

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 14<sup>th</sup> Street  
6:30 pm  
October 10, 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      |            |
| Mark Burghart    | Harold Mc Nerney | Rod Murray |

Absent: Mike Halde

**Staff/Officials:**

Mike Grinnan, City Attorney  
Veronica Boyles, City Treasurer  
Shelly Clark, City Clerk  
Barry Romans, Police  
Tyson Weisshaar, Activities  
Della Yersin, Library  
Nick McCarty-Daniels  
Suzy Velasco-IT

**Also:**

Stan Murphy  
Debbie Hinkhouse  
Carla Foth

**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: Halde, Burghart, Weisshaar, Crites, Mc Nerney, Murray

Those nay:

**Motion passes.**

**4 Public Comments**

**5 Public Hearing**

Approval of Special Event Liquor License for Wee Blew Inn.

Approval of Special Event Liquor License for Our Hometown Charitable Foundation.

Approving the renewal of a 3.2 beer off premises liquor license for Safeway.

Approving the renewal of a 3.2 beer off premises liquor license for Western Gas & Convenience #12.

Approving the renewal of a 3.2 beer off premises liquor license for Burlington Super's.

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COUNTY OF KIT CARSON,  
STATE OF COLORADO

**MOTION** by Weisshaar, second by Crites to approve the Special Event Liquor Licenses for Wee Blew Inn, Our Hometown Charitable Foundation and to approve the renewals for Safeway, Western Gas & Convenience and Burlington Super's.

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

Those nay:

**Motion passes.**

## **6 Departments**

**A. Attorney-Mike Grinnan**

**B. Clerk- Shelly Clark-** Report is in the packet.

**C. Treasurer- Veronica Boyles**

## **7 Work Session Topics**

### **Unfinished Business**

A. First Initial Review of 2017 Budget.

Budget review will be moved to the November 1<sup>st</sup> meeting.

B. Ratification of the Mayor's signature on the Dola grant contract.

**MOTION** by McNerney, second by Crites to approve the ratification of the Mayor's signature on the Dola grant contract.

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

Those nay:

**Motion passes.**

### **New Business**

A. Approval of lease agreement at 1394 Webster with Patricia Jo Stone Attorneys at law.

**MOTION** by Crites, second by McNerney to approve the contract with Patricia Jo Stone Attorney's office for one year.

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

Those nay:

**Motion passes.**

**B.** Discussion on reallocating the Activities Department Capital Outlay to fix or replace the projectors at the Community Center.

Weisshaar shared with Council that the projectors are not working at the Community Center. He would like to use the Capital Outlay to replace the projectors. There is \$7500.00 in the Capital Outlay and the projectors will be \$7090.30 + shipping.

**MOTION** by McNerney, second by Burghart to approve allowing Weisshaar to reallocate the Capital Outlay to replace the projectors and sound system at the Community Center.

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

Those nay:

**Motion passes.**

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C. Approval of contracts for Outback Art Council.

Outback Arts Council would like to contract with Allied Concert Services and on this year's contract they will have Grand Magic, Hot Club of Cowtown, Scarborough Fair, the cost will be \$14,100.00. The second contract will be with Link Union and the cost is \$2000.00. Carla Foth shared that Michael Martin Murphey's agent called and would do a Christmas Concert here in Burlington. Murphey would get 100% of the gate and the City would pay for their hotel rooms. The cost of a concert normally would be \$20,000.00.

**MOTION** by Burghart, second by Weisshaar to approve the list of concerts for the Outback Arts Council.

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

Those nay:

**Motion passes.**

Consensus approval on Michael Martin Murphey.

Break 7:13pm.

Reconvened at 7:17pm.

**EXECUTIVE SESSION: CRS Section 24-6-204(2)(f) personnel matters. Corrected to EXECUTIVE SESSION: CRS Section 24-6-402(4)(b) for receiving legal advice.**

**MOTION** by McNerney, second by Burghart to move into executive session CRS Section 24-6-402(2) (b) legal advice.

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

Those nay:

**Motion passes.**

**MOTION** by Burghart, second by McNerney to reconvene back to regular session.

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

Those nay:

**Motion passes.**

**EXECUTIVE SESSION: CRS Section 24-6-402(2)(f) personnel matter.**

**MOTION** by Crites, second by Burghart to move into executive session CRS Section 24-6-402(2) (f) personnel matter.

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

Those nay:

**Motion passes.**

**MOTION** by Crites, second by Burghart to reconvene back to regular session.

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

Those nay:

**Motion passes.**

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**8 REPORTS AND COMMENTS FROM MAYOR AND COUNCIL:**

- A. Mayor Dale Franklin- Asked if Council had any names for the Board of Adjustment and Appeals.
- B. Mike Halde-Absent
- C. Mark Burghart
- D. Kamron Weisshaar
- E. Beth Crites-List of vehicles by departments and employees' salaries for budget meeting.
- F. Harold McNerney
- G. Rod Murray

**9 MOTION** by McNerney, second by Murray to adjourn the meeting at 7:45PM.

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

**Those nay:**

**Motion passes.**

\_\_\_\_\_  
Dale Franklin, Mayor

\_\_\_\_\_  
Shelly Clark, City Clerk

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Approved