



City Of Burlingame

MINUTES

Mayor Mike Dorr – P
Councilmember Carolyn Lee – P
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 Ryan Dudley - P
Building Inspector Jim Welch - A

Held: **August 19, 2013 at 7:00pm**

Location: **Council Chambers**

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

2. ROLL CALL - See above

Citizens Present: Bill and Rosella Reece, Rosie Parker, Gabe Faimon, Debbie Parsons

3. PUBLIC COMMENTS -

Bill and Rosella Reece requested permission to build a garage on their property. After discussion it was decided to put it on the agenda for the next meeting.

Debbie Parsons representing the Rec Commission addressed several issues of repair needed at the ball fields.

CONSENT ITEMS

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

4. APPROVAL OF AGENDA - Motion by Councilmember Strohm to approve the agenda with the additions of 8A Ordinance 2195, 8B Notice of Intention and 8C Bids for Transformer. Motion seconded by Councilmember Moon.

Yeas: Mullinix, DeMars, Strohm, Moon and Lee

5. APPROVAL OF MINUTES - Motion by Councilmember Strohm, seconded by Councilmember DeMars to approve the minutes from the regular meeting of August 5, 2013 and Special Meetings of August 6, 2013 and August 13, 2013.

Yeas: Mullinix, DeMars, Strohm, Moon and Lee

6. APPROVAL OF CLAIMS ORDINANCE - Councilmember Strohm made the motion to authorize the payment of claims ordinance 2257. Councilmember DeMars seconded the motion.

Yeas: Mullinix, DeMars, Strohm, Moon and Lee

7. APPROVAL OF CLAIMS ORDINANCE – Councilmember Strohm made the motion to authorize the payment of claims ordinance 2257EP. Councilmember Lee seconded the motion.

Yeas: Mullinix, DeMars, Strohm, Moon and Lee

OLD BUSINESS

7. BUDGET – Councilmember DeMars made the motion to approve the publication of the proposed 2014 budget and set the Budget Hearing for September 3, 2013 at 7:00.

Yeas: Mullinix, DeMars, Strohm, Moon and Lee

8. ORDINANCE #2176 ELECTRICAL PROJECT – Attorney Godderz reported Ordinance # 2176 was approved with the incorrect date and stated that the easiest way to resolve the situation would be to rescind Ordinance #2176 and pass a new ordinance with the same language but with the current date information. Councilmember DeMars made the motion to rescind Ordinance #2176 and to approve and publish Ordinance #2195. Motion seconded by Councilmember Strohm.

Yeas: Mullinix, DeMars, Strohm, Moon and Lee

8a. ORDINANCE #2195 – Motion made for this item in item 8. above

8b. NOTICE OF INTENTION – Councilmember DeMars made the motion to approve and publish the Notice of Intention to sell Revenue Bonds. Motion seconded by Councilmember Strohm.

Yeas: Mullinix, DeMars, Strohm, Moon and Lee

8c. BIDS FOR ELECTRICAL PROJECT – Attorney Godderz stated that the lowest bid for the transformer was \$134,000, that bid did not include taxes but even with taxes included it would still be the lowest bid. The bid did have notation specifically that it did not include sales tax. Councilmember DeMars made the motion to accept the bid for \$134,000. Motion seconded by Councilmember Strohm.

Yeas: Mullinix, DeMars, Strohm, Moon and Lee

NEW BUSINESS

9. MORROW ENGINEERING CHANGE ORDER #3 – Councilmember DeMars made the motion to approve the change order #3. Motion seconded by Councilmember Moon.

Yeas: Mullinix, DeMars, Lee, Moon and Strohm

10. AERIELLE FLOYD – Councilmember DeMars made the motion to approve usage of the ball field for a tournament to be held by Aerielle on August 30-31, 2013 for a fund raiser for the Dance Spot. Motion seconded by Councilmember Moon.

Yeas: Mullinix, DeMars, Lee, Moon and Strohm

11. KMGa BOARD OF DIRECTORS APPOINTMENT- Motion made by Councilmember Strohm to appoint Joey as Primary Director and appoint Dave as Alternate Director with voting rights and remove Patti as a second director for the KMGa Board. Motion seconded by Mullinix.

Yeas: Mullinix, DeMars, Lee, Moon and Strohm

12. KMEa BOARD OF DIRECTORS APPOINTMENT - Motion made by Councilmember DeMars to appoint Joey as Primary Director and appoint Wes as Alternate Director with voting rights for the KMGa Board. Motion seconded by Mullinix.

Yeas: Mullinix, DeMars, Lee, Moon and Strohm

13. BURLINGAME HIGH SCHOOL AFTER PROM DONATION - Motion made by Councilmember DeMars to advertise in the Burlingame Junior High and High School game programs with an ad change to be approved by Mayor Dorr. Motion seconded by Councilmember Strohm.

Yeas: Mullinix, DeMars, Lee, Moon and Strohm

14. REPORTS - Lamond: Will try to chip and seal three blocks on Lincoln and two blocks on Jackson and put speed bump back in. The three lots we previously mowed will be mowed again and they will be getting a list of others that need mowing.

Smiley: Requested to attend Regional Mitigation meeting August 29, 2013 in Lyndon.

Godderz: Reminder to get Budget, Ordinance and Notice of Intention to the paper first thing Tuesday morning.

Mullinix: Questioned status of yield signs for Jackson and Osage. Joey stated that he just needed to order them. Commented about cars at the Rat Rod not being in the parking areas. Safety issues were a concern.

Strohm: Concerned about semi-truck parking on Santa Fe Ave. John had already spoken to the driver and gave him until the end of the week.

Lee: Asked if the residential dumpsters were being replaced with smaller ones. We will contact Waste Management in regards to this.

Mayor Dorr: Thank you for taking the sign down in the park. Dorr questioned if taking the dumpsters out of the park was working okay. Lamond responded that he had not received any complaints.

15. ADJOURNMENT - Motion made by Councilmember Strohm to adjourn City Council Meeting. Motion seconded by Councilmember Mullinix.

Yeas: Mullinix, DeMars, Lee, Moon and Strohm

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.