

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
October 8, 2018

Mayor Pro Tem Kamron Weisshaar called the meeting to order at 6:30PM.

1 The roll call of members was read and those answering were:

Kamron Weisshaar	Melvin Gilley	
Mark Burghart	Harold McNerney	Greg Swiatkowski

Absent: Dale Franklin, Mike Halde

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

Also:
Debbie Hinkhouse

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 9-24-18.

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

Those yea: Burghart, Gilley, McNerney, Swiatkowski

Those nay:

Motion passes.

4 Public Comments

5 Public Hearing

Approval of Special Event Liquor License for Our Hometown Charitable Foundation.

MOTION by McNerney, second by Burghart to approve the special event liquor license for Our Hometown Charitable Foundation.

Those yea: Burghart, Gilley, McNerney, Swiatkowski

Those nay:

Motion passes.

6 Departments

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

B. Attorney- Mike Grinnan

C. Clerk- Shelly Clark- Report is in the packet.

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BY SHELLEY CLARK,
CLERK,
CITY OF BURLINGTON, CO

7 Work Session Topics

Unfinished Business

New Business

- A. Approval of Resolution 2018-06 supporting the grant application for a local parks and recreation grant from the State Board of Great Outdoors Colorado Trust Fund and the completion of the City of Burlington Parks and Recreation Master Plan.

MOTION by McNerney, second by Burghart to approve the Resolution 2018-06 supporting the grant application for a local parks and recreation grant from the State Board of Great Outdoors Colorado Trust Fund and the completion of the City of Burlington Parks and Recreation Master Plan.

Those yea: Burghart, Gilley, McNerney, Swiatkowski

Those nay:

Motion passed

- B. Approval of Resolution 2018-07 opposing “Amendment 74”, an attempt to amend the Colorado Constitution to drastically limit State and Local Government services at a high cost to Taxpayers.

MOTION by McNerney, second by Swiatkowski to approve the Resolution 2018-07 opposing “Amendment 74”, an attempt to amend the Colorado Constitution to drastically limit State and Local Government services at a high cost to Taxpayers.

Those yea: Burghart, Gilley, McNerney, Swiatkowski

Those nay:

Motion passed

- C. Approval of Resolution 2018-08 supporting “Proposition 110”, a statutory change seeking to increase the State Sales Tax rate by .62 percent as a dedicated funding stream for State, Municipal, County, and Multimodal Transportation Infrastructure.

MOTION by McNerney, second by Gilley to approve Resolution 2018-08 supporting “Proposition 110”, a statutory change seeking to increase the State Sales Tax rate by .62 percent as a dedicated funding stream for State, Municipal, County, and Multimodal Transportation Infrastructure.

Those yea: Burghart, Gilley, McNerney, Swiatkowski

Those nay:

Motion passed

7 REPORTS AND COMMENTS FROM MAYOR AND COUNCIL:

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

8 MOTION by Burghart, second by McNerney to adjourn the meeting at 7:17PM.

Those yea: Burghart, Gilley, McNerney, Swiatkowski

Those nay:

Motion passes.

Kamron Weisshaar, Mayor Pro Tem

Shelly Clark, Clerk

