

**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
May 26, 2020**

Mayor Greg Swiatkowski called the meeting to order at 6:30 PM.

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

Kamron Weisshaar	Melvin Gilley	Adrian Hernandez
Mark Burghart	Troy Schultz	Brent Carter

Absent:

Staff/Officials:

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

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 5-11-2020

Approval of Liquor License for Century Lanes

MOTION by Weisshaar, second by Burghart to approve minutes from 5-11-2020

Those yea: Weisshaar, Gilley, Hernandez, Burghart, Schultz, Carter

Those nay:

Motion passes.

MOTION by Gilley, second by Burghart to approve Liquor license renewal for Century Lanes

Those yea: Weisshaar, Gilley, Hernandez, Burghart, Schultz, Carter

Those nay:

Motion passes.

4 Public Comment

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5 Department Head Reports:

- Keehne**-> Report is in the packet.
- Velasco**-> Report is in the packet
- Castillo**-> Report is in the packet
- Hudler**=> Report is in the packet.
- Melia**=> Provide report at meeting
- Weisshaar**-> Report is in the packet
- McCarty-Daniels**=> Report is in the packet.
- Wall**=> Report is in the packet.

6 UNFINISHED BUSINESS:

7 NEW BUSINESS:

- A. Appointment of Council Member to ECCOG Board – Troy Schultz volunteered to be appointed

MOTION by Burghart , second by Gilley to appoint Troy Schultz of Council Member to ECCOG Board

Those yea: Weisshaar, Gilley, Hernandez, Burghart, Schultz, Carter

Those nay:

Motion passes.

- B. Authorization to employ new City Clerk

MOTION by Burghart, second by Gilley to authorize the Employment of the new City Clerk – Georgia Gilley

Those yea: Weisshaar, Gilley, Hernandez, Burghart, Schultz, Carter

Those nay:

Motion passes.

8 REPORTS AND COMMENTS FROM MAYOR AND COUNCIL:

- A. Mayor Greg Swiatkowski
- B. Kamron Weisshaar
- C. Mark Burghart
- D. Melvin Gilley – what is the burn ban policy? How far back should a fence be from a street?
- E. Adrian Hernandez
- F. Troy Schultz
- G. Brent CarteR

- 9 **MOTION** by Gilley , second by Burghart to adjourn the meeting atv6:53 PM.

Those yea: Weisshaar, Gilley, Hernandez, Burghart, Schultz, Carter

Those nay:

Motion passes.

Greg Swiatkowski, Mayor

Becky Castillo, Acting City Clerk

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