

MINUTES OF THE MEETING
OF THE MEMBERS OF THE CITY COUNCIL
CITY OF BURLINGTON AND THE COUNTY COMMISSIONERS
OF COUNTY OF KIT CARSON
STATE OF COLORADO
THE DISH ROOM
218 S LINCOLN Street
5:30 pm
June 11, 2018

Mayor Dale Franklin called the meeting to order at 5:30PM.

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

Harold McNerney	Mike Halde	Beth Crites
Mark Burghart	Greg Swiatkowski	

Absent: Kamron Weisshaar

Staff/Officials:

Jim Keehne, City Administrator
Mike Grinnan, City Attorney

Also:

Gary Koop
Cory Wall
Dave Hornung
Paula Weeek

2 Work Session Topics

Unfinished Business

- A. Review of Kit Carson County and City of Burlington Intergovernmental Agreement to Merge Public Health Agencies.
- B.

New Business

- A. Discussion on Dispatch and 911 telephone service MOU.
- B. Discussion on Airport MOU.
- C. Review of other MOU/contracts with County.
- D. Discussion on complaints of nuisance at 1645 Colorado Avenue.

3 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

4 MOTION by McNerney, second by Burghart to adjourn the meeting.

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

Those nay:

Motion passes.

Dale Franklin, Mayor

Shelly Clark, Clerk