

**MINUTES OF THE MEETING
OF THE MEMBERS OF THE CITY COUNCIL
CITY OF BURLINGTON
COUNTY OF KIT CARSON
STATE OF COLORADO
6:30PM
VIRTUAL MEETING
MICROSOFT TEAMS LIVE EVENT
340 S 14TH STREET
March 30, 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:

Kamron Weisshaar	Harold McNerney	Paul Velasco
Greg Swiatkowski	Mark Burghart	

Absent: Melvin Gilley

Staff/Officials:

Jim Keehne, Administrator
Mike Grinnan, Attorney
Becky Castillo, Treasurer / Acting Clerk
Daniel Melia, Airport -Absent
Tyson Weisshaar, Activities - Absent
Nikki Wall, Old Town - Absent
Nick McCarty-Daniels, Library -Absent
Rol Hudler, Economic Development - Absent

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 3-09-2020

MOTION by McNerney, second by Swaitkowski to approve Minutes from 3-09-2020

Those yea: Weisshaar, Burghsrt, Velasco

Those nay:

Motion passes

4 Public Comment

5 Department Head Reports:

Keehne-> Report is in the packet.
Castillo-> Report is in the packet
Hudler=> Report is in the packet.
Melia=> Report is in the packet.
Weisshaar-> Report is in the packet
McCarty-Daniels=> Report is in the packet.

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Wall=> Report is in the packet.

6 UNFINISHED BUSINESS:

7 NEW BUSINESS:

- A. Authorization of Mayor signature on Extension of the March 23rd order Declaring a Local Disaster Emergency for the City of Burlington

MOTION by Burghart, second by Weisshaar to approve Mayor signature on Extension of the March 23rd order Declaring a Local Disaster Emergency for the City of Burlington

Those yea: McNerney, Swiatkowski, Velasco

Those nay:

Motion passes

- B. Approval of the 2020 Dispatch Service Agreement

MOTION by Weisshaar, second by McNerney to approve the 2020 Dispatch Service Agreement

Those yea: Swiatkowski, Velasco, Burghart

Those nay:

Motion passes

- C. Approval of bids for Bare-ground and Fertilizer treatment for the City

MOTION by Weisshaar, second by Velasco to approve bids for Bare-ground and Fertilizer treatment for the City. Awarded to K-Lawn

Those yea: McNerney, Swiatkowski, Burghart

Those nay:

Motion passes.

8 REPORTS AND COMMENTS FROM MAYOR AND COUNCIL:

- A. Mayor Dale Franklin
- B. Kamron Weisshaar – park bathrooms with covid 19 should we close them?
- C. Mark Burghart – Turkey hunting is coming up. What concerns are there? Is there anything to do?
- D. Melvin Gilley - Absent
- E. Harold McNerney
- F. Greg Swiatkowski
- G. Paul Velasco – Have we approached health care facilities and see what plan is in effect to help with COVID 19?

9 MOTION by Burghart, second by Mnerney to adjourn the meeting at 7:09 PM

Those yea: Weisshaar, Swiatkowski, Velasco

Those nay:

Motion passes.

Dale Franklin, Mayor

Becky Castillo, Treasurer/ Acting City Clerk

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