



City Of Burlingame

MINUTES

Mayor Mike Dorr – P
Councilmember Carolyn Lee – A
Councilmember Carolyn Strohm - P
Councilmember Christopher Moon - P
Councilmember Michelle Mullinix - P
Councilmember Vikki DeMars - P

City Attorney Rick Godderz - P
City Clerk Lee Ann Smiley - P
City Superintendent Joey Lamond – P
Police Officer Jon Shaffer- P
Building Inspector Jim Welch -A

Held: **October 07, 2013 at 7:00pm**

Location: **Council Chambers**

1. CALL TO ORDER BY MAYOR - 7:00PM

2. ROLL CALL - See above

Citizens Present: Rosie Parker, Gabe Faimon, Kenna Burns, Janene Fry and Al Nika

3. PUBLIC COMMENTS - Rosie Parker asked if anything was being done to try to get a grocery store in town, if the city was pursuing anything. Godderz stated that the individual that was interested in pursuing a grocery store was expecting the city to acquire the land and arrange construction for the store. At this time even the initial studies to do that would be cost prohibitive for the city. DeMars stated that we have a lot of back tracking before we can do anything else.

CONSENT ITEMS

These items can be voted on with one motion or individually by the city council.

4. APPROVAL OF AGENDA - Motion by Councilmember DeMars to approve the agenda with the addition of 14A Executive Session to discuss matters of Non Elective Personnel and 14B Kraus Memorial. Motion seconded by Councilmember Strohm.

Yeas: Strohm, Moon, Mullinix, and DeMars

5. APPROVAL OF MINUTES - Motion by Councilmember DeMars, seconded by Councilmember Mullinix to approve the minutes from the regular meeting of September 16, 2013.

Yeas: Strohm, Moon, and Mullinix

6. APPROVAL OF CLAIMS ORDINANCE – Councilmember DeMars made the motion to authorize the payment of claims ordinance 2260. Councilmember Moon seconded the motion.

Yeas: Strohm, Moon, Mullinix, and DeMars

OLD BUSINESS

7. INSURANCE COVERAGE – We had not yet received quotes from the insurance company for a premium amount for Special Events therefore councilmember DeMars made the motion to table this item until the October 21st meeting to provide time to acquire a quote. Motion seconded by Councilmember Moon.

Yeas: Strohm, Moon, Mullinix, and DeMars

8. PROPERTIES TO BE CLEANED/MOWED/CONDEMNED – Building Inspector James Welch prepared a list of properties in violation of the city codes due to tall grass, debris and disrepair. Officer Shaffer provided a list of properties of which have been sent a letter to, in regards to tall grass. Councilmember DeMars made the motion to send a courtesy letter to each of the owners stating that they were non-compliant with the city codes listing the problems and giving them an allotted time to respond. Motion seconded by Councilmember Mullinix.

Yeas: Strohm, Moon, Mullinix, and DeMars

9. ELECTRICAL PROJECT PHASE I – Councilmember Strohm made the motion to accept the bid submitted by Kriz-Davis Company in the amount of \$21,110.00 for the Padmounted Switchgear. Motion seconded by Councilmember DeMars.

Yeas: Strohm, Moon, Mullinix, and DeMars

10. PROPERTY AT 105 E SANTA FE AVENUE – Building Inspector Welch submitted a report from his inspection of the property at 105 E Santa Fe Avenue stating that very little had been completed but that he felt comfortable “that Mr. Nika is at least working in the right direction to restore the property to a reasonably safe state”. Councilmember DeMars made the motion to grant an additional 90 days to Mr. Nika to complete the repairs required and to report back to the council at that time. Motion seconded by Councilmember Moon.

Yeas: Strohm, Moon, Mullinix, and DeMars

NEW BUSINESS

11. KANSAS MUNICIPAL MONEY POOL RESOLUTION - Councilmember Strohm made the motion to accept the Resolution to authorize Lee Ann Smiley, Janene Fry, and Cindy Harris to execute documents, make deposits and withdrawals involving the Kansas Municipal Money Pool. Motion seconded by Councilmember DeMars.

Yeas: Strohm, Moon, Mullinix, and DeMars

12. UTILITY LATE CHARGES - Phyllis Sage had requested to address the council in regards to the time frame of when late charges are applied to the City Utility Bills. As Phyllis did not appear no action was taken on this item.

13. TREE BOARD REPRESENTATIVES - Councilmember DeMars made the motion to appoint Joey Lamond and Mariah Shultz as board members of the Burlingame Tree Board. Motion seconded by Councilmember Mullinix.

Yeas: Strohm, Moon, Mullinix, and DeMars

14. EXECUTIVE SESSION - Councilmember Strohm made the motion to go into an Executive Session for matters in Attorney Client Relationship for 10 minutes. Motion seconded by Councilmember DeMars.

No action was taken in the Executive Session.

Councilmember Strohm made the motion to settle a claim in the amount of \$15,000 in the matter of Gerald Grandstaff. Motion seconded by Councilmember Mullinix.

Yeas: Strohm, Moon, Mullinix, and DeMars

14A. EXECUTIVE SESSION - Councilmember DeMars made the motion to go into an Executive Session for Non Elective Personnel for 12 minutes. Motion seconded by Councilmember Moon.

No action was taken in the Executive Session.

14B. KRAUS MEMORIAL - Councilmember DeMars made the motion to send the Kraus family a memorial contribution in the amount of \$50.00. Motion seconded by Councilmember Strohm.

Yeas: Strohm, Moon, Mullinix, and DeMars

15. REPORTS - City Superintendent Joey reported that four cans were placed for aluminum over two big weekends and collected approximately one can full of aluminum. He has received the third part of the 1st phase of the electric project. He stated that he planned to attend the KMGGA conference October 22-23 as he would be one of the speakers.

City Clerk Smiley reported the city received information from Ranson Financial Consultants L.L.C.. John Haas stated that the proposal for the Obligation Bond refinancing that was submitted was stated as an optimistic proposal. The original payments in the schedule would be several thousand dollars more than our current payments. Smiley felt that at this time we couldn't afford to make that kind of payment but that if we could we could possibly have a great savings on interest on our bonds without refinancing. The council directed Lee Ann to write a letter informing Ranson Financial Consultants that at this time we would not be interested in the proposal. Lee Ann is also to check with Nichols and Wolfe to see if our OB bonds could be paid off early without penalty, saving interest. She is also to check with Nichols and Wolfe to see if they could possibly do anything for us to get a better interest rate.

Councilmember Strohm addressed the alley between Oliver's and Smart's stating that it was pretty bad.

Councilmember Moon stated that he had been hearing a lot of comments about cars speeding down east off of the hills in town.

Mayor Dorr questioned if there happened to be an accident involving an employee if we conducted drug tests. City Superintendent stated that we do.

22. ADJOURNMENT - Motion made by Councilmember DeMars to adjourn City Council Meeting. Motion seconded by Councilmember Mullinix.

Yeas: Strohm, Moon, Mullinix, and DeMars

SUBMITTED BY: _____
Lee Ann Smiley, City Clerk

Date

Americans with disabilities act (A.D.A.): The City of Burlingame intends to comply with A.D.A. If you are physically challenged or disabled and need special accommodations to participate in this town meeting, please contact the city clerk forty-eight (48) hours prior to the meeting to arrange necessary accommodations.