



City Of Burlingame

MINUTES

Mayor Mike Dorr – P
Councilmember Carolyn Lee – A
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 Officer Dudley – P
Building Inspector Jim Welch – P

Held: **January 19 2015 at 7:00pm**
Location: **Burlingame City Hall Council Chambers**

1. CALL TO ORDER BY MAYOR

2. ROLL CALL – See above

Citizens Present: Kathy Boyce, Carl Rice, Jane Roth, Alyssa Delekta and Ray Burns

3. PUBLIC COMMENTS – In regards to the possibility of passing an ordinance allowing chickens Carl Rice voiced that he didn't like chickens and doesn't want chickens. He felt this issue should be put up to a vote by property owners. Jane Roth asked if the council would decide on the issue or if it would go out for everyone to vote on. Kathy Boyce asked what would determine if this would go to a general election. Attorney Godderz stated his recommendation to the council would be to not put this up for a general election; this is an administrative thing for the city to take care of. You don't want to spend the time and the money to put this on a ballot.

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 item 13A Workshop for Landscape to the agenda. Councilmember Burns made the motion to approve the agenda with the addition of 13A, Councilmember Mullinix seconded the motion.

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

5. APPROVAL OF MINUTES – Councilmember DeMars made the motion to approve the minutes of the January 5, 2015 meeting. Councilmember Burns seconded the motion.

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

6. APPROVAL OF CLAIMS ORDINANCES – Councilmember Mullinix made the motion to pay claims ordinance #2293, Councilmember DeMars seconded the motion.

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

OLD BUSINESS

7. **UTILITY DEPOSIT WAIVER REQUEST**– In consideration of waving the utility deposit fees at the building Dave Back purchased, it was discussed that first they needed to get a new meter and address for the building. Attorney Godderz stated that he needed to establish a new address, then find out what he's using the property for and submit normal documentation. Councilmember Mullinix made the motion to deny the waiver request from David Back of the utility deposit until we get more information as far as zoning and address and going forward no one's utilities are to be turned on until we receive the deposit. Councilmember Burns seconded the motion.

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

8. **ANIMAL CONTROL AND REGULATION** – Councilmember DeMars asked what the previous motion was in regards to the Animal Ordinance. City Clerk Smiley read the motion: motion was made to move forward with allowing chickens within the city and getting an ordinance together reviewing some of the other cities so we can set restrictions on it. Smiley stated that the council had complied with the motion but the ordinance did not pass. After further discussion of chickens, fees, comparison to dog regulations and who would oversee the following of the ordinance, the council was not in agreement. Councilmember Strohm made a motion that we cannot agree on anything and to go back to the original ordinance "2153" that is on the books, Councilmember Mullinix seconded the motion.

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

The vote being two Ayes and two Nays the Mayor voted Aye and the motion passed.

9. **FAST ADDITION** – Attorney Godderz stated that normally the developer establishes the road way, once that is accomplished then the obligation to maintain that falls onto the city, if the road hasn't been developed that's not up to the city to develop. We still need to verify with the ordinance on the plating.

There was no action on this item.

10. **COURT COST FEES** – Consideration was given to lowering the amount of Court Cost fees if the fine is paid before appearing in court. After consideration of paperwork and process time involved with each case whether individuals appear in court or not Councilmember DeMars made a motion to leave the ordinance as is, Councilmember Strohm seconded the motion.

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

11. **AUDITOR** – Attorney Godderz stated that he had not heard anything further from Auditor Connelly. Godderz recommended we contact some people to conduct our 2014 audit. He stated we should have something in writing stating duties, obligations, dollars amounts, presentations included and deadlines. City Clerk Smiley stated that we had previously taken bids for the auditing of 2015 and had decided to go with Aldrich and Company. Smiley stated that she had spoken to Cindy with Aldrich and Company and she had said that she didn't foresee the 2014 being much different in pricing. Councilmember DeMars made the motion to move forward with Aldrich to do the audit for 2014 and get something in writing, Councilmember Mullinix seconded the motion.

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

12. KANSAS SAMPLER FESTIVAL- Councilmember DeMars made the motion to pay the booth fee of \$155 for one booth and \$18 for two tables at the Kansas Sampler Festival, Councilmember Mullinix seconded the motion.

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

13. EMC INSURANCE RENEWAL – Consideration was given to bidding out the EMC insurance in hopes of getting a lower price. Councilmember DeMars made the motion to put the insurance out for bid, Councilmember Burns seconded the motion.

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

13A. LANDSCAPE DESIGN WORKSHOP – Councilmember DeMars made the motion to Carolyn Strohm, Trey Strohm and Wes Colson to attend the workshop, Councilmember Mullinix seconded the motion.

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

14. REPORTS

Building Inspector Welch stated that he had been researching in regards to properties and zoning and getting with Attorney Godderz.

Officer Dudley reported the Avalanche was in the shop for repairs and an oil change.

City Clerk Smiley reminded everyone that it was time for employee reviews. It was stated that the department heads were to do the evaluations of the employees and bring those to the Council at the next meeting and the Council would evaluate the department heads. Smiley reported that we had received checks from the IRS for a total amount of \$8737.90 for refunds of penalties and fees and the Revenue Officer had stated that we were now in a full pay status. She stated that she had talked to Wes Colson in regards to a memorial and he would like to plant a tree in the park in memory of this son. He is to get with the Tree Board in regards to that.

Councilmember Strohm asked to have the Police vehicles cleaned more often.

Councilmember Burns stated that she was excited to see the trees being trimmed at the park.

Mayor Dorr reported that the heating and air unit was replaced at the Library today. He stated that Councilmember Strohm's brother Earl Smith passed away and he would like the city to give a \$50 memorial.

Councilmember DeMars made the motion to give \$50 for the memorial, Councilmember Mullinix seconded the motion.

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

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

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

Meeting adjourned at 8:20pm.

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.