

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
6:00 pm
October 17, 2016
Special Meeting

Mayor Dale Franklin called the meeting to order at 6:00PM.

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

Mike Halde	Beth Crites	
Mark Burghart	Rod Murray	Harold McNerney

Also in attendance were: Kamron Weisshaar

Shelly Clark, City Clerk
Tim Ellis, Public Works
Ron McLaughlin
Allyson Junker

Donn Witzel

2 Pledge of Allegiance

3 Departments

- A. Clerk-Shelly Clark
- B. Public Works- Tim Ellis

4 Merrick and Company to update Council on the bids for the water quality improvement project for the City of Burlington.

Ron McLaughlin with Merrick & Company shared with Council that no bids were received on the water project. McLaughlin told the Council the choices the City has would be to advertise again or to negotiate the different sections of the project. Discussion on water project
McLaughlin has found three contractors for sections A, B and C. McLaughlin recommended that Council give authorization to negotiate the three sections and not advertise for bids again. Discussion on negotiating the individual section.

MOTION by McNerney, second by Murray to allow Merrick & Company to negotiate with contractors for all three sections of the project.

Those yea: Burghart, Crites, Murray, McNerney

Those nay: Halde

Motion passes.

McLaughlin shared with Council that we need to be sure the easements are in place before signing any contracts. Gave Council update on conservation plan being drafted by Merrick & Company and should be completed soon. McLaughlin shared with Council some of the other costs that may come up during the process of the project.

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BURLINGTON, VT

4 REPORTS AND COMMENTS FROM MAYOR AND COUNCIL:

- A. Mayor Dale Franklin
- B. Mike Halde
- C. Mark Burghart
- D. Kamron Weisshaar-Absent
- E. Beth Crites- Asked if we could put something in the paper to inform the public on the nitrate levels. There is a group of concerned parents that would like more information.
- F. Harold McNerney
- G. Rod Murray

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

Those nay:

Motion passes.

Dale Franklin, Mayor

Shelly Clark, City Clerk

Approved