

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 14<sup>th</sup> Street  
6:30 pm  
Mar. 14<sup>th</sup>, 2011

Mayor Kerry Korsvold called the meeting to order at 6:30PM.

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

Jessi Fisher	Jeff Prochaska	Rick Miller
Gordon Mandis	Dale Franklin	Orlie Crist.

Also in attendance were:

Bob Churchwell, City Administrator	Tom Herman, Triple H
Danielle Kravig, City Clerk	Warden Chapman and associates, CCA
Melissa Satterly, City Treasurer	Prison
Norma Pankratz, CCA Contract	Elizabeth Chrzan, Happy Tails
Monitor	Heather Stitzel, Puppy Parlor

**2 CONSENT AGENDA:**

Consent agenda will be on March 28<sup>th</sup>, 2011 meeting agenda.

**3 UNFINISHED BUSINESS:**

- A. Tom Herman, Triple H, RREO Fund; Herman goes over the price break down in the Council packet. Herman is curious if the City is still going to absorb the RREOF or pass it on to the consumers. The Mayor asks what the Council would like to do. The Council also takes into consideration House Bill 1116. Prochaska wants to know how much we need to raise it if we did, Herman says \$.33. The Council needs to keep in mind the rising fuel costs. Satterly says Council can do a fuel surcharge. Crist says Herman can bring a fuel invoice and it can be divided up among all customers. Satterly needs an invoice of fuel from Herman each month if they want to do a fuel surcharge. Fisher asks what the base of the fuel price already included in the bill is; it would be a \$1.00. Crist says it needs to come up and down with fuel prices. Herman met with Stratton and they are not absorbing the RREOF.

**MOTION** by Fisher, seconded by Crist to increase the monthly trash bill by \$.33 starting April 1<sup>st</sup>, 2011 and have a fuel surcharge added to the bill. The fuel surcharge will depend on the past months bill from Herman Trash's fuel supplier and will start in May.

Those yea: Miller, Mandis, Franklin, Prochaska, Fisher, Crist

Those nay:

**MOTION passed.**

B. Cat TNR updates; two entities from Denver and Boulder came down for the first Cat Clinic. There were 72 cats total between Saturday and Sunday. 54 cats were owned cats, and 18 were trapped feral cats. The cat population was cut in half just by preventing pregnancies. The next clinic will be April 16<sup>th</sup>, and the committee will be trapping various weekends until then just focusing on feral cats. The Mayor reported that he stopped by and was impressed with the process.

#### **4 NEW BUSINESS:**

A. CCA, discuss shooting range usage; CCA thanks Council for allowing them to attend and listening to their discussion. Chapman introduces his training manager Todd Holmes who is responsible for all training. Chapman also introduces chief of security at the prison Matthew Carpenter who will be presenting tonight. CCA maintains 30 correctional officers; these officers need to be weapon certified. Carpenter briefs Council of his previous two meetings with Winslow, he has valid concerns, but Carpenter believes there are no “bad apples” left. Since there is new leadership, Carpenter and CCA believe that they deserve another chance to prove to Winslow and members of the gun club and community that they are a responsible entity, and would appreciate the chance to use the facility. CCA would like Council’s support and help to come to an agreement with Winslow. Franklin says that Winslow expressed that people from CCA went out to the gun club and caused problems, Carpenter says that the CCA officers were going out to the range in their uniforms (while not being trained) and causing issues and damage, but on their own time, Carpenter says that should no longer happen as he talked to his officers and do not allow them to wear their uniforms while they are out there on their own time. Prochaska asked if some higher up like Carpenter would be there every time they would be certified, Carpenter talked about this with Winslow and told him he was willing to do that. Winslow and Carpenter could maybe come up with a contract. Carpenter is very willing to work with Winslow to come up with an agreement. Franklin says that Winslow, the prison, and a council member should meet to discuss the opportunity. Franklin asks Churchwell about the lease, Churchwell says the City cannot allow any discrimination with any entity. The Mayor asks if there was any damage not paid for by CCA when the incidents happen, Carpenter says that no, all damage was fixed or paid for. Miller suggests that using their own targets and the “pit” to shoot in and Winslow might be more willing to work with them. Miller and Prochaska say they will respect any decision that Winslow makes regarding the incident. The Mayor agrees that there needs to be a meeting. The Mayor asks if we could work out a situation and set up a meeting to hash out what needs to happen for the future of CCA using the gun range. Carpenter is willing to bring all their own equipment; the agreement would be with the KCC shooting range, in the pit on the west side. Churchwell will set up a meeting. Churchwell asks if there will be a council representative and Miller is willing to be that representative.

- B. Reports from attending department heads;
- a. Satterly reports that the bank balance for the City is over \$1 million, she says the department heads are to thank for that, letting go of things they do not need in order to benefit the City as a whole.
  - b. Churchwell reports there have been some struggles with the construction company finishing the waste water treatment facility. The company has changed hands and there have been some issues with the bills. The aerators have been put in; the project is moving at a very slow pace. Utility easements for south of town are done. Wilkes is moving forward with his interest in purchasing land at the industrial park. Wilkes will most likely buy 3 acres and have a right of refusal for some adjoining land. A construction company has shown some interest in building a facility out at the industrial park, this would bring some more jobs to the area. Michael Martin Murphy concert was a success the proceeds were donated to the trust for remaining family of the recent tragedy in Burlington. Murphy has shown some interest in getting other performers to Burlington and coming back for future concerts.
  - c. Kravig reports things are going well and no major reporting's.
  - d. Pankratz reports CEO of CCA visited with city employees and Mayor, the meeting was very profitable. All employees listened to input. Ft. Lyons will not receive funding anymore and is closing; this will be a positive for Burlington. Inmates will stay constant and possibly go up. Rise in custody level, could increase. Quad-entity meeting with CDOC and CCA. Positive would be the JBC will approve CDOC's request to re-organize and restructure the state facilities.

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

- A. Mayor Kerry Korsvold
- B. Dale Franklin
- C. Gordon Mandis
- D. Rick Miller; discusses that he was not able to find out if the community was safe after the recent tragedy. He called the Police Department and the response he received was that they could not comment on the issue. There was a discussion among everyone.
- E. Jeff Prochaska
- F. Orlie Crist
- G. Jessi Fisher

**6 MOTION** by Crist, second by Miller to adjourn the meeting at 8:45PM.

Those yea: Mandis, Fisher, Franklin, Prochaska, Crist, Miller

Those nay:

**Motion passes.**

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Kerry Korsvold, Mayor

Danielle Kravig, City Clerk

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