

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
March 13, 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:

Kamron Weisshaar Beth Crites
Mark Burghart Harold McNerney Rod Murray

Absent: Mike Halde

Staff/Officials:

Jim Keehne, Administrator
Shelly Clark, City Clerk
Karen McKinley, Deputy Clerk
Tim Ellis, Public Works
Mike Grinnan, City Attorney

Also: Roger Hartley
Deb Gutierrez
Tony Rodriguez
Tory Treat
John Dodson
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.

Approval of the bills.

Approval of minutes from February 27, 2017

Approval of renewal of hotel/restaurant liquor license for Tequilas Restaurant.

MOTION by McNerney, second by Crites to approve the consent agenda items.

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

Those nay:

Motion passes.

4 Public Comments - None

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5 Departments

A. **Attorney-Mike Grinnan**

B. **Clerk- Shelly Clark-** Paula Weeks/Commissioners to have meeting with Council on 4/3/17 – Catered meal

C. **Administrator – Jim Keehne**

6 Work Session Topics

Unfinished Business - None.

New Business

A. Approval of Ordinance No. 926 approving loan from the Colorado Water Resources and Power Development Authority in the principal amount not to exceed \$250,000.00; authorizing the form and execution of the loan agreement and a governmental agency bond and to evidence such loan; authorizing the construction of a project; and prescribing other details in connection therewith.

B. **MOTION** by Crites, second by Burghart to approve Ordinance No. 926 approving loan from the Colorado Water Resources and Power Development Authority in the principal amount not to exceed \$250,000.00; authorizing the form and execution of the loan agreement and a governmental agency bond and to evidence such loan; authorizing the construction of a project; and prescribing other details in connection therewith.

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

Those nay:

Motion passes

C. Appointment of Jim Keehne as the City Administrator.

7 REPORTS AND COMMENTS FROM MAYOR AND COUNCIL:

- A. Mayor Dale Franklin – Asked about City credit card.
- B. Mark Burghart – Asked about water project
- C. Kamron Weisshaar
- D. Beth Crites – Asked about animal cruelty ordinance.
- E. Harold McNerney
- F. Rod Murray

8 MOTION by Murray, second by Burghart to adjourn the meeting at 6:55 PM.

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

Those nay:

Motion passes.

Dale Franklin, Mayor

Karen McKinley, Deputy City Clerk

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