



City Of Burlingame

MINUTES

Mayor Mike Dorr – Entered at 7:50pm
Councilmember Carolyn Lee – A
Councilmember Carolyn Strohm - P
Councilmember Vikki DeMars - P
Councilmember Michelle Mullinix - P
Councilmember Kenna Burns - P

City Attorney Rick Godderz - A
City Clerk Lee Ann Smiley - P
City Superintendent Joey Lamond – P
Police Officer Dudley – Exited at 8:00pm
Building Inspector Jim Welch – A

Held: **February 17 2015 at 7:00pm**

Location: **Burlingame City Hall Council Chambers**

1. **CALL TO ORDER** - Mayor Dorr and Council President Lee were absent, the council asked Councilmember Strohm to call the meeting to order and conduct the meeting. The meeting was called to order by Councilmember Strohm.
2. **ROLL CALL** – See above

Citizens Present: Jane Roth, Mark Hecht, Brenda Dorr, Kayeloni Davidson, James Carroll, Greg Wright, Jeremy Gaston, and Clint Padgett

3. **PUBLIC COMMENTS** – No comments were made.

CONSENT ITEMS

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

4. **APPROVAL OF AGENDA** – Councilmember DeMars made the motion to approve the agenda, 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 February 2, 2015 meeting with the corrections. Councilmember Mullinix seconded the motion.

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

6. **APPROVAL OF CLAIMS ORDINANCES** – Councilmember Mullinix made the motion to pay Claims Ordinance #2295, Councilmember Burns seconded the motion.

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

OLD BUSINESS

7. **AUDITOR** – The Council reviewed a draft proposal from Aldrich & Company. City Clerk Smiley stated that she had sent the draft to Attorney Godderz to review. He stated that the questions and concerns he had were answered and he felt comfortable with the draft. Smiley stated that this is a draft only as Aldrich & Company is required to

contact our previous auditor prior to them entering into an agreement, if the Council was agreeable with the draft they would move forward in doing that. If Aldrich & Company were ready to move forward after speaking to the previous auditor they would submit a Final Proposal to us for signing. Councilmember Mullinix made the motion to except the proposal as drafted as long as there were no problems. Councilmember DeMars seconded the motion.

Vote: Mullinix, DeMars, Strohm, and Burns

8. **RODEO DAYS** – Mark Hecht stated he had been working with the Saddle Club and they were trying to get a lot of horses and vendors for Rodeo Days. Proposed itinerary is 8:00am to 9:30am Vendor setup, 9:00am to 10:00am parade staging, 10:00am parade, and 10:30am to 4:00pm vendors, activities, concessions, and live music. Councilmember DeMars made the motion that once Mark gives the city a map we would apply for street closures and to allow them to use the property at the Library and utility outlets as long as he doesn't put a food vendor in front of any restaurant. Councilmember Mullinix seconded the motion.

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

9. **MID-AMERICA NUTRITION PROGRAM** – Councilmember Strohm read the Proclamation proclaiming March 2015 as “March for Meals Month” urging every citizen to take time in March to honor the meals on Wheels program, the seniors they serve and the volunteers who care for them. Councilmember DeMars made a motion to approve the signing of the Proclamation, Councilmember Burns seconded the motion.

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

10. **UPDATE ON EMP3** – Greg Wright presented an update on EMP3, he stated that the city had been on the program for 13 months. He stated that the city had saved \$156,000 over what our old contract extension would have been, the city had saved over \$60,000 by having the power plant and avoiding storage costs and we had saved \$33,000 for excess capacity by other cities in the pool. Wright recommended that we extend our agreement with WAPA (Western Area Power Administration) extending the current contract to 2054. Councilmember DeMars made a motion to extend the contract, Councilmember Strohm seconded the motion.

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

11. **OIL PURCHASE-** City Superintendent Lamond requested to purchase 6000 gallons of oil at \$2.89 per gallon plus a \$75 pump charge for a total of \$17,415. Lamond stated that the oil should cover fifteen blocks. Councilmember Mullinix made the motion to approve the purchase, Councilmember DeMars seconded the motion. .

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

12. **RECTIFIER PURCHASE-** City Superintendent Lamond requested to purchase a rectifier in the amount of \$2767.90 for the gas transmission line south of Osage City. He stated that there would also be a monthly meter charge from Lyon/Coffey. Councilmember Strohm made the motion to authorize the purchase, Councilmember Burns seconded the motion.

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

13. **KMU OPERATIONS AND TECHNICAL CONFERENCE** - After consideration of City Superintendent Lamond attending the 2015 KMU conference in Newton, Ks., February 24th and 25th, with registration being \$195; and one night in the hotel at \$99, Councilmember Strohm made the motion to allow him to attend the conference. Councilmember Mullinix seconded the motion.

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

14. **KANSAS RURAL WATER ASSOCIATION CONFERENCE** - Consideration was given for Wes Colson and David Panches to attend the 2015 Rural Water conference in Wichita, Ks. March 24 thru the 26th with registration being \$195 each; and staying two nights in the hotel at \$110 each night. Councilmember Burns made the motion to allow Colson and Panches to attend the conference, Councilmember Strohm seconded the motion.

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

15. **KANSAS MUTUAL AID PROGRAM AGREEMENT**- Consideration was given to entering into an agreement to enable us to obtain emergency assistance in case of a disaster. Councilmember Strohm made the motion to enter into the agreement, Councilmember Mullinix seconded the motion

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

16. **SWIMMING POOL EMPLOYEES** – Councilmember DeMars made the motion to place ads for 2015 Swimming Pool positions the last week of February and the first two weeks of March with a deadline of March 13th. Councilmember Strohm seconded the motion.

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

17. **EXECUTIVE SESSION NON-ELECTED PERSONNEL** – Councilmember DeMars made the motion to go into Executive session for a period of 15 minutes to discuss Non-Elected Personnel and to include Light Plant Supervisor Britschge. Councilmember Mullinix seconded the motion.

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

The Council exited at 8:12

The meeting reconvened at 8:27, 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, Councilmember Burns seconded the motion.

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

The Council exited at 8:28

The meeting reconvened at 8:38, Mayor Dorr stated that no action was taken in the Executive Session.

Councilmember DeMars made the motion to hold interviews for the Chief of Police position Friday at 3:00pm. Councilmember Burns seconded the motion.

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

18 REPORTS

City Clerk Smiley reported that she had received membership drive information from Osage County Economic Develop and asked if we wanted to participate in that. It was stated to put it on the next agenda.

Councilmember Burns stated that the Burlingame Chamber of Commerce was hosting a Candidate forum with a moderator Wednesday the 25th at the Elementary School at 7:00pm and everyone is invited.

Councilmember DeMars asked for clarification in regards to a statement of \$800,000 that was missing. City Clerk Smiley stated that when the comment was made there was a discrepancy of \$850,000 but that was because the bank reconciliation was not done. Once it was all complete the funds were accounted for.

Councilmember Mullinix stated that at 212 North Osage there was a big branch by the transformer that need trimmed.

Mayor Dorr read a thank you from Wes and Carol Colson and Midland Hospice.

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

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

Meeting adjourned at 8:47pm.

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.