

**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
March 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:

Mike Halde	Harold McNeerney	Beth Crites
Mark Burghart	Kamron Weisshaar	Greg Swiatkowski

Absent:

Staff/Officials:

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

Also:

Carl Reese
Nathaniel Ekberg
Christopher Gramm

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.

Renewal of liquor license for Tequilas Mexican Grill.

MOTION by Swiatkowski, second by McNeerney to approve the consent agenda items.

Those yea: Halde, Burghart, Weisshaar, Crites, McNeerney, Swiatkowski

Those nay:

Motion passes.

4 Public Comment

5 UNFINISHED BUSINESS:

- A.** Discussion on award letter from DOLA for the relocation of Well #11.

Mayor Franklin updated Council on the award of DOLA funds and the relocation of Well #11.

MOTION by McNeerney, second by Crites to approve the DOLA funds and the relocation of Well #11.

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

Those nay: Halde

Motion passes.

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6 NEW BUSINESS:

- A. Approval of Mayor's signature on the Display and Services Agreement with Tri-State Fireworks Inc.

MOTION by Crites second by Burghart to approve the Mayor's signature on the Display and Services Agreement with Tri-State Fireworks Inc.

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

Those nay:

Motion passes.

- B. Discussion on the 2018 City of Burlington Street Sealing Project and Specifications.

Crites asked how this will fix the roads that are so uneven? Why are we wasting our money and not redoing the streets?

Swiatkowski asked about the date of completion.

Mayor Franklin tabled this discussion for more information at the next meeting.

7 Department Head Reports:

Keehne- Report is in the packet. Absent.

Clark -

Romans - Report is in the packet.

Hudler - Report is in the packet.

Melia - Report is in the packet.

McCarty-Daniels - Report is in the packet. Absent.

Wall - Report is in the packet.

Velasco- Report is in the packet.

Weisshaar- Report is in the packet. Absent.

EXECUTIVE SESSION: CRS Section 24-6-402(2)(f) for the purpose of discussion of a personnel matter.

MOTION by Burghart, second by McNerney to move into executive session for the purpose of discussion on a personnel matter, CRS Section 24-6-402(2)(f).

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

Those nay:

Motion passes.

MOTION by Swiatkowski, second by McNerney to reconvene back to regular session.

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

Those nay:

Motion passes.

8 REPORTS AND COMMENTS FROM MAYOR AND COUNCIL:

- A. Mayor Dale Franklin- Thanked the Electric Department for the quick response on the electric outage.
- B. Mike Halde
- C. Mark Burghart- Asked about getting the medians cleaned up.
- D. Kamron Weisshaar
- E. Beth Crites

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- F. Harold McNerney- Updated Council on ECOG meetings.
- G. Greg Swiatkowski

8 MOTION by McNerney, second by Burghart to adjourn the meeting at 7:17PM.

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

Those nay:

Motion passes.

Dale Franklin, Mayor

Shelly Clark, Clerk

APPROVED

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