

**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
February 26, 2018**

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

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

Harold Mc Nerney	Beth Crites	
Mark Burghart	Kamron Weisshaar	Greg Swiatkowski

Absent: Mike Halde

Staff/Officials:

Jim Keehne, City Administrator
Shelly Clark, City Clerk
Daniel Melia, Airport
Barry Romans, Police
Rol Hudler, Economic Development
Tyson Weisshaar, Activities
Nick McCarty-Daniels, Library
Nikki Wall, Old Town
Suzy Velasco, IT

Also:

Roger Hartley

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:

7 Department Head Reports:

Keehne- Report is in the packet.
Grinnan – Absent.
Clark - Report is in the packet.
Romans - Report is in the packet.
Hudler - Report is in the packet.
Velasco- Report is in the packet.
Weisshaar- Report is in the packet.
Melia - Handed out report to Council.
McCarty-Daniels - Report is in the packet
Wall - Report is in the packet.

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CITY OF BURLINGTON, CO

8 REPORTS AND COMMENTS FROM MAYOR AND COUNCIL:

- A. Mayor Dale Franklin
- B. Mike Halde-Absent
- C. Mark Burghart
- D. Kamron Weisshaar
- E. Beth Crites
- F. Harold McNerney
- G. Greg Swiatkowski

9 MOTION by McNerney, second by Burghart to adjourn the meeting at 7:01PM.

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

Those nay:

Motion passes.

Dale Franklin, Mayor

Shelly Clark, Clerk

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APPROVED