



City Of Burlingame

MINUTES – SPECIAL MEETING

Mayor Dorr – P

Councilmember Lee – P

Councilmember Strohm – P

Councilmember DeMars - P

Councilmember Mullinix – P

City Attorney Godderz - A

City Clerk Smiley - P

City Superintendent Lamond - P

Police Chief Shaffer - A

Building Inspector Welch - A

Held: **December 27, 2013 at 5:00pm**

Location: **Council Chambers**

1. CALL TO ORDER BY MAYOR DORR - 5:00PM

2. ROLL CALL - SEE ABOVE

Citizens Present: Gabe Faimon, Charles Shirley, Jeanne Riggs, Kenna Burns, Rosie Parker, and Greg Wright

3. APPROVAL OF CLAIMS ORDINANCE – Councilmember Strohm made the motion to authorize the payment of claims ordinance #2266. Councilmember Mullinix seconded the motion.

Vote: Ayes: Lee, Strohm, DeMars, and Mullinix

4. RENEWAL OF LICENSES: A motion was made by Lee and seconded by Strohm to renew the Plumbing License for Blue Dot Services for the 2014 calendar year.

Vote: Ayes: Lee, Strohm, DeMars, and Mullinix

5. PROPOSAL FOR GAS PRICES: Greg Wright stated that the City of Burlingame's natural gas rates were not covering the cost of operating the system and that they were between 15-20% below cities being served by Kansas Gas Service, such as Topeka, Emporia, Carbondale and others in the surrounding area. Our current rate ordinance was set over 12 years ago, with a modification in 2007 for only the monthly customer charge. He proposed a change in the customer charge from \$10 to \$12, to increase the delivery charge from \$1.55/MCF to \$2.31/MCF and to implement a 5% Franchise fee similar to what was recently approved for the electric utility. After concern about the accuracy of some of the figures that Greg was given, councilmember Lee made the motion to table this discussion to the next meeting. Councilmember DeMars seconded the motion.

Vote: Ayes: Lee, Strohm, DeMars, and Mullinix

6. 2012 AUDIT AND PAYMENT FOR SUCH: A motion was made by DeMars and seconded by Lee to accept the 2012 audit and approval of payment to Steve Connelly CPA, PCA for the audit.

Vote: Ayes: Lee, Strohm, DeMars, and Mullinix

7. ADJOURNMENT : Motion made by Councilmember DeMars and seconded by Lee to adjourn the City Council Meeting.

Vote: Ayes: Strohm, DeMars, Mullinix

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.