

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 14th Street
6:30 pm
August 12, 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	Mark Burghart	Harold McNerney
Greg Swiatkowski	Melvin Gilley	Paul Velasco

Absent:

Staff/Officials:

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

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 Comments

5 Public Hearing

Approval of Special Event Liquor License for City of Burlington/Old Town Museum for Pioneer Days on 8/24/19 and 8/25/19.

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

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

Those nay:

Motion passes.

6 Work Session Topics

Unfinished Business

New Business

- A. Approval of Mayor's signature on the Grant offer for the Airport Improvement Project with U.S. Department of Transportation Federal Aviation Administration.

MOTION by McNerney, second by Gilley to approve the Mayor's signature on the Grant offer for the Airport Improvement Project with U.S. Department of Transportation Federal Aviation Administration.

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

Those nay:

Motion passes

7 Departments

- A. **Administrator- Jim Keehne-** Report is in the packet.
B. **Attorney- Mike Grinnan**

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C. Clerk- Shelly Clark- Absent

8 REPORTS AND COMMENTS FROM MAYOR AND COUNCIL:

- A. Mayor Dale Franklin- Asked about grading the alleys.
- B. Mark Burghart
- C. Kamron Weisshaar- Asked about the electric pole replacement plan.
- D. Melvin Gilley- Asked about the movie at Old Town and the fireworks.
- E. Harold McNerney
- F. Greg Swiatkowski
- G. Paul Velasco

Executive Session-C.R.S. Section 24-6-402(4)(e)- For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiations.

MOTION by Burghart, second by McNerney to approve moving in to Executive Session.

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

Those nay:

Motion passes.

MOTION by Gilley, second by Burghart to approve the consent agenda items.

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

Those nay:

Motion passes.

9 MOTION by Burghart, second by McNerney to adjourn the meeting at 7:50PM.

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

Those nay:

Motion passes.

Dale Franklin, Mayor

Shelly Clark, Clerk

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APPROVED