



City Of Burlingame

MINUTES

Committee: Mayor Dorr – P

Councilmember Lee – P

Councilmember Strohm - P

Councilmember Moon - P

Councilmember Mullinix - P

Councilmember DeMars - P exited at 7:40pm

Staff: City Attorney Godderz - P

Police Chief Shaffer - A

Interim City Clerk Fry - P

City Superintendent Lamond - P

Building Inspector Welch - P

Held: **July 1, 2013 at 7:00pm**

Location: **Council Chambers**

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

2. ROLL CALL - See above

Citizens Present: Clint Padgett, Brenda Dorr, Charles Shirley, Bill Zabokrtsky, Rosie Parker and Al Nika

3. PUBLIC COMMENTS - Brenda Dorr voiced her concern regarding profits made by individuals at the Burlingame Swimming Pool

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 15 - Municipal Money Pool Resolution and 16 - Fire Department Training. Motion seconded by Councilmember Lee.

Yeas: Michelle Mullinix

Vikki DeMars

Carolyn Strohm

Chris Moon

Carolyn Lee

5. APPROVAL OF MINUTES - Motion by Councilmember Moon, seconded by Councilmember DeMars to approve the minutes from the Public Hearing and Regular Meeting of June 17, 2013.

Yeas: Michelle Mullinix

Vikki DeMars

Carolyn Strohm

Chris Moon

Carolyn Lee

6. APPROVAL OF CLAIMS ORDINANCE – Councilmember DeMars made the motion to authorize the payment of claims ordinance 2254 and 2254SP. Councilmember Mullinix made the second motion.

Yeas: Michelle Mullinix
Vikki DeMars
Carolyn Strohm
Chris Moon
Carolyn Lee

OLD BUSINESS

7. PROPERTY AT 105 E SANTA FE AVENUE – Motion made by councilmember DeMars for termite inspection to be completed within 2 weeks, upstairs accessible front door repaired within 30 days and completion of all other repairs addressed by Al Nikas engineer completed within 90 days. Motion seconded by councilmember Lee.

Yeas: Michelle Mullinix
Vikki DeMars
Chris Moon
Carolyn Lee
Carolyn Strohm

NEW BUSINESS

8. VARIANCE REQUEST – Councilmember Lee made the motion to authorize Clint Padgett a variance on his property at 102 E Santa Fe Avenue. Motion seconded by councilmember Mullinix

Yeas: Michelle Mullinix
Chris Moon
Carolyn Lee
Carolyn Strohm
Vikki DeMars

9. NURSING HOME PROJECT – Motion made by councilmember DeMars to table discussion until July 15th meeting to give more time for information to be obtained. Motion seconded by councilmember Moon.

Yeas: Michelle Mullinix
Chris Moon
Carolyn Lee
Carolyn Strohm
Vikki DeMars

10. SEHP CONTRACT – Motion made by Councilmember Moon to renew the State Employee Health Plan contract with Kansas State Employees Health Care Commission. Seconded by Councilmember Mullinix.

Yeas: Michelle Mullinix
Carolyn Strohm
Chris Moon
Carolyn Lee

11. RESOLUTION 367 – Motion made by Councilmember Moon to authorize the signing of Resolution 367. Seconded by Councilmember Lee.

Yeas: Michelle Mullinix
Carolyn Strohm
Chris Moon
Carolyn Lee

12. ORDINANCES 2193 AND 2194 – Motion made by Councilmember Strohm and seconded by Councilmember Lee to authorize the signing of Ordinance 2193.

Yeas: Michelle Mullinix
Carolyn Strohm
Chris Moon
Carolyn Lee

Motion made by Councilmember Lee and seconded by Councilmember Mullinix to authorize the signing of Ordinance 2194 with the addition of adding the year 2013.

Yeas: Michelle Mullinix
Carolyn Strohm
Chris Moon
Carolyn Lee

13. NON-ELECTED PERSONNEL EXECUTIVE SESSION – Motion made by Councilmember Mullinix to enter into executive session until 8:05pm with staff members Lamond and Harris. Motion seconded by Councilmember Moon.

Yeas: Michelle Mullinix
Carolyn Strohm
Chris Moon
Carolyn Lee

No action taken

Motion made by Councilmember Lee to terminate the Burlingame Swimming Pool Assistant Manager effective immediately. Motion seconded by Councilmember Mullinix.

Yeas: Michelle Mullinix
Carolyn Strohm
Chris Moon
Carolyn Lee

14. ZONING REGULATIONS - Motion to table discussion until July 15th meeting to allow copies of Zoning Regulations to be made for each Councilmember made by Councilmember Lee and seconded by Councilmember Moon.

Yeas: Michelle Mullinix
Carolyn Strohm
Chris Moon
Carolyn Lee

15. KANSAS MUNICIPAL MONEY POOL RESOLUTION - Motion to authorize the signing of the Kansas Municipal Money Pool Resolution made by Councilmember Moon. Motion seconded by Councilmember Lee.

Yeas: Michelle Mullinix
Carolyn Strohm
Chris Moon
Carolyn Lee

16. FIRE DEPARTMENT TRAINING - Motion to authorize Burlingame Fire District #6 to hold Grain Entrapment training in Sumner Park on July 13, 2013 made by Councilmember Strohm. Motion seconded by Councilmember Moon.

Yeas: Michelle Mullinix
Carolyn Strohm
Chris Moon
Carolyn Lee

17. REPORTS - Building Inspector Welch: Discussed the need for updating the International Building Code books, Planning Commission and Zoning Board.

City Superintendent Lamond: Asphaltting scheduled to begin July 2nd. Updated Council on Electrical Project Pre Construction Meeting.

City Attorney Godderz: Voiced concern regarding financing for the Electrical Project.

Councilmember Mullinix: Concern regarding abandoned construction project at 236 West Lincoln and placement of items on downtown sidewalks.

Councilmember Strohm: Concern regarding storm damaged home at 207 West Park Avenue.

Councilmember Moon: Concern regarding City Brush Dump and how to control illegal dumping.

Mayor Dorr: Presented update from Chief Shaffer who was absent from the meeting: Repair cost and plan for damage done to Avalanche during chase. Ad is continuing to run for part time officer. Updated council on completed officer training, weed ordinance follow ups and firework issues.

18. ADJOURNMENT - Motion made by Councilmember Lee to adjourn July 1, 2013 City Council Meeting. Motion seconded by Councilmember Mullinix.

Yeas: Michelle Mullinix
Carolyn Strohm
Chris Moon
Carolyn Lee

SUBMITTED BY: _____
Janene Fry, Interim 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.