

**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
March 25, 2019**

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

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

Mark Burghart	Harold McNerney	Melvin Gilley
Greg Swiatkowski	Paul Velasco	

Absent: Kamron Weisshaar

Staff/Officials:

Jim Keehne, Administrator
Mike Grinnan, Attorney
Shelly Clark, City Clerk
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:

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.

No consent agenda items.

4 Public Comment

5 Department Head Reports:

Keehne=> Report is in the packet. Updated Council on: Grants, Planning and Zoning, Water/Wastewater, Parks, Streets, Electric.

Grinnan=>

Clark=> Report is in the packet.

Melia=> Report is in the packet. Update on Master Plan project, Grants for Airport, Fuel Sales.

Romans=> Report is in the packet. Update on Neighborhood Services, Dog Clinic, Upgrades to the Police Department Offices and Grants.

Wall=> Report is in the packet. Update on DOLA grant, CTO Hospitality Advisory Board and School Days.

Weisshaar=> Report is in the packet. Absent

Velasco=> Report is in the packet. Update on camera's at Parmer Park, website, Region 5 Broadband Steering Committee and IT training session on March 29th.

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McCarty-Daniels=> Report is in the packet. Absent
Hudler=> Report is in the packet. Update on King Supers and Safeway, 2019 Economic and Revenue Forecast, State Sale Tax and the Prison.

6 UNFINISHED BUSINESS:

None

7 NEW BUSINESS:

- A. Approval of Mayor signature on the 2019 Direct Service Contract for the Title III/FTA funds.

MOTION by McNerney, second by Swiatkowski to approve the Mayor signing the 2019 Direct Service Contract for the Title III/FTA funds.

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

Those nay:

Motion passes.

- B. Approval of bids for Bare-ground and Fertilizer treatment for the City.

Keehne recommended that we go with the lowest bid, which is Green Horizons.

MOTION by Swiatkowski, second by Burghart to approve the bids from Green Horizons.

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

Those nay:

Motion passes.

- C. Discussion on CEBT renewal rates.

Keehne shared with Council the renewal rates for CEBT will be 6.5%. Keehne recommends that we renew the contract with CEBT.

MOTION by McNerney, second by Burghart to approve renewing the contract with CEBT.

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

Those nay:

Motion passes.

- D. Appointment of Council member to Housing Authority board.

Gilley volunteered to serve the Housing Authority board.

- E. Review of January and February financials.

Keehne shared with Council that the financial information he has provided is for the first two months of 2019. All accounts have been reconciled, revenues received and recorded, and expenditures recorded. We have completed 16.67% of the year and as noted in financial information are tracking well with the 2019 budget. Keehne will be providing a first quart financial report in April

8 REPORTS AND COMMENTS FROM MAYOR AND COUNCIL:

- A. Mayor Dale Franklin
B. Kamron Weisshaar-Absent

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- C. Mark Burghart
- D. Melvin Gilley
- E. Harold McNerney
- F. Greg Swiatkowski
- G. Paul Velasco- Thanked the City Electric department for the good job they have done during the storms.

9 MOTION by Burghart, second by Gilley to adjourn the meeting at 8:00PM.

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

Those nay:

Motion passes.

Dale Franklin, Mayor

Shelly Clark, City Clerk

APPROVED