

**MINUTES OF THE MEETING
OF THE MEMBERS OF THE CITY COUNCIL
CITY OF BURLINGTON
COUNTY OF KIT CARSON
STATE OF COLORADO
6:30PM
VIRTUAL MEETING
MICROSOFT TEAMS LIVE EVENT
April 13, 2020**

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

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

Harold McNerney	Melvin Gilley	Mark Burghart
Greg Swiatkowski	Paul Velasco	Kamron Weisshaar

Absent:

Staff/Officials:

Jim Keehne, Administrator
Mike Grinnan, Attorney
Becky Castillo, Treasurer/ Acting Clerk

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 3-30-2020

MOTION by Burghart , second by Swiatkowski to approve minutes from 3-30-2020
Those yea: McNerney, Gilley, Velasco, Weisshaar,
Those nay:
Motion passes.

4 Public Comment

5 Public Hearing

6 Department Head Reports:

Keehne-> Report is in the packet.
Castillo-> Report is in the packet

7 UNFINISHED BUSINESS:

8 NEW BUSINESS:

A. Approval of Mayor signature on CEBT Employee Insurance Plan

MOTION by Velasco , second by McNerney to approve Approval of Mayor signature on CEBT Employee Insurance Plan

Those yea: Swiatkowski, Gilley, Weisshaar, Burghart

Those nay:

Motion passes.

9 REPORTS AND COMMENTS FROM MAYOR AND COUNCIL:

- A. Mayor Dale Franklin
- B. Kamron Weisshaar
- C. Mark Burghart
- D. Melvin Gilley
- E. Harold McNerney
- F. Greg Swiatkowski – Shout out to Hal and Paul for serving on council.
- G. Paul Velasco – Thank you for the opportunity to be part of the council

9 MOTION by McNerney , second by Burghart to adjourn the meeting at 7:20 PM.

Those yea: Swiatkowski, Gilley, Velasco, Weisshaar

Those nay:

Motion passes.

Dale Franklin, Mayor

Becky Castillo, Treasurer/ Acting City Clerk