

**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  
September 24, 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 Mc Nerney	Kamron Weisshaar	Mark Burghart
Greg Swiatkowski	Melvin Gilley	

Absent: Mike Halde

**Staff/Officials:**

Jim Keehne, City Administrator  
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:**

Lorraine Trotter  
Drew Lehr  
Sandy Lambert

**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 9-10-2018.

**MOTION** by Swiatkowski, second by Burghart to approve the minutes from 9-10-2018.

Those yea: Burghart, Weisshaar, Gilley, Mc Nerney, Swiatkowski

Those nay:

**Motion passes.**

**4 Public Comment**

**5 UNFINISHED BUSINESS:**

**6 NEW BUSINESS:**

- A. Presentation of 2017 Audit by Drew Lehn with Holscher, Mayberry & Company, LLC.

Lehn shared with Council the governmental activities and business-type activities results from fiscal years 2015-2017. Lehn did voice concerns with the General Fund, Tourism and Promotional Fund and the Airport Fund.

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B. Presentation of 2017 City of Burlington's Financial Analysis.

Lorraine Trotter shared information with the Council on the financial analysis of the City. Trotter shared the same concerns with the General Fund, Tourism and Promotional Fund and the Airport Fund. Both Trotter and Lehn's concerns are the decrease in revenue and the increase in expenditures. They encouraged Council to look at ways to increase revenues and make serious changes throughout the City to help cut costs.

C. Approval to add a new Board Member to the Housing Authority Board.

Sandy Lambert requested to Council to add Barb Blandford to the Burlington Housing Authority Board.

**MOTION** by Swiatkowski, second by McNerney to approve adding Barb Blandford to the Burlington Housing Authority Board.

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

Those nay:

**Motion passes.**

D. Amending minutes from May 29, 2018.

***Old Motion:***

Nomination for Mayor Pro Tem.

Nomination for Hal McNerney to serve as Mayor Pro Tem.

**MOTION** by Swiatkowski, second by Halde to nominate McNerney as Mayor Pro Tem.

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

Those nay:

**Motion passes.**

**AMENDED MOTION**

**Nomination for Mayor Pro Tem:**

**Nomination made by Hal McNerney for Kamron Weisshaar to serve as Mayor Pro Tem.**

**MOTION by Swiatkowski, second by Burghart to nominate Weisshaar as Mayor Pro Tem.**

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

**Those nay:**

**Motion passes.**

**7 Department Head Reports:**

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

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

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

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

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

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

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

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

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

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**EXECUTIVE SESSION: CRS Section 24-6-402(2)(f) for the purpose of discussion of a personnel matter and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees.**

**MOTION** by McNerney, second by Burghart to move into executive session for the purpose of discussion on a personnel matter, CRS Section 24-6-402(2)(f). (7:30)  
Those yea: McNerney, Weisshaar, Burghart, Gilley, Swiatkowski  
Those nay:  
**Motion passes.**

**MOTION** by McNerney, second by Weisshaar to reconvene back to regular session.  
Those yea: McNerney, Weisshaar, Burghart, Gilley, Swiatkowski  
Those nay:  
**Motion passes.**

**EXECUTIVE SESSION: CRS Section 24-6-402(4)(a) for the purpose to discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest**

**MOTION** by Weisshaar, second by Burghart to move into executive session for the purpose of discussion on a personnel matter, CRS Section 24-6-402(4)(a).  
Those yea: McNerney, Weisshaar, Burghart, Gilley, Swiatkowski  
Those nay:  
**Motion passes.**

**MOTION** by Burghart, second by Gilley to reconvene back to regular session.  
Those yea: McNerney, Weisshaar, Burghart, Gilley, Swiatkowski  
Those nay:  
**Motion passes.**

Council gave Keehne direction to move forward with the property at 2182 Martin Avenue.

**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

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**8 MOTION** by Burghart, second by McNerney to adjourn the meeting at 8:17PM.  
Those yea: Halde, Burghart, Weisshaar, Crites, McNerney, Swiatkowski  
Those nay:  
**Motion passes.**

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Dale Franklin, Mayor

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Shelly Clark, Clerk