

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 13,2018

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 Melvin Gilley
Harold McNerney Greg Swiatkowski

Absent: Mike Halde, Mark Burghart

Staff/Officials:
Jim Keehne, City Administrator
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.

Approval of minutes from 7-9-2018 and 7-30-2018.

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- Report is in the packet.

6 Work Session Topics

Unfinished Business

New Business

A. Approval of 5-year contract between City and CDOT for maintenance services at the Welcome Center.

MOTION by McNerney, second by Weisshaar to approve the 5-year contract between the City and CDOT for maintenance services at the Welcome Center.

Those yea: Weisshaar, Gilley, McNerney, Swiatkowski

Those nay:

Motion passed

7 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

8 MOTION by McNerney, second by Weisshaar to adjourn the meeting at 7:40PM.

Those yea: Weisshaar, Gilley, McNerney, Swiatkowski

Those nay:

Motion passes.

Dale Franklin, Mayor

Shelly Clark, Clerk

APPROVED