

**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 14TH STREET
October 29,2018**

Mayor Dale Franklin called the meeting to order at 6:31PM.

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

Harold McNerney	Kamron Weisshaar	Mark Burghart
Greg Swiatkowski	Melvin Gilley	

Absent: Mike Halde

Staff/Officials:

Jim Keehne, City Administrator
Shelly Clark, Clerk/Treasurer
Daniel Melia, Airport

Also:

Lafe Murray

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 renewal of liquor license for Chen Vuong Thai Restaurant.
Approval of renewal of liquor license for Love's Travel Stops & Country Stores.
Approval of renewal of liquor license for BLT Liquor Investments LLC. DBA:
Burlington Liquors.

MOTION by McNerney, second by Swiatkowski to approve the liquor license for Chen Vuong Thai Restaurant, Love's Travel Stops & Country Stores and BLT Liquor Investments LLC DBA: Burlington Liquors.

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

Those nay:

Motion passes.

4 Public Comment

5 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.
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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CLERK,
CITY OF BURLINGTON, CO

6 UNFINISHED BUSINESS:

7 NEW BUSINESS:

- A. Approval of Mayor's signature on State of Colorado Grant Agreement for the Airport.

MOTION by Swiatkowski, second by McNerney to approve the Mayor's signature on State of Colorado Grant Agreement for the Airport.

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

Those nay:

Motion passes.

- B. Approval of Resolution 2018-09 supporting the grant application for the City requesting assistance from the Colorado Aeronautical Board and the Division of Aeronautics in the form of State Aviation System grant and said grant will be used for aviation purposes.

MOTION by McNerney, second by Burghart to approve Resolution 2018-09 supporting the grant application for the City requesting assistance from the Colorado Aeronautical Board and the Division of Aeronautics in the form of State Aviation System grant and said grant will be used for aviation purposes.

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

Those nay:

Motion passes.

8 REPORTS AND COMMENTS FROM MAYOR AND COUNCIL:

- A. Mayor Dale Franklin- Road on south bound 8th street need maintained.
- B. Mike Halde- Absent
- C. Mark Burghart
- D. Kamron Weisshaar
- E. Melvin Gilley
- F. Harold McNerney- Asked about the notice for the trees in the powerlines.
- G. Greg Swiatkowski

9 Review of 2019 Draft Budget

Keehne shared the 2019 draft budget with the Council.

Council requested a few changes to the budget before the public hearing. The public hearing is scheduled for November 12th.

10 MOTION by McNerney, second by Swiatkowski to adjourn the meeting at 11:00PM.

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

Those nay:

Motion passes.

Dale Franklin, Mayor

Shelly Clark, Clerk

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