

**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
April 27, 2020**

Mayor Dale Franklin called the meeting to order at 6:33 PM.

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

Kamron Weisshaar	Harold McNerney	Paul Velasco
Mark Burghart	Greg Swiatkowski	

Absent: Melvin Gilley

Staff/Officials:

Jim Keehne - Administrator
Mike Grinnan - Attorney
Becky Castillo Treasurer / Acting Clerk
Daniel Melia - Airport
Rol Hudler - Economic Development - Absent
Tyson Weisshaar – Activities - Absent
Nick McCarty-Daniels – Library - Absent
Nikki Wall, Old Town - 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 4-13-2020

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

Those yea: Weisshaar, Swiatkowski, Velasco

Those nay:

Motion passes.

4 Oath of Office for Council and Appointment of Positions

1. Mike Grinnan will provide the oath of office for the following: Mayor Greg Swiatkowski
2. Mike Grinnan will provide the oath of office for the following: Council members Adrian Hernandez, Troy Schultz and Brent Carter
3. Mayor Swiatkowski will request approval from Council to reappoint City Attorney-Mike Grinnan, City Administrator-Jim Keehne, and City Treasurer – Becky Castillo.
4. Nominations for Mayor Pro Tem

MOTION by Weisshaar, second by Burghart to approve Jim Keehne as the City Administrator

Those yea: Hernandez, Schultz, Carter

Those nay:

Motion passes.

MOTION by Burghart, second by Carter to approve Mike Grinnan as the City Attorney

Those yea: Weisshaar, Hernandez, Schultz

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Those nay:
Motion passes.

MOTION by Burghart, second by Schultz to approve Becky Castillo as the City Treasurer
Those yea: Weisshaar, Hernandez, Carter
Those nay:
Motion passes.

MOTION by Burghart, second by Carter to nominate Kamron Weisshaar as Mayor Pro Tem
Those yea: Weisshaar, Hernandez, Schultz
Those nay:
Motion passes.

5 Public Comment

6 Department Head Reports:

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

7 UNFINISHED BUSINESS:

- A. 2020 1st Quarter Financial Report.

8 NEW BUSINESS:

- A. First reading of Ordinance 954 – refinancing of 2014 water/sewer bonds
- B. Motion to approve the letter from Ashley Franz for exemption of number of dogs to be kept at one residential property.

MOTION by Weisshaar, second by Schultz to approve Letter from Police Department and Ashley Franz for approval of waiver on allowance of dogs at one household.

Those yea: Burghart, Hernandez, Carter

Those nay:

Motion passes.

- C. Motion to approve the letter from Chris Flatt for exemption of number of dogs to be kept at one residential property

MOTION by Weisshaar, second by Hernandez to approve Letter from Police Department and Chris Flatt for approval of waiver on allowance of dogs at one household.

Those yea: Burghart, Schultz, Carter

Those nay:

Motion passes.

9 REPORTS AND COMMENTS FROM MAYOR AND COUNCIL:

- A. Mayor Greg Swiatkowski
- B. Kamron Weisshaar – Congrats to Greg on his new role. Adrian, Brent & Troy excited to work with you

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- C. Mark Burghart - None
- D. Melvin Gilley - Absent
- E. Adrian Hernandez – Ready to work with everyone and enjoy the learning experience
- F. Troy Schultz – Congrats to Greg, Brent and Adrian. Thanks to Dale, Paul and Hal for their years of service. Looking forward to the new opportunity.
- G. Brent Carter – Congrats Greg, Brent and Adrian excited to work with everyone.

10 MOTION by Burghart, second by Schultz to adjourn the meeting at 8:41 PM.

Those yea: Weisshaar, Hernandez, Carter

Those nay:

Motion passes.

Greg Swiatkowski, Mayor

Becky Castillo, Acting City Clerk

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APPROVED