



# City Of Burlingame

---

## MINUTES

---

Mayor Mike Dorr – A  
Councilmember Carolyn Lee – P  
Councilmember Carolyn Strohm - P  
Councilmember Vikki DeMars - P  
Councilmember Michelle Mullinix - P  
Councilmember Kenna Burns - P

City Attorney Rick Godderz - P  
City Clerk Lee Ann Smiley - A  
City Superintendent Joey Lamond – P  
Police Chief Dudley – P  
Building Inspector Jim Welch – P  
Utility Clerk Fry - P

Held: **November 3, 2014 at 7:00pm**  
Location: **Burlingame City Hall Council Chambers**

1. **CALL TO ORDER BY CITY COUNCIL PRESIDENT**

2. **ROLL CALL** – See above

Citizens Present: Grizz Lee, Greg Fast, Tom Lane, Marian Burns, Patty Freed, Ray Burns, Brenda Dorr and Jeremy Gaston

3. **PUBLIC COMMENTS** – Brenda Dorr notified the City Council of the upcoming Community Thanksgiving Dinner on November 23<sup>rd</sup> at Aunt B's.

### **CONSENT ITEMS**

4. **APPROVAL OF AGENDA** – Councilmember DeMars made the motion to approve the agenda, moving item #7 to new business as item #8A. Councilmember Burns seconded the motion.

Ayes: Mullinix  
DeMars  
Strohm  
Burns  
Lee

5. **APPROVAL OF MINUTES** – Councilmember Strohm made the motion to approve the minutes as presented. Councilmember Mullinix seconded the motion.

Ayes: Mullinix  
Strohm  
Burns  
Lee

Abstained: DeMars

6. **APPROVAL OF CLAIMS ORDINANCES** – Councilmember Strohm made the motion to pay claims ordinance #2287. Councilmember Mullinix seconded the motion.

Ayes: Mullinix  
DeMars  
Strohm  
Burns  
Lee

## **NEW BUSINESS**

**8. TREE BOARD REPRESENTATIVES** – Councilmember Mullinix made the motion to appoint Larry Smart and Mark Cole for a term of two years and Carolyn Strohm for a term of 3 years to represent the Burlingame Tree Board. Councilmember DeMars seconded the motion.

Ayes: Mullinix  
DeMars  
Strohm  
Burns  
Lee

**8A. DE-ANNEXING / DE-PLATTING REQUEST** – Councilmember DeMars made the motion to table discussion regarding De-Annexation until further information can be obtained. Motion seconded by Councilmember Mullinix.

Ayes: Mullinix  
DeMars  
Strohm  
Burns  
Lee

**9. EXECUTIVE SESSION NON-ELECTED PERSONNEL** – Councilmember DeMars made the motion to go into Executive Session at 7:29pm, for a period of 10 minutes to discuss Non-Elected Personnel, Councilmember Burns seconded the motion.

Ayes: Mullinix  
DeMars  
Strohm  
Burns  
Lee

No action taken in executive session.

Councilmember Mullinix made the motion to take Ryan Dudley back to a patrol officer for the City of Burlingame at his previous pay, effective immediately. Motion was seconded by Councilmember Lee.

Ayes: Mullinix  
Strohm  
Burns  
Lee

Nayes: DeMars

## **10. REPORTS**

**Building Inspector Welch** – Building Permits have been sent to Osage County for the year.

**Attorney Godderz** – Has not received contact from Morrow Engineering.

Will be continuing communication attempts with Steve Connelly, CPA.

**Councilmember Strohm** – City is in desperate need of more Police Officers, as there has been a recent rise in vandalism.

11. **ADJOURNMENT** – Motion was made by Councilmember DeMars to adjourn the City Council Meeting, motion seconded by Councilmember Burns.

Ayes: Mullinix  
DeMars  
Strohm  
Burns  
Lee

Meeting adjourned at 7:45pm.

SUBMITTED BY: \_\_\_\_\_ Date \_\_\_\_\_  
Janene Fry, Utility Clerk

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 for necessary accommodations.