

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
June 10, 2019

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:

Mark Burghart	Harold McNerney
Melvin Gilley	Paul Velasco

Absent: Greg Swiatkowski, Dale Franklin

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

Also:
Donn Witzel

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 5-28-19.
Approval of renewal of the liquor license for Century Lanes, LLC.
Approval of renewal of the liquor license for County Boy Productions LTD., DBA: The Dish Room.

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

Those yea: Burghart, Gilley, McNerney, Velasco

Those nay:

Motion passes.

- 4 Public Comment-** Donn Witzel voiced his concerns with the property that he purchased at Industrial Park, the City promised that if curb and gutter was installed, the street would be paved. Witzel's concern is that the street has not been paved. Keehne stated that finishing the street is still part of the street project plan. Keehne feels the street needs to be finished with concrete so it will hold up to the truck traffic.

**5 Work Session
Unfinished Business**

- A.** Approval of bids for maintenance and repairs at the Community Center.

Keehne shared with Council that there were two bids for the maintenance and repairs at the Community Center, one of the bids did not bid the enter project: Eric Richardson Construction- \$10,100.00 and Skarco- \$14,940.00. Keehne recommended the bid for Skarco Design- \$14,940.00.

MOTION by McNerney, second by Velasco to approve the bid from Skarco Design for \$14,940.00

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

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Those nay:
Motion passes.

New Business

- A. Approval of quote for roof repair at the VA Clinic.

Keehne recommended the bid from Skarco Design.

MOTION by McNerney, second by Burghart to approve the bid from Skarco Design for \$8,452.50.

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

Those nay:
Motion passes.

- B. Approval of Annexation requirements.

Keehne reviewed the new annexation plan and requirements with the City Council. Discussion on the plan and requirement. No action was taken at this time. Keehne will review this annexation plan with the Planning and Zoning Commission before requesting approval from City Council.

6 Reports from City Departments

Administrator- Jim Keehne

Clerk/Treasurer- Shelly Clark

7 Council Comments

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

8 EXECUTIVE SESSION: CRS Section 24-6-402(4)(b) for the purpose of receiving legal advice on specific legal questions.

MOTION by Burghart, second by Gilley to move into executive session for the purpose of receiving legal advice on specific legal questions.

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

Those nay:
Motion passes.

MOTION by McNerney, second by Gilley to move back into regular session.

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

Those nay:
Motion passes.

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

MOTION by Burghart, second by Gilley and Velasco to move into executive session for the purpose of discussing the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest.

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

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Those nay:
Motion passes.

MOTION by Burghart, second by Gilley to move back into regular session.
Those yea: Burghart, Weisshaar, Gilley, McNerney, Velasco

Those nay:
Motion passes.

Amendment to agenda:

-Request for Mayor's signature on quick claim deed for property at 2182 Martin.

MOTION by McNerney, second by Velasco to approve the Mayor's signature on the quick claim deed for the property at 2182 Martin.

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

Those nay:
Motion passes.

9 MOTION by Burghart, second by Gilley to adjourn the meeting at 8:16PM.

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

Those nay:
Motion passes.

Dale Franklin, Mayor

Shelly Clark, Clerk

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APPROVED