

MINUTES OF THE MEETING  
OF THE MEMBERS OF THE CITY COUNCIL  
CITY OF BURLINGTON  
COUNTY OF KIT CARSON  
STATE OF COLORADO  
Community Building  
340 S 14<sup>th</sup> Street  
6:30 pm  
July 8, 2019

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
Greg Swiatkowski	Paul Velasco	

Absent: Mark Burghart

**Staff/Officials:**

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

**Also:**

Lorraine Trotter, Professional Management Solutions

**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 6-10-19 and 6-24-19.

Approval of renewal of liquor license for D&D Liquor LLC. /DBA: Davis & Davis Liquor.

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

Those yea: Weisshaar, Gilley, McNerney, Swiatkowski

Those nay:

**Motion passes.**

**4 Public Comments**

**5 Departments**

**A. Administrator- Jim Keehne-** Report is in the packet.

**B. Clerk- Shelly Clark-**

**6 Work Session Topics**

**Unfinished Business**

**New Business**

**A.** Presentation of 2018 Audit and the Single Audit by Drew Lehn with Mayberry & Company, LLC.

Drew Lehn with Mayberry & Company was unable to attend the meeting. Lorraine Trotter reviewed the 2018 Audit with Council. Council accepted the 2018 Audit as presented.

**B.** Presentation of 2018 City of Burlington's Financial Analysis by Lorraine Trotter with Professional Management Solutions.

Trotter shared the financial analysis with the Council.

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

- A. Mayor Dale Franklin
- B. Mark Burghart
- C. Kamron Weisshaar
- D. Melvin Gilley- Asked about enforcement of illegal firework in Burlington?
- E. Harold McNerney
- F. Greg Swiatkowski
- G. Paul Velasco

**8 MOTION** by McNerney second by Gilley to adjourn the meeting at 7:50PM.

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

**Those nay:**

**Motion passes.**

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Dale Franklin, Mayor

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Shelly Clark, Clerk

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BURLINGTON, VT

APPROVED