

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
April 8, 2019

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

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

Harold McNerney Greg Swiatkowski
Melvin Gilley Paul Velasco

Absent: Kamron Weisshaar, Mark Burghart, Melvin Gilley

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

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.

Approval of minutes from 3-11-19 and 3-25-19.

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

Those yea: McNerney, Swiatkowski, Velasco, Franklin

Those nay:

Motion passes.

4 Public Comments

5 Departments

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

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

6 Work Session Topics

Unfinished Business

New Business

A. Update to Personnel Policy-Appendix B- Drug and Alcohol Policy.

Keehne shared that the updates to the Drug and Alcohol Policy is a wording change to include the entire City.

MOTION by Swiatkowski, second by McNerney to approve the updates to the Personnel Policy-Appendix B-Drug and Alcohol Policy.

Those yea: McNerney, Swiatkowski, Velasco, Franklin

Those nay:

Motion passes.

- B. Approval of Mayor's signature on the display and service agreement with Tri-State Fireworks, Inc.

MOTION by McNerney, second by Velasco to approve the Mayor's signature on the display and service agreement with Tri-State Fireworks, Inc.

Those yea: Gilley, McNerney, Swiatkowski, Velasco

Those nay:

Motion passes.

- C. 1st Quarter Financial Report.

Keehne shared the 1st Quarter Financials' with Council. Discussion on financials.

EXECUTIVE SESSION: CRS Section 24-6-402(4)(e) for determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and /or instructing negotiators 7:31pm.

MOTION by McNerney, second by Swiatkowski to move into executive session CRS Section 24-6-402(4)(e) negotiations.

Those yea: Swiatkowski, Velasco, McNerney, Franklin

Those nay:

Motion passes.

MOTION by Swiatkowski, second by Velasco to reconvene back to regular session at 7: 45pm.

Those yea: Swiatkowski, Velasco, McNerney, Franklin

Those nay:

Motion passes.

7 REPORTS AND COMMENTS FROM MAYOR AND COUNCIL:

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

8 MOTION by McNerney, second by Velasco to adjourn the meeting at 7:50.

Those yea: McNerney, Swiatkowski, Velasco, Franklin

Those nay:

Motion passes.

Dale Franklin, Mayor

Shelly Clark, Clerk