



# City Of Burlingame

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## MINUTES PUBLIC BUDGET HEARING

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Mayor Mike Dorr – P  
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 - P  
City Superintendent Joey Lamond – A  
Police Chief Dudley – A  
Officer Lovett - P  
Building Inspector Jim Welch –P

Held: **August 4, 2014 at 7:00pm**  
Location: **Burlingame City Hall Council Chambers**

### 1. CALL TO ORDER BY MAYOR

### 2. ROLL CALL – See above

Citizens Present: Grizz Lee, Gabe Faimon, Dulcelina Delekta, Jeanne Riggs, Brenda Dorr, Patty Freed, Theresa Spears, Fred Anstaett, Albert Nika, Greg Fast and Ray Burns

3. OPEN THE PUBLIC BUDGET HEARING – Mayor Dorr asked if anyone wished to comment or if anybody had any questions in regards to the proposed 2015 Budget. After not hearing any Mayor Dorr stated they would move on to item #4.

4. ADOPTION OF THE 2015 BUDGET – Councilmember Strohm made the motion to adopt the 2015 Budget as presented; the motion was seconded by Councilmember Lee.

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

5. PUBLIC COMMENTS – Patty Freed asked for an extension on weed clean up. She stated that she had no one else to help her on the yard and she been working on it every day. The council agreed that as long as she continued to work on it and make progress they had no problem with giving the extension. She was asked to come back and let the council know when it was done.

Dulcelina Delekta questioned about getting her utility issue resolved and what she needed to do. Mayor Dorr stated that we had to cancel the meeting last week and we were trying to get a time set up to talk to them.

## CONSENT ITEMS

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

**6. APPROVAL OF AGENDA** -Mayor Dorr asked to remove item #13, ElectriComm, Corporation Application for Final Payment, from the agenda and put it on the August 18<sup>th</sup> agenda and add to item #8 Claims Ordinance #2281-1. Councilmember Mullinix made the motion to approve the agenda with changes to #8 and the removal of #13. Councilmember Strohm seconded the motion.

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

**7. APPROVAL OF MINUTES** -Mayor Dorr asked to have Sara and Matt Worcestor and Mike McCloud added to item #2 and to capitalize Parker. On item #6 he asked to input "Kansas" in front of Municipal Energy Agency, to insert "the city" after the word billing and to correct the transposition of letters to read "KMEA" instead of KEMA. On item 7 remove the parenthesis and add "Mayor" in front of Dorr in the bottom sentence. On item #11 remove the parenthesis. On item #12 in the second sentence delete the word "that" in the phrase "that the layout is a little different". On item #13 remove the words "at Fremont and Osage Streets", replace them with "off of Fremont onto Osage Street", remove the word Joey and replace it with "Superintendent Lamond". On item #14 remove the words "could only be 8" tall" and replace them with "couldn't be over 8 inches tall". Have the second sentence read "Discussion of city zoning, and county classifications, (agriculture, vacant property, residential, business) was held, it was stated that some properties in the Fast development were classified as agriculture. Change the motion on item #17.1 to read "Councilmember Lee made the motion for Police Chief Dudley to let Donnie Parker know we are going to move the generator off of his land and to put the correct paperwork in the personnel file please." On item #18, in Police Chief Dudley's report replace the words "to fill his position" with "for part time officers". Councilmember Mullinix made the motion to approve the minutes of the July 21, 2014 meeting, with the changes. Councilmember Burns seconded the motion.

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

**8. APPROVAL OF CLAIMS ORDINANCES** - Councilmember Strohm made the motion to pay claims ordinance #2281, #2281-1, and UMP2281, Councilmember DeMars seconded the motion.

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

## OLD BUSINESS

**9. PROPERTY AT 105 E SANTA FE AVENUE**-Al Nika reported on the progress of repairs, he was done working on the north wall in the basement and is now working on the east wall which he stated should go much faster. Building Inspector Welch stated that Nika was doing a good job and that he would follow up through completion.

No action was taken on this item.

