



City Of Burlingame

MINUTES PUBLIC BUDGET HEARING

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

City Attorney Rick Godderz - P
City Clerk Lee Ann Smiley - P
City Superintendent Joey Lamond – P
Police Officer Jon Shaffer- Entered 7:35pm
Building Inspector Jim Welch - A

Held: **September 3, 2013 at 7:00pm**
Location: **Council Chambers**

1. CALL TO ORDER BY MAYOR – 7:00PM

2. ROLL CALL – See above

Citizens Present: Rosie Parker, Gabe Faimon, Kenna & Ray Burns, and Jeanne Riggs

3. PUBLIC BUDGET HEARING –Jeanne Riggs questioned if our budget would include insurance coverage for Terror on the Trail or wagon rides. Attorney Rick Godderz stated that insurance premiums are part of the overall expenditures in the budget but whether or not those specific items would be covered would have to be investigated. That information is not available to add to the budget or not add to the budget.

4. ADOPTION OF THE 2014 BUDGET – After asking for any further comments or questions regarding to the budget and not hearing any, a motion was made by Councilmember Strohm to adopt the 2014 Budget. Motion seconded by Councilmember Moon.

Yeas: Lee, Strohm, Moon, and Mullinix

5. PUBLIC COMMENTS –Kenna Burns representing the Burlingame Chamber of Commerce questioned if the City would take care of getting the Christmas Tree. City Superintendent Lamond responded that the city would be taking care of that as they had in the past. A discussion was also held in regards to the allowance of hanging banners if the Chamber of Commerce were to purchase them. It was stated that if they were webbed they could be put up and the city would assist with that. It was questioned if the city would be willing to print posters for the Terror on Trail to be held October 25th, 26th and the 27th if copy was presented. The city stated they would have to check into the status of the printer and the issue would be put on the next agenda.

CONSENT ITEMS

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

6. APPROVAL OF AGENDA – Motion by Councilmember Strohm to approve the agenda with the additions of 13A Executive Session for Non- Elected Personnel. Motion seconded by Councilmember Lee.

Yeas: Lee, Strohm, Moon, and Mullinix

7. APPROVAL OF MINUTES - Motion by Councilmember Mullinix, seconded by Councilmember Strohm to approve the minutes from the regular meeting of September 3, 2013.

Yeas: Lee, Strohm, Moon, and Mullinix

8. APPROVAL OF CLAIMS ORDINANCE – Councilmember Moon made the motion to authorize the payment of claims ordinance 2258 and 2258EP. Councilmember Lee seconded the motion.

Yeas: Lee, Strohm, Moon, and Mullinix

OLD BUSINESS

9. REECE GARAGE PROJECT – Mayor Dorr stated FEMA is to send an application to Building Inspector Welch. The requirements are different between building an attached or detached garage. As long as the application is approved and correct building procedures followed there's not a problem. Councilmember Lee made the motion to table this until the September 16th meeting. Motion seconded by Councilmember Strohm.

Yeas: Lee, Strohm, Moon, and Mullinix

10. ELECTRICAL PROJECT – City Superintendent Lamond stated that the transformer contract is approved and signed. The order date is January 6, 2013; we hope to receive it by the end of December. We just received the bid documents on the switchgear and the overhead documents are still to come. No action was taken.

NEW BUSINESS

11. ROSE PARKER REQUEST – Councilmember Strohm made the motion to reimburse Parker the allotted amount of \$750 for the demolition of the house previously located at 330 W Fremont. Motion seconded by Councilmember Moon.

Yeas: Lee, Strohm, Moon, and Mullinix

12. REQUESTS FOR CHRISTMAS ACTIVITIES AND CHRISTMAS TREE -

Councilmember Lee made the motion to send a letter to KDOT requesting closure on December 7, 2013 from 5:00pm to 7:30pm of Santa Fe Avenue between Delaware Avenue and Dacotah Street and to include the request of authorization of the City of Burlingame's tree to be erected on Santa Fe Avenue.. Motion seconded by Councilmember Moon.

Yeas: Lee, Strohm, Moon, and Mullinix

13 ORDINANCE #2087 - After discussing the intent of Ordinance #2087 councilmember Strohm made the motion to table this item and have Godderz redraft the ordinance and represent it in the next meeting. Motion seconded by Councilmember Mullinix.

Yeas: Lee, Strohm, Moon, and Mullinix

13A. EXECUTIVE SESSION SESSION NON-ELECTED PERSONNEL - Councilmember Moon made the motion to go into executive session to discuss non-elected personnel for the period of ten minutes and to include officer Shaffer and attorney Godderz. Motion seconded by Councilmember Lee.

Yeas: Lee, Strohm, Moon, and Mullinix

No action was taken in the Executive Session.

Councilmember Lee made the motion to extend the executive session for ten minutes. Motion seconded by Councilmember Moon. No action was taken in the Executive Session.

Councilmember Lee made the motion to authorize John to extend an offer to an applicant for a part time officer. Motion seconded by Councilmember Moon.

Yeas: Lee, Strohm, Moon, and Mullinix

14. REPORTS - Lamond: Presented a map showing twelve blocks that had been resurfaced. Because of the lack of funding will hold off from any further resurfacing this year. The yields signs are ordered.

Smiley: Requested to attend Ks Association for Court Management conference.

Councilmember Strohm made the motion to authorize Lee Ann to attend the Ks Association for Court Management conference. Motion seconded by Councilmember Lee.

Yeas: Lee, Strohm, Moon, and Mullinix

Shaffer: Avalanche is currently at Santa Fe Collision and still needs work. We're still working with the other person's insurance company. The Crown Vic is being taken care of.

Godderz: Suggested to contact a financial advisor for possible reissuance of bonds to obtain a lower interest rate. The Council thought that it would be worth looking into.

Mullinix: Mowing still needs to be done on several properties. Joey is to get the addresses from Jon as to which properties already had letters sent to them.

Strohm: Questioned as to the progress of the trailer demolition. It was stated that there was progress but it was slow.

Dorr: Discussed abandoned home needing mowed. Thank you read from Susan DeMars for the work done at the park to prepare for the youth rally sponsored by the Federated Church.

15. ADJOURNMENT – Motion made by Councilmember Lee to adjourn City Council Meeting. Motion seconded by Councilmember Moon.

Yeas: Lee, Strohm, Moon, and 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.