



City Of Burlingame

MINUTES

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

City Attorney Rick Godderz - P
Interim City Clerk Janine Fry - A
City Superintendent Joey Lamond – P
Police Officer Ryan Dudley - P
Power Plant Supervisor Gerald Britschge - A
Building Inspector Jim Welch - A

Held: **August 05, 2013 at 7:00pm**

Location: **Council Chambers**

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

2. ROLL CALL - See above

Citizens Present: Bill Zabokrtsky, Rosie Parker, Grizz Lee, Gabe Faimon, Keri Welch, Tamara Buche, Brenda Dorr, Lee Ann Smiley and Jeanne Riggs.

3. PUBLIC COMMENTS -

Tamara Buche and Kerri Welch requested usage of two ball fields and the concession stand for a tournament to be held September 20 - 21. The tournament was to be a fund raiser for the Senior Class for their Senior trip.

Bill Zabokrtsky had concerns of the conditions of some homes in town, the lack of grass mowing, the selection of streets chosen for improvement, abandoned vehicles, piles of dirt on main street and the utilization of the city employees time and work habits.

Rosie Parker questioned if there was a committee to promote any Grocery store or Dollar Store. She had a concern that the a lack of progression of the city was effecting the growth of the city and people selling homes.

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 additions of 12A, Ball Field Request. Motion seconded by Councilmember Lee.

Yeas: Mullinix, DeMars, Strohm and Lee

5. APPROVAL OF MINUTES - Motion by Councilmember DeMars, seconded by Councilmember Mullinix to approve the minutes from the regular meeting of July 15, 2013 and Special Meeting of July 19, 2013.

Yeas: Mullinix, DeMars, Strohm and Lee

6. APPROVAL OF CLAIMS ORDINANCE - Councilmember DeMars made the motion to authorize the payment of claims ordinance 2256. Councilmember Lee seconded the motion.

Yeas: Mullinix, DeMars, Strohm and Lee

OLD BUSINESS

7. PROPERTY AT 105 E SANTA FE AVENUE - Mayor Dorr presented an update regarding the property at 105 E Santa Fe Ave. The council agreed that the work required on the property had been completed and that the barricades should be moved off of the sidewalk to the front of the lawn.

Dorr further reported that the completion of the inspection by KDHE Brownfields showed the 105 E Santa Fe Ave. property and the two adjoining properties had high concentrations of lead and that there was also arsenic and chromium no further than six inches down. Most of the contamination leaked from the 105 E Santa Fe Ave. property over to the other properties. It was decided to tape the contaminated area off. He said the KDHE would clean up the contamination subject to a \$200 application fee. Al has been asked to pay half of that fee.

8. ZONING REGULATIONS - Motion by Councilmember Lee to table this item until the next meeting. Motion seconded by Councilmember Strohm.

Yeas: Mullinix, DeMars, Strohm and Lee

NEW BUSINESS

9. JEANNE RIGGS - Requested to set up vendors on the empty lots at 107 and 109 E Santa Fe Ave on August 18th during the Rat Rod Rally from 8am to 1pm.

Motion by Councilmember DeMars to deny the request due to the contamination on those properties. Motion seconded by Councilmember Strohm.

Yeas: Mullinix, DeMars, Lee and Strohm

10. OSAGE COUNTY HERALD-CHRONICLE - Councilmember Strohm made the motion to authorize advertising with the Osage County Herald-Chronicle for the 2013-2014 school year booster pages. Motion seconded by Councilmember Lee.

Yeas: Mullinix, DeMars, Lee and Strohm

11. RESOLUTION OF SUPPORT FOR MITIGATION PLAN - Motion made by Councilmember DeMars to adopt the resolution of Burlingame Kansas Support and Participation in the Region J Mitigation Plan's Five Year Update. Motion seconded by Strohm.

Yeas: Mullinix, DeMars, Lee and Strohm

12. BUDGET - Motion made by Councilmember DeMars to schedule a work session to discuss the 2014 budget on Tuesday August 6, 2013 at 7:00pm. Motion seconded by Councilmember Mullinix.

Yeas: Mullinix, DeMars, Lee and Strohm

12a. BALL FIELD REQUEST - Motion made by Councilmember DeMars to approve the request of Tamara Buche and Kerri Welch for the usage of two ball fields and the concession stand for a tournament to be held September 20 - 21 as a fund raiser for the senior class with the stipulation that the Burlingame Recreation Commission gives its approval.

Yeas: Mullinix, DeMars, Lee and Strohm

13. EXECUTIVE SESSION NON-ELECTED PERSONNEL - Motion made at 7:56 by Councilmember DeMars to go into executive session for a period of five minutes. Motion seconded by Councilmember Mullinix. Councilmembers convened at 8:01pm.

Yeas: Mullinix, DeMars, Lee and Strohm

No action taken

14. REPORTS - Police Officer Dudley: Cameras are working great and have already supported a couple of instances that possibly would have gone to trial but did not once it was realized that the case was captured on film.

Councilmember DeMars: Stated that the parks look great and that whoever was working on them was doing a great job. DeMars commented that the dirt on the main street property needed to be leveled.

Councilmember Strohm: Stated that letters need to be sent out again to have old cars removed. Strohm questioned about the scheduling of the CPR class.

Mayor Dorr: Informed the council the brick being stored is earmarked for new construction for downtown business fronts.

16. ADJOURNMENT – Motion made by Councilmember DeMars to adjourn City Council Meeting. Motion seconded by Councilmember Lee.

Yeas: Mullinix, DeMars, Lee and Strohm

SUBMITTED BY: _____
Joey Lamond, City Superintendent

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.