

**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
June 24, 2019**

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

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

Kamron Weisshaar	Harold McNerney	Melvin Gilley
Greg Swiatkowski	Paul Velasco	

Absent: Mark Burghart

Staff/Officials:

Jim Keehne, Administrator
Mike Grinnan, Attorney
Daniel Melia, Airport
Suzy Velasco-IT
Nikki Wall, Old Town
Nick McCarty-Daniels, Library
Rol Hudler, Economic Development

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.

4 Public Comment

5 Department Head Reports:

Keehne-> Report is in the packet.
Hudler=> Report is in the packet.
Velasco=> Report is in the packet.
Melia=> Report is in the packet.
McCarty-Daniels=> Report is in the packet.
Wall=> Report is in the packet.

6 UNFINISHED BUSINESS:

7 NEW BUSINESS:

- A. Approval of Ordinance No. 942 revising Burlington Municipal Ordinance 13.04.160
-Outdoor use of water for users of water supplied by the city during summer months.

MOTION by McNerney, second by Swiatkowski to approve Ordinance No. 942 revising Burlington Municipal Ordinance 13.04.160- Outdoor use of water for users of water supplied by the city during summer months.

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BURLINGTON, CO

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

Those nay:

Motion passes.

8 REPORTS AND COMMENTS FROM MAYOR AND COUNCIL:

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

9 MOTION by McNerney, second by Swiatkowski to adjourn the meeting at 7:15PM.

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

Those nay:

Motion passes.

Dale Franklin, Mayor

Shelly Clark, City Clerk

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