



City Of Burlingame

MINUTES

Mayor Mike Dorr – P
Councilmember Carolyn Lee – A
Councilmember Carolyn Strohm - A
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 -P

Held: **November 04, 2013 at 7:00pm**

Location: **Council Chambers**

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

2. ROLL CALL - See above

Citizens Present: Gabe Faimon, Rosie Parker, Brandi Shaffer and Jeanne Riggs

3. PUBLIC COMMENTS - No Public Comments

CONSENT ITEMS

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

4. APPROVAL OF AGENDA - Motion made by Councilmember DeMars to amend the agenda by replacing #9 Lisa Barger request for demolition reimbursement (project not yet complete) with #9 Amending Ordinance for Utility Shut Off and adding 9A. Residence Variance for 123 W Santa Fe Avenue to live on the first floor. Councilmember Moon seconded the motion.

Yeas: 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 October 21, 2013.

Yeas: Moon, Mullinix, and DeMars

6. APPROVAL OF CLAIMS ORDINANCE - Councilmember Mullinix made the motion to authorize the payment of claims ordinance 2262. Councilmember DeMars seconded the motion.

Yeas: Moon, Mullinix, and DeMars

OLD BUSINESS

7. KANSAS MONEY INVESTMENT POOL – Councilmember DeMars made the motion to authorizing movement of investment from a fixed rate one year account into our OMIP account. Councilmember Moon seconded the motion.

Yeas: Moon, Mullinix, and DeMars

NEW BUSINESS

8. UTILITY REVIEW – City Superintendent Lamond reported that we would be having a meeting with Greg Wright in regards to electric rate review Wednesday and hopefully have numbers together by the next council meeting and after that we would work on the gas rates. No action taken.

9. AMENDING ORDINANCE FOR UTILITY SHUT – Councilmember DeMars made the motion to table this item to the next meeting to be able to review what our policy and or ordinance is regarding the utility shut off. Councilmember Mullinix seconded the motion.

Yeas: Moon, Mullinix, and DeMars

9A. RESIDENCE VARIANCE – Councilmember DeMars made the motion to approve Brandi Shaffer's request for a residence variance to live on the first floor at the property located at 123 W Santa Fe Avenue. Councilmember Moon seconded the motion.

Yeas: Moon, Mullinix, and DeMars

10. EXECUTIVE SESSION - Councilmember Moon made the motion to go into an Executive Session for matters of Non Elective Personnel for 10 minutes. Motion seconded by Councilmember DeMars.

Yeas: Moon, Mullinix, and DeMars

No action was taken in the Executive Session.

Councilmember DeMars made the motion to go into an Executive Session for matters of Non Elective Personnel for 9 minutes and to include Lamond, Smiley and Shaffer. Motion seconded by Councilmember Moon.

Yeas: Moon, Mullinix, and DeMars

No action was taken in the Executive Session.

Councilmember Moon made the motion to go into an Executive Session for matters of Non Elective Personnel for 15 minutes and to include Lamond, Smiley and Shaffer. Motion seconded by Councilmember Mullinix.

Yeas: Moon, Mullinix, and DeMars

No action was taken in the Executive Session.

Councilmember DeMars made the motion to go into an Executive Session for matters of Non Elective Personnel for 10 minutes and include Smiley. Motion seconded by Councilmember Mullinix.

Yeas: Moon, Mullinix, and DeMars

No action was taken in the Executive Session.

11. REPORTS -

Building Inspector Welch stated that he was still waiting on a letter from DeMars in regards to the chimney removal next to their building. He stated that Al Nika was working very slowly on his building and that he had not heard anything back from Theodore Watchous in regards to the letter sent to him on city's efforts to clean up and remove dangerous and unfit structures.

Police Chief Shaffer stated the Osage County Merchant Management hosted mast disaster training in Burlingame in regards to natural disasters and that they had a good turnout.

City Clerk Smiley reported that Steve Connelly, CPA, PC, Greg Vahrenberg and Morrow Engineering would be coming to the next meeting. She also stated that our losses for penalty and fees would not be covered under our Errors and Omissions policy but that it may be covered under our Bonding policy, she was looking into that further.

Councilmember Mullinix discussed the trash dumping in her neighborhood and stated that it was starting to look like a full-fledged dump.

City Superintendent Lamond stated that we had opened the bids for the overhead today and that he wanted to set up a Special Meeting with Donna Crawford for Tuesday. He also stated that he would be in Wichita Friday to enable him to vote with KMG. Harveyville has requested help from Lamond on noncompliance issues with KCC. It was agreed that he should assist them.

Councilmember DeMars asked to have the sale of the nursing home and the two lots to the east of us put on the agenda for the next meeting.

Mayor Dorr thanked the City crew for getting barricades up. He questioned the status of the dirt pile at the corner of Dayton and Dacotah streets. Dorr directed employees to continue to cut corners. He reported that the Community Thanksgiving dinner was scheduled for November 24th from 11:30 to 2:30 or until the food was gone if you would like to come help or come eat. Last year there were approximately 250 people served.

12. ADJOURNMENT – Motion made by Councilmember DeMars to adjourn the City Council Meeting. Motion seconded by Councilmember Mullinix.

Yeas: Strohm, 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.