City Of Burlingame

MINUTES

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

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

Held: **December 1, 2014 at 7:00pm**
Location: **Burlingame City Hall Council Chambers**

1. **CALL TO ORDER BY MAYOR**

2. **ROLL CALL** – See above

   Citizens Present: Kathy Boyce and Carl Rice

3. **PUBLIC COMMENTS** – Carl Rice spoke against having chickens or any other livestock in town. He was concerned property value would go down and that it wouldn't improve the town. He didn't know why anyone with a decent home would want chickens by them.

   Kathy Boyce asked if the public would have a chance to comment on the suggested changes to the animal code when the council discussed them. Mayor Dorr stated that yes tonight the council was just going to take a look at the suggested changes and they needed to look at it closely.

CONSENT ITEMS

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

4. **APPROVAL OF AGENDA** –Mayor Dorr asked to add 2289EP to the claims ordinance item #6 and add an Executive Session for Attorney Client Privileges item #8A. Councilmember Mullinix made the motion to approve the agenda with the changes, Councilmember Strohm seconded the motion.

   Vote: Ayes: Mullinix, Strohm, Burns, and Lee

5. **APPROVAL OF MINUTES** – The minutes of the November 17, 2014 public hearing and November 17, 2014 regular meeting were reviewed. Mayor Dorr stated that Councilmember DeMars was present at the November 17, 2014 regular meeting, the minutes showed she was not. Councilmember Strohm made the motion to approve the minutes with the correction, Councilmember Mullinix seconded the motion.

   Vote: Ayes: Mullinix, Strohm, Burns, and Lee

6. APPROVAL OF CLAIMS ORDINANCES – Councilmember Strohm made the motion to pay claims ordinance #2289 and 2289EP, Councilmember Lee seconded the motion.

Vote: Ayes: Mullinix, Strohm, Burns, and Lee

OLD BUSINESS

7. ANIMAL CONTROL AND REGULATION – Suggested requirements to be included in a new Animal Control ordinance pertaining to the allowance of chickens within the City Limits was distributed. Citizen Kathy Boyce voiced concern on the aspects of chickens including the appearance of their housing and caging. She stated that the word chickens have different meanings to different generations. Mayor Dorr stated that the council needed to read the information presented and the current ordinances and think of all of the implications. Councilmember Mullinix made the motion to table this until the next meeting, Councilmember Lee seconded the motion.

Vote: Ayes: Mullinix, Strohm, Burns, and Lee

8. LIBRARY REQUEST FOR CHARTER ORDINANCE – Some discussion was held in consideration of the request from Billie McClure, representing the Burlingame Community Library, for a Charter Ordinance exempting the City from the provisions of K.S.A. 12-1222 relative to residence requirements of Library Board members and providing a substitute provision on the subject of residence requirements for Library Board members. The library board would like to expand residence requirements to allow people within the school district rather than just within the city limits be members of the library board. Councilmember Strohm stated that the tax money is from the city taxes, why would we want someone out in the county spending our city tax money. Councilmember Mullinix made the motion to table this to the December 15, 2014 meeting, Councilmember Burns seconded the motion.

Vote: Ayes: Mullinix, Strohm, Burns, and Lee

8A. EXECUTIVE SESSION ATTORNEY CLIENT PRIVLEDGES – Councilmember Burns made the motion to go into Executive Session for Attorney Client Privileges to include Attorney Godderz for 5 minutes. Councilmember Mullinix seconded the motion.

Vote: Ayes: Mullinix, Strohm, Burns, and Lee

The Council exited at 7:31

The meeting reconvened at 7:36, Mayor Dorr stated that no action was taken in the Executive Session.

9. REPORTS

City Superintendent Lamond stated that he was getting prices on new furnaces for the Council Room and the Library. He reported that he was ready for Country Christmas they would get the speakers out and set the barricades.

Officer Dudley reported that he and Officer Lovett were training the new officers. He was able to exchange some of the uniforms he had and receive credit toward new uniforms for the officers. Mayor Dorr stated that he had received a letter from the Chief of Police of Overbrook requesting us to pay for part of Officer Morrison's evaluation. Officer Dudley is going to look into that a further.

City Clerk Smiley distributed a sheet showing the breakdown of the portion of tickets that is sent to the State of Kansas. She stated that our Court fees are $75. Smiley reported that we had been working with Cindy (Aldrich & Company) to do an amendment of the budget and get some of the remaining problems straightened out. Smiley reported an amended budget was in the council packets for review. Smiley reported that reviewing the alcohol codes she found that there is a $100 fee that applies to selling liquor that has not been done in the past but is something that we should be doing.

Councilmember Mullinix stated that she had received complaints about the third house on East Lincoln. She was asked why the shed was allowed to sit on the city sidewalk. There was a complaint about all of the tree and trash debris in the backyard and side yard. She believed that it was a rental property so she stated the landlords need to be contacted. In regards to the new ordinance on Main Street she felt that we need to notify the business owners alerting them that the ordinance has been changed. Mayor Dorr suggested that Officer Dudley take the new officers around to the business owners and hand out the ordinance and visit with the business owners to get familiar with them. Mullinix asked to get a copy of the bonds due with balances and the payment schedule.

Councilmember Strohm reported that she had been working with the Country Christmas and it is going to happen, she thought it was ready to go.

Councilmember Burns stated that she had lots of compliments on the colors of the lights on the Christmas tree. She asked if all of the lights were working on the Christmas decorations. City Superintendent Lamond stated that they would check them tomorrow. She asked about the light on the flags if they had been adjusted that they were blinding. City Superintendent Lamond stated that he had removed the bulb.

Mayor Dorr reported that there would be an auction of KC Auto on Saturday.

10. <u>ADJOURNMENT</u> – Motion was made by Councilmember Burns to adjourn the City Council Meeting, motion seconded by Councilmember Mullinix.

Vote: Ayes: Mullinix, Strohm, Burns and Lee

Meeting adjourned at 8:01pm.

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 for necessary accommodations.