

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 14<sup>TH</sup> STREET  
May 29, 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	Melvin Gilley
Mark Burghart	Greg Swiatkowski	Mike Halde

Absent:

Staff/Officials:

Jim Keehne, Administrator  
Mike Grinnan, Attorney  
Shelly Clark, City Clerk/Treasurer  
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:

**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.*

**4 Public Comment**

**5 Public Hearing**

Approval of the Special Event Liquor License for Burlington Chamber of Commerce on 6/15/18 at Old Town and 6/16/18 at Parmer Park.

**MOTION** by McNerney, second by Swiatkowski to approve the Special Event Liquor License for the Burlington Chamber of Commerce on 6/15/18 at Old Town and 6/16/18 at Parmer Park.

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

Those nay:

**Motion passes.**

**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.

**Weisshaar**=> Report is in the packet.

**Melia**=> Report is in the packet.

**McCarty-Daniels**=> Report is in the packet.

**Wall**=> Report is in the packet.

**7 UNFINISHED BUSINESS:**

- A. 1st quarter Enterprise Funds financial report.
- B. Discussion on the updated City/County IGA.

**8 NEW BUSINESS:**

- A. Nomination for Mayor Pro Tem.

Nomination for Hal McNerney to serve as Mayor Pro Tem.

**MOTION** by Swiatkowski, second by Halde to nominate McNerney as Mayor Pro Tem.

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

Those nay:

**Motion passes.**

- B. Appointment of boards:

- Board of Adjustments and Appeals
  - Melvin Gilley
- Planning Commission
  - Hal McNerney
- Economic Development
  - Mark Burghart
- Activities Advisory
  - Mike Halde, Greg Swiatkowski
- Outback Arts Council
  - Kamron Weisshaar

Mayor Franklin asked that every Council member try to find someone to replace current members.

- C. Approval of Mayor's signature on the letter of support for ChargePoint for charging stations in Burlington.

**MOTION** by McNerney, second by Halde to approve the Mayor's signature on the letter of support for ChargePoint for charging stations in Burlington.

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

Those nay:

**Motion passes.**

**9 REPORTS AND COMMENTS FROM MAYOR AND COUNCIL:**

- A. Mayor Dale Franklin
- B. Mike Halde
- C. Mark Burghart
- D. Kamron Weisshaar
- E. Melvin Gilley
- F. Harold McNerney
- G. Greg Swiatkowski

**10 MOTION** by McNerney, second by Swiatkowski to adjourn the meeting at 7:29PM.

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

Those nay:

**Motion passes.**

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Dale Franklin, Mayor

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Shelly Clark, City Clerk