

**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  
June 25, 2018**

Mayor Dale Franklin called the meeting to order at 6:31PM.

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

Harold McNerney	Kamron Weisshaar	Mark Burghart
Greg Swiatkowski	Melvin Gilley	

Absent: Mike Halde

Staff/Officials:

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

Also:

Roger Hartley

**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 on 5-14-18, 5-29-18, and 6-11-18.

**MOTION** by McNerney, second by Burghart to approve the minutes for 5-14-18, 5-29-18 and 6-11-18.

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

Those nay:

**Motion passes.**

**4 Public Comment**

**5 UNFINISHED BUSINESS:**

A. Approval of Mayor's Signature on the Kit Carson County and City of Burlington Intergovernmental Agreement to Merge Public Health Agencies.

**MOTION** by McNerney, second by Weisshaar to approve the Mayor's signature on the Kit Carson County and City of Burlington Intergovernmental Agreement to Merge Public Health Agencies.

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

Those nay:

**Motion passes.**

DOCUMENT CREATED  
BY SHELLEY CLARK  
CLERK,  
CITY OF BURLINGTON, CO

**6 NEW BUSINESS:**

**A.** Discussion on adding a Code Enforcement Officer to the Police Department.

Keehne shared with Council that he would like approval to add a Code Enforcement Officer, the title of this position will be Neighborhood Services. This position will take the place of one of the Patrol Officer positions. Keehne feels this position will assist in the recruitment of Officers. The Neighborhood Services position will perform duties of code enforcement, parking, animal control and addressing nuisance issues. There will be an opening in the Police Academy in January 2019, the person we hire for Neighborhood Services will attend the academy to become a sworn Officer. We will hire a person to replace the person attending the academy. Discussion on the Neighborhood Services position. Council made a consensus vote to approve adding this position to the Police Department.

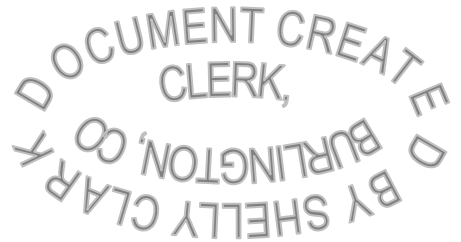
**B.** Field trip to the Water Treatment Facility.

**7 Department Head Reports:**

**Keehne-** Report is in the packet.

**8 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



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Dale Franklin, Mayor

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Shelly Clark, Clerk/Treasurer