

**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
January 13, 2020**

Mayor Dale Franklin called the meeting to order at 6:30 PM.

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

Harold McNerney Greg Swiatkowski Melvin Gilley

Paul Velasco

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CITY CLERK, BURLINGTON, CO

Absent: Kamron Weisshaar, Mark Burghart

Staff/Officials:

Jim Keehne, City Administrator

Suzanne Velasco, City Clerk

Mike Grinnan, City Attorney

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.

4 Public Comment

5 UNFINISHED BUSINESS:

6 NEW BUSINESS

Paul Velasco has chosen to recuse himself from the discussion and decision regarding IT Managed Services to avoid a conflict of interest. Velasco exited the meeting at 6:32 PM

- a. Approval of IT Managed Services Provider proposals

MOTION by Swiatkowski, second by Gilley to approve the IT Managed Services proposal from Reach Solutions, Inc.

Those yea: Swiatkowski, Gilley, McNerney, Franklin

Those nay:

Motion passes.

Velasco returned to the meeting at 6:38 PM

6 Department Head Reports:

Keehne- Report is in the packet.

Velasco - Report is in the packet.

7 REPORTS AND COMMENTS FROM MAYOR AND COUNCIL:

- A. Mayor Dale Franklin – Requested a status update on the prison. Keehne provided an update that negotiations continue with other states to house their inmates, as Colorado is not likely to contract with private facilities under current leadership. There is no information to share as of yet on a potential reopening, but Keehne will update council should that change.
- B. Kamron Weisshaar – absent
- C. Mark Burghart - absent
- D. Melvin Gilley – Inquired whether City would be able to provide supplemental maintenance to the grounds at the gun range. Keehne said he'd like time to consider the idea.
- E. Harold McNerney
- F. Greg Swiatkowski
- G. Paul Velasco – Suggested that the City might consider identifying an official channel or medium of distributing notifications both internally and for the public during various utility services outages and similar events, in an effort to curb misinformation and maintain transparency.

8 MOTION by Gilley, second by McNerney to adjourn the meeting at 7:40 PM.

Those yea: McNerney, Swiatkowski, Gilley, Velasco

Those nay:

Motion passes.

Dale Franklin, Mayor

Suzanne Velasco, Clerk