Murray

Those nay:

Motion passes.

Dale Franklin, Mayor

Shelly Clark, City Clerk

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APPROVED