

**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 REC ROOM  
340 S 14<sup>TH</sup> STREET**

**May 11, 2020**

**Live Public Streaming (Use Link Below to join)**

<https://www.burlingtoncolo.com/virtualcouncilmeeting>

Mayor Greg Swiatkowski called the meeting to order at 6:30 PM.

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

Mark Burghart

Adrian Hernandez

Brent Carter

Absent: Melvin Gilley, Troy Schultz, Kamron Weisshaar

Staff/Officials:

Jim Keehne, City Administrator

Becky Castillo, Treasurer / Acting City Clerk

Mike Grinnan, City Attorney

Also:

Daniel Melia

**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 4/27/2020

**MOTION** by Carter, second by Burghart to approve the consent agenda items.

Those yea: Burghart, Hernandez, Carter

Those nay:

**Motion passes.**

**Council Members Troy Schultz and Melvin Gilley arrived at meeting.**

**4 Public Comment**

- A. Public Hearing on Ordinance 954 AN ORDINANCE PROVIDING FOR THE ISSUANCE BY THE City OF Burlington, COLORADO, ACTING BY AND THROUGH its Water and Sewer Activity Enterprise, OF ITS Water and Sewer Revenue Refunding BONDS, Series 2020A, IN A PRINCIPAL AMOUNT NOT TO EXCEED \$4,600,000, FOR THE PURPOSE OF REFUNDING, PAYING AND DISCHARGING ITS OUTSTANDING WATER AND SEWER ACTIVITY ENTERPRISE REVENUE BONDS, SERIES 2014; Delegating Certain Authority to City OFFICERS IN CONNECTION WITH THE SALE OF THE Series 2020A BONDS; Pledging Certain Net Revenues FOR THE PAYMENT OF THE Series 2020A BONDS; and Prescribing THE FORM AND Other Details OF SUCH Series 2020A BONDS.

**5 UNFINISHED BUSINESS:**

DOCUMENT CREATED BY  
ACTING CITY CLERK  
BURLINGTON, CO

- A. Approval on Ordinance 954 AN ORDINANCE PROVIDING FOR THE ISSUANCE BY THE City OF Burlington, COLORADO, ACTING BY AND THROUGH its Water and Sewer Activity Enterprise, OF ITS Water and Sewer Revenue Refunding BONDS, Series 2020A, IN A PRINCIPAL AMOUNT NOT TO EXCEED \$4,600,000, FOR THE PURPOSE OF REFUNDING, PAYING AND DISCHARGING ITS OUTSTANDING WATER AND SEWER ACTIVITY ENTERPRISE REVENUE BONDS, SERIES 2014; Delegating Certain Authority to City OFFICERS IN CONNECTION WITH THE SALE OF THE Series 2020A BONDS; Pledging Certain Net Revenues FOR THE PAYMENT OF THE Series 2020A BONDS; and Prescribing THE FORM AND Other Details OF SUCH Series 2020A BONDS.

**MOTION** by Burghart, second by Carter to approve Ordinance 954 AN ORDINANCE PROVIDING FOR THE ISSUANCE BY THE City OF Burlington, COLORADO, ACTING BY AND THROUGH its Water and Sewer Activity Enterprise, OF ITS Water and Sewer Revenue Refunding BONDS, Series 2020A, IN A PRINCIPAL AMOUNT NOT TO EXCEED \$4,600,000, FOR THE PURPOSE OF REFUNDING, PAYING AND DISCHARGING ITS OUTSTANDING WATER AND SEWER ACTIVITY ENTERPRISE REVENUE BONDS, SERIES 2014; Delegating Certain Authority to City OFFICERS IN CONNECTION WITH THE SALE OF THE Series 2020A BONDS; Pledging Certain Net Revenues FOR THE PAYMENT OF THE Series 2020A BONDS; and Prescribing THE FORM AND Other Details OF SUCH Series 2020A BONDS.

Those yea: Burghart, Gilley, Hernandez, Schultz, Carter

Those nay:

**Motion passes.**

## 6 NEW BUSINESS

- A. Remove Dale Franklin as a signer from all City bank accounts

**MOTION** by Burghart, second Hernandez by to approve the removal of Dale Franklin from all City Bank accounts

Those yea: Burghart, Gilley, Hernandez, Schultz, Carter

Those nay:

**Motion passes.**

- B. Add Greg Swiatkowski as a signer to all City bank accounts

**MOTION** by Burghart, second by Hernandez to approve adding Greg Swiatkowski to all City bank accounts.

Those yea: Burghart, Gilley, Hernandez, Schultz, Carter

Those nay:

**Motion passes.**

- C. Introduction of Police Department Management Study

- D. Approval of mayor signature on FAA \$30,000 Backfill Grant addressing financial shortfalls due to COVID 19

**MOTION** by Carter, second by Hernandez to approve Mayor signature on FAA \$30,000 Backfill Grant addressing financial shortfalls due to COVID 19.

Those yea: Burghart, Gilley, Hernandez, Schultz, Carter

Those nay:

**Motion passes.**



- E. Approval of Mayor signature to renew Restaurant Panaderia Mexico Inc Liquor License

**MOTION** by Burghart, second by Carter to approve Mayor signature on Restaurant Panderia Mexico Inc. liquor license renewal

Those yea: Burghart, Gilley, Hernandez, Schultz, Carter

Those nay:

**Motion passes.**

**7 Department Head Reports:**

**Keehne-** Report is in the packet.

**Castillo -** Report is in the packet.

**8 REPORTS AND COMMENTS FROM MAYOR AND COUNCIL:**

- A. Mayor Greg Swiatkowski – Good to have a meeting with everyone in person
- B. Kamron Weisshaar - Absent
- C. Mark Burghart
- D. Melvin Gilley
- E. Adrian Hernandez
- F. Troy Schultz
- G. Brent Carter

**9 MOTION** by Burghart, second by Schultz to adjourn the meeting at 7:35 PM.

Those yea: Burghart, Gilley, Hernandez, Schultz, Carter Those nay:

**Motion passes.**

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Greg Swiatkowski, Mayor

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Becky Castillo, Acting City Clerk