**10. WESCO DISTRIBUTION INC.** - Mayor Dorr stated that Wesco was not willing to negotiate on the sales tax. The only negotiating that they would do was to waive the finance charges. Councilmember Strohm made the motion to pay the sales tax to Wesco minus the finance charges and minus the sales tax for the part that Morrow paid for. Councilmember DeMars seconded the motion.

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

**11. WATER RATES**-Mayor Dorr stated that we should hold off on increasing water rates until we deal with the Harveyville contract first. City Clerk Smiley is to send a letter to Harveyville informing them of the billing error and the recouping of the difference. Councilmember DeMars made the motion to table this item to the next meeting and hopefully we will have response from Harveyville by then. The motion was seconded by Councilmember Burns.

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

**12. UTILITY RATES/KCC COMPLIANCE** - No motion was made on this item. It was discussed and stated that we have separate rates for the KCC customers and that we need to follow their rules.

### **NEW BUSINESS**

**13. THIS ITEM DELETED FROM THE AGENDA**

**14. MORROW ENGINEERING** - Councilmember Lee made the motion to table this item to next meeting. The motion was seconded by Councilmember Mullinix.

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

**15. EXECUTIVE SESSION NON-ELECTED PERSONNEL** -Councilmember DeMars made the motion to go into Executive session for a period of 10 minutes to discuss Non-Elected Personnel, Councilmember Mullinix seconded the motion.

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

The Council exited at 7:51

City Clerk Smiley entered at 7:53 and exited at 7:57.

The meeting reconvened at 8:01, Mayor Dorr stated that no action was taken in the Executive Session.

Councilmember Mullinix made the motion to go into Executive session for a period of 10 minutes to discuss Non-Elected personnel and to include Police Chief Dudley, councilmember DeMars seconded the motion.

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

The Council exited at 8:04

The meeting reconvened at 8:14. Mayor Dorr stated that no action was taken in the Executive Session.

Councilmember Lee made the motion to authorize Police Chief Dudley to extend an offer to Richard Lamb for a part time position here in Burlingame; hours are not to exceed 1000 hours a year at \$11.00 per hour and with a 90 day probation. Councilmember DeMars seconded the motion.

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

## **16. REPORTS**

Building Inspector Welch reported that Jacobson's Asbestos came down to inspect the asbestos in the Bailey business property. Welch reported the Brownfields report stated that there is 225 square feet of asbestos flooring in the building. City Clerk Smiley stated that she spoke to Roberta Bailey and she said they were cleaning the building out and after they removed the items stored in there they would contact Jacobson's to come back for further inspection. Welch stated they are at a standstill debating what they are going to do with the asbestos, as of right now the building couldn't be torn down.

Officer Lovett reported for the month of July the department had responded to 1 burglary, 1 medical, several suspicious activities reports, 1 car chase, 1 minor in possession of alcohol, 2 arrests, 1 juvenile suicide attempt, and had given 6 citations.

Councilmember DeMars asked if we were able to reroute the check payable to Kevin Thoman for his umpire pay since he had passed away. City Clerk Smiley stated that she had suggested that the family deposit the check in his bank account and that if they didn't want to do that we would reissue it.

Mayor Dorr reminded the Department Heads to make sure the hours for the part time people were on track as to not go over the 1000 hour limit. He asked about the status of the Dead End signs being installed on the intersection of Fremont and Osage Streets. City Clerk Smiley stated that we had received the signs but she didn't know if they had been installed. Dorr asked if the police department had purchased tires for the car yet. Officer Lovett stated they would look into it. Dorr stated that Officer Lovett's training was postponed to October 13, 2014. Lovett would have 14 weeks of study and the City would only be paying for his wages. Dorr requested to have another work session to follow up with the updating of the Employee Manual and asked that the council think about possible additions for the swimming pool and dress codes.

Councilmember DeMars made the motion to have a Work Session August 11, 2014 at 5:15PM for the Revision of the Employee Manual. The motion was seconded by Councilmember Lee.

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

**17. ADJOURNMENT** - Motion was made by Councilmember DeMars to adjourn the City Council Meeting, motion seconded by Councilmember Lee.

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

Meeting adjourned at 9:33pm.

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.