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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
6:30 pm
February 27, 2017

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

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

Mike Halde	Harold McNerney	Rod Murray
Mark Burghart	Kamron Weisshaar	Beth Crites

Absent:

Staff/Officials:

Shelly Clark, City Clerk
Suzy Velasco, IT
Daniel Melia, Airport
Tim Ellis, Public Works
Barry Romans, Police
Rol Hudler, Economic Development
Nikki Wall, Old Town
Mike Grinnan, Attorney

Also: Roger Hartley
Jennifer Beck
Carl Reese

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.

Minutes for 2-11-17 and 2-13-17

MOTION by Weisshaar, second by Burghart to approve the consent agenda items.

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

Those nay:

Motion passes.

4 Public Comment – None

5 Unfinished Business - None

6 New Business

- A. Discussion on Midway Theater advertising options. Wall shared information on Gold and Silver advertising packages for City and Old Town. Gold package in the amount of \$750.00 and silver package for \$500.00.

MOTION by Weisshaar, second by McNerney to approve the Midway Advertising packages for City and Old Town
Those yea: Murray, Halde, Burghart, Weisshaar, Crites, McNerney
Those nay:

Motion passes.

- B. Jennifer Beck with the Work Force Center to share information on Region 5 sectors health and wellness partnership. Beck shared handout information on Governor's initiative to help sustain higher education.
- C. Approval of City Administrator employment agreement with James Keehne. Discussion on changing the contract to allow the Mayor to terminate contract and to allow one month to vacate the airport house in the event of termination.

MOTION by Crites, second by Burghart to approve the contract with these two amendments.

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

Motion passes.

8 Department Head Reports:

Grinnan –

Clark – Report is in the packet

Ellis – Report is in the packet – Working on Xcel meter problem. \$40,000 profit on auction items.

Romans – report is in the packet

Hudler – Report is in the packet – Discussin on prison and Pedal the Plains

Weisshaar – Report is in the packet

McCarty-Daniels – report is in the packet

Wall-Report is in the packet – Thanks to Cory and George for work

Velasco – report is in the packet

Pankratz – report is in the packet

9 REPORTS AND COMMENTS FROM MAYOR AND COUNCIL

- A. Mayor Dale Franklin
- B. Mike Halde – Opened discussion on Schedule C for water project
- C. Mark Burghart
- D. Kamron Weisshaar
- E. Beth Crites – Asked about replacing electric poles.
- F. Harold McNerney
- G. Rod Murray

10 MOTION by McNerney, second by Burghart to adjourn the meeting at 7:42 PM.

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

Those nay:

Motion passes.

Dale Franklin, Mayor

Karen McKinley, Deputy Clerk

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APPROVED