



City Of Burlingame

MINUTES

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 – P
Police Chief Dudley – P
Building Inspector Jim Welch –A
Utility Clerk Fry – P

Held: **September 15, 2014 at 7:00pm**
Location: **Burlingame City Hall Council Chambers**

1. CALL TO ORDER BY MAYOR

2. ROLL CALL – See above

Citizens Present: Rosie Parker, Jeanne Riggs, Ray Burns, Gabe Faimon, Brenda Dorr, and Grizz Lee

3. PUBLIC COMMENTS –Brenda Dorr spoke referring to Ordinance 2165 in regards to streets and sidewalks. She stated that the ordinance stemmed from one business junking up the front of their property, therefore an ordinance was passed that limited all businesses to 5-6 feet of clearance on the sidewalk. She stated that she had a problem if the same business is jeopardizing the rest of the businesses again rather than addressing the problem.

Jeanne Riggs stated that she agreed with Brenda Dorr.

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 delete item #12 Change Order for Sales Tax and item #16 Executive Session Attorney Client Relationship from the agenda. Councilmember DeMars made the motion to approve the agenda with the two deletions. Councilmember Lee seconded the motion.

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

5. APPROVAL OF MINUTES – In the September 2, 2014 minutes under Reports it was stated that Councilmember Strohm appreciated the city letting the Burlingame Historical Preservation Society use the Dump Truck. That is to be corrected to reflect that the truck was a Bucket Truck as stated by Councilmember Strohm. Councilmember Mullinix made the motion to approve the September 2, 2014 minutes and the September 4, 2014 minutes with the one correction. Councilmember Strohm seconded the motion.

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

Abstained: Burns

6. **APPROVAL OF CLAIMS ORDINANCES** – Councilmember DeMars made the motion to pay claims ordinance #2284, Councilmember Strohm seconded the motion.

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

OLD BUSINESS

7. **WATER RATES**–Councilmember DeMars made the motion to approve option #2 presented by Kansas Rural Water Association with a minimum rate of \$19.00 to include 1000 gallons of water, and \$8.42 per thousand thereafter, the motion was seconded by Councilmember Burns.

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

8. **HARVEYVILLE WATER NEGOTIATIONS** – City Superintendent Lamond reported that the City of Harveyville stated that if we split the water bill owed due to a billing error 50/50 that they would pay their half in one lump sum. Councilmember Strohm made the motion that if Harveyville is willing to pay half of the bill owed to take it. The motion died for a lack of a second.

It was stated to give Harveyville a break and reduce their bill by 25%. Councilmember DeMars made the motion for Harveyville to pay half of the original bill in a lump sum and the remaining 25% in payments, to be decided, but not to exceed 36 months. Councilmember Burns seconded the motion.

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

9. **2013 AUDIT** –Councilmember DeMars made the motion to approve the final audit. The motion died for a lack of a second.

Discussion was held in regards to transfers being done in the final audit which were not done as requested in the previously presented audit. Councilmember DeMars again made the motion to approve the final audit. The motion was seconded by Councilmember Strohm.

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

10. **KCC COMPLIANCE** – After consideration of the requirements of the compliance of KCC rules and the financial burden it would cause it was the consciences that we not follow the KCC rules. Councilmember DeMars made the motion to lower the KCC gas customer rates to the same as the in town customer rates and revisit our rates in six months. The motion was seconded by Councilmember Strohm.

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

11. **END OF SEASON SWIMMING POOL REPORT** –Swimming pool manager Austin Masters presented an Appropriation Report and a Revenue Report to the council for a review of the swimming pool financial activities. He pointed out that more money was made on Admission Fees and Swimming Lessons than projected but less on Concessions. He stated that overall he felt they had a good year with no major events. Next year we will need a new vacuum which will cost approximately \$1000, the guard room needs repairs and the building needs new shingles.

No motion was made on this item.

12. **CHANGE ORDER FOR SALES TAX** - This item was deleted.

13. **MUNICIPAL CLERKS CERTIFICATION INSTITUTE-** Consideration was given to authorize City Clerk Smiley to attend Year 1 of a four year program to obtain a Municipal Clerks Certification at the Municipal Clerks Certification Institute in Wichita, November 3-7. The registration is \$460 and motel expense would be \$98 plus tax for five nights. Councilmember DeMars made the motion to allow Smiley to attend. The motion was seconded by Councilmember Strohm.

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

14. **WEED CONTROL APPOINTEE** –Mayor Dorr stated that Police Chief Dudley currently holds this position and Dorr didn't feel that we could pay someone else to do this. Councilmember DeMars stated that we need to find a different avenue; we can't use our police force when we have other problems that take precedence. Councilmember DeMars made the motion to table this item until the February 2015 meeting. The motion was seconded by Councilmember Mullinix.

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

15. **ORDINANCE 2165 STREETS AND SIDEWALKS** – Discussion of Ordinance 2165 in regards to items on the sidewalk and in the alley was held. Mayor Dorr stated that we have an ordinance in place we just need to follow it. It was stated the police need to follow up to see if there are any violations and issue a citation if so.

No motion was made on this item.

16. **EXECUTIVE SESSION ATTORNEY CLIENT RELATIONSHIP** – This item was deleted.

17. **REPORTS**

Police Chief Dudley reported that it had been brought to his attention that there was a business piling items on the front and back side of their building and he planned on taking care of that after he covered the school zone in the morning. He reported that his Dog Catcher had cut his hand today and that Officer Lovett would be going to the academy October 13th.

City Clerk Smiley stated that we received a reply from the City of Osage in regards to the letter sent out for our request to be notified about water rate changes, she included a copy of that letter in the council packets. She reported that Donna Crawford would be coming September 24th for our final monitoring on the Electrical project.

Councilmember Mullinix reported that Grizz Lee said thank you for mowing and was wondering about the north side by the fence. City Superintendent Lamond stated that he would have to get a bigger tractor for that. She voiced concerns about dumping in a ditch near her property and wondered if that was a water way.

Mayor Dorr asked Police Chief Dudley about the Avalanche billing, it stated it didn't take fuel he thought we had problems with low oil pressure. Dudley stated that part was covered under the warranty; we had another issue where we couldn't get fuel in the car. Dorr stated that he thought we needed to keep a fuel log. Dorr said that he

had talked to Sheila Curtis and that she was going to paint the bathrooms in the park. Dorr asked about cleaning the bathrooms. City Superintendent Lamond stated that he had taken a broom to them and sprayed them down.

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

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

Meeting adjourned at 8:45pm.

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.