

**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  
August 27, 2018**

Mayor Dale Franklin called the meeting to order at 6:30PM.

**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  
Daniel Melia, Airport  
Barry Romans, Police  
Rol Hudler, Economic Development  
Tyson Weisshaar, Activities  
Nick McCarty-Daniels, Library  
Nikki Wall, Old Town  
Suzy Velasco, IT

Also:

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COLORADO

**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 for 8-13-2018.

**MOTION** by Weisshaar, second by Swiatkowski to the consent agenda items.  
Those yea: Burghart, Weisshaar, Gilley, McNerney, Swiatkowski  
Those nay:  
**Motion passes.**

**4 Public Comment**

**5 UNFINISHED BUSINESS:**

**Amendment to the agenda by adding Pest Control Contract under Unfinished Business:**

**A.** Approval of Pest Control Contract with S & S Fumigation and Pest Control.

**MOTION** by McNerney, second by Burghart to approve the contract with S & S Fumigation and Pest Control.  
Those yea: Burghart, Weisshaar, Gilley, McNerney, Swiatkowski  
Those nay:  
**Motion passes.**

**6 NEW BUSINESS:**

- A. Approval of Resolution 2018-05 accepting a contract between the City of Burlington and the State of Colorado acting by and through the Department of Transportation for maintenance services at the Colorado Welcome Center located at mile point 437.5 on I-70 in the City of Burlington, Kit Carson County, Colorado.

**MOTION** by McNerney, second by Burghart to approve Resolution 2018-05 accepting a contract between the City of Burlington and the State of Colorado acting by and through the Department of Transportation for maintenance services at the Colorado Welcome Center located at mile point 437.5 on I-70 in the City of Burlington, Kit Carson County, Colorado.

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

Those nay:

**Motion passes.**

- B. Approval of update on Personnel Manual section 5-B-12 Sick Leave Bank.

**MOTION** by McNerney, second by Gilley to approve the update on Personnel Manual section 5-B-12 Sick Leave Bank.

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

Those nay:

**Motion passes.**

#### 7 Department Head Reports:

**Keehne**- Presented report at the meeting.

- Update on Well 11
- Attended meeting on Highway 385
- Update on sewer and water.
- Shared with Council that sod will be put in the bare spots at Parmer Park.
- Reminded Council about the CML meeting in Vona on October 2<sup>nd</sup>.
- DOLA will be holding the Tier 2 Impact Hearing in Burlington on November 6-8.

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

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

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

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

**McCarty-Daniels** - Report is in the packet

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

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

#### 8 REPORTS AND COMMENTS FROM MAYOR AND COUNCIL:

- A. Mayor Dale Franklin
- B. Mike Halde-Absent
- C. Mark Burghart
- D. Kamron Weisshaar
- E. Melvin Gilley
- F. Harold McNerney
- G. Greg Swiatkowski

**8 MOTION** by Gilley, second by Swiatkowski to adjourn the meeting at 7:15 PM.

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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APPROVED