

**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 27th, 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 | Kamron Weisshaar | Paul Velasco |
| Greg Swiatkowski | Melvin Gilley | |

Absent: Mark Burghart

Staff/Officials:

Jim Keehne, City Administrator
Michael Grinnan, City Attorney
Suzanne Velasco, Clerk
Becky Castillo, Treasurer
Rol Hudler, Economic Development
Tyson Weisshaar, Activities

Also:

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 minutes from 11-25-2019, 12-16-2019, 1-13-2020

Approval of Tequilas Liquor License Renewal

MOTION by McNerney, second by Swiatkowski to remove the approval of Tequilas Liquor License renewal and table for a future meeting.

Those yea: Weisshaar, McNerney, Swiatkowski, Gilley, Velasco

Those nay:

Motion passes.

MOTION by McNerney, second by Swiatkowski, to approve the consent agenda items with edits made to 11-25-19 minutes reflecting Weisshaar and Velasco's absence from said meeting.

Those yea: Weisshaar, McNerney, Swiatkowski, Gilley, Velasco

Those nay:

Motion passes

4 Public Comment

5 UNFINISHED BUSINESS:

6 NEW BUSINESS:

A. Review of Carousel Court Annexation petition and set date for public hearing

DOCUMENT CREATED BY SUZANNE VELASCO
CITY CLERK
BURLINGTON, CO

- B. Approval of Mayor's signature on Resolution 2020-04, a resolution finding substantial compliance of an annexation petition for annexation to the City of Burlington the unincorporated territory known as Carousel Court and that the unincorporated territory is eligible for annexation, and to set date of public hearing

MOTION by McNerney, Gilley second by to approve the Mayor's signature on Resolution 2020-04.

Those yea: Weisshaar, McNerney, Swiatkowski, Gilley, Velasco

Those nay:

Motion passes.

- C. Review and approval of Mayor's signature on Memorandum of Understanding between Our Hometown Charitable Foundation, Barry & Debbie Hinkhouse, and the City of Burlington regarding a proposed recreational facility.

MOTION by McNerney, second by Swiatkowski to approve the Mayor's signature on the Memorandum of Understanding between Our Hometown Charitable Foundation, Barry & Debbie Hinkhouse, and the City of Burlington.

Those yea: Weisshaar, McNerney, Swiatkowski, Gilley, Velasco

Those nay:

Motion passes.

7 Department Head Reports:

Keehne- Report is in the packet.

Velasco - Report is in the packet.

Castillo - Report is in the packet.

Melia - Report is in the packet, absent

Hudler- Report is in the packet.

Weisshaar - Report is in the packet.

McCarty-Daniels- Report is in the packet, absent

Wall - Report is in the packet, absent

8 REPORTS AND COMMENTS FROM MAYOR AND COUNCIL:

- A. Mayor Dale Franklin
- B. Kamron Weisshaar
- C. Mark Burghart
- D. Melvin Gilley
- E. Harold McNerney
- F. Greg Swiatkowski
- G. Paul Velasco

8 MOTION by Velasco, second by Gilley, to adjourn the meeting at 7:44 PM.

Those yea: Weisshaar, McNerney, Swiatkowski, Gilley, Velasco

Those nay:

Motion passes.

Dale Franklin, Mayor

Suzanne Velasco, Clerk

APPROVED