

**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
April 30, 2018**

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

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

Kamron Weisshaar	Harold McNerney	Beth Crites
Mark Burghart	Greg Swiatkowski	

Absent: Mike Halde

Staff/Officials:

Jim Keehne, Administrator
Mike Grinnan, Attorney
Shelly Clark, City Clerk
Daniel Melia, Airport
Barry Romans, Police
Rol Hudler, Economic Development
Tyson Weisshaar, Activities
Nick McCarty-Daniels, Library
Nikki Wall, Old Town
Suzy Velasco-IT

Also:

Georgia Gilley
Melvin Gilley

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 Shopko Hometown #546.

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

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

Those nay:

Motion passes.

4 Oath of Office for Council and Appointment of Positions

Mike Grinnan gave the oath of office for the following Council members- Melvin Gilley, Mark Burghart and Kamron Weisshaar.

Mayor Franklin requested approval from Council to reappoint City Attorney-Mike Grinnan, City Administrator-Jim Keehne, and City Clerk/ Treasurer- Shelly Clark.

5 Public Comment

6 Department Head Reports:

Keehne-> Report is in the packet.

Grinnan=>

Clark=> Report is in the packet.

Romans=>Report is in the packet.

Hudler=> Report is in the packet.

Velasco=> Report is in the packet. Absent

Weisshaar=> Report is in the packet.

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STATE OF COLORADO

Melia=> Report is in the packet.
McCarty-Daniels=> Report is in the packet.
Wall=> Report is in the packet.

7 UNFINISHED BUSINESS:

- A. 2018 1st Quarter Financial Report.

8 NEW BUSINESS:

- A. Approval of bids for street sealing project.

MOTION by McNerney, second by Swiatkowski to approve B&H Paving Inc. for \$198,453.00 and Cobitco, Inc. for \$24,033.00.

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

Those nay:

Motion passes.

9 REPORTS AND COMMENTS FROM MAYOR AND COUNCIL:

- A. Mayor Dale Franklin- Thank Beth Crites for her service on Council. Welcomed Melvin Gilley to Council. Thanked the City for their assistance with the fire.
- B. Mike Halde
- C. Mark Burghart
- D. Kamron Weisshaar
- E. Melvin Gilley- Asked about the graffiti around town.
- F. Harold McNerney
- G. Greg Swiatkowski

10 MOTION by Weisshaar, second by Burghart to adjourn the meeting a 7:40PM.

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

Those nay:

Motion passes.

Dale Franklin, Mayor

Shelly Clark, City Clerk

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APPROVED