



City Of Burlingame

MINUTES

Mayor Lee - P

Councilmember Strohm – P

Councilmember DeMars - P

Councilmember Mullinix - P

Councilmember Burns - P

City Attorney Godderz - P

City Clerk Smiley - A

Police Chief Baker - P

City Superintendent Lamond - A

Building Inspector Welch – P at 7:48 pm

Utility Clerk Fry - P

To Be Held: **March 16, 2015 at 7:00pm**

Location: **Burlingame City Hall Council Chambers**

1. **CALL TO ORDER BY MAYOR** – Meeting called to order at 7:05pm.

2. **ROLL CALL** - SEE ABOVE

Citizens Present: Kathy Boyce, Janie Roth, Kayeloni Davidson, Patty Freed, Heather Norton, Tracy Shaffer, Clint Padgett, Dulcelina Delekta, Alex Delekta, Alyssa Delekta, Steve Delekta, Jeanne Riggs, Mariah Shultz, Josiah Shultz, Amanda Kohlman, Jeremy Gaston, Diana Rash, Brandon Rash and Melissa Miller

3. **PUBLIC COMMENTS** – Kayeloni Davidson (past) Burlingame Chamber of Commerce member - Stated that she would like to clear up any confusion related to recent newspaper articles. She directed any questions to Attorney Tracy Shaffer.

Steve Delekta – Thanked the (past) Chamber of Commerce for their dedication to the Burlingame Community.

Tracy Shaffer – Stated that she is acting as representative of the (past) Burlingame Chamber of Commerce and that she would be happy to answer any questions or address any concerns.

CONSENT ITEMS

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

4. **APPROVAL OF AGENDA** – Motion made by Councilmember Mullinix to approve the agenda, with the additions of Old Business, item #7A - Kansas Pride Program, New Business #10A – Corporate Authorization Resolution and #11A – Resignation Letter. Motion seconded by Councilmember Burns.

Ayes: Michelle Mullinix
Vikki DeMars
Carolyn Strohm
Kenna Burns

5. **APPROVAL OF MINUTES** – Motion to approve the minutes of the February 27, 2015 Special Meeting, the March 02, 2015 Regular Meeting and the March 05, 2015 Special Meeting, pending confirmation of item #18 on the March 02, 2015 Regular Meeting minutes made by Councilmember DeMars. Motion was seconded by Councilmember Mullinix.

Ayes: Michelle Mullinix
Vikki DeMars
Carolyn Strohm
Kenna Burns

6. **APPROVAL OF CLAIMS ORDINANCE** – Motion to authorize the payment of Claims Ordinance #2297 made by Councilmember Strohm. Motion seconded by Councilmember Mullinix.

Ayes: Michelle Mullinix
Vikki DeMars
Carolyn Strohm
Kenna Burns

OLD BUSINESS

7. **AUDITOR** – Motion to table the approval of the final audit proposal from Aldrich & Company, LLC for 2014 year end, to be done in 2015, until the April 6th Regular Council Meeting, made by Councilmember Strohm. Motion seconded by Councilmember DeMars.

Ayes: Michelle Mullinix
Vikki DeMars
Carolyn Strohm
Kenna Burns

- 7A. **KANSAS PRIDE PROGRAM** – Motion made by Councilmember DeMars to remove item #7A from the agenda. Motion seconded by Councilmember Mullinix.

Ayes: Michelle Mullinix
Vikki DeMars
Carolyn Strohm
Kenna Burns

NEW BUSINESS

8. **BURLINGAME CHAMBER OF COMMERCE** – Representatives Clint Padgett and Amanda Kohlman were present, to provide information regarding the resurrection of the Burlingame Chamber of Commerce and plans to work with the businesses, residents and the City of Burlingame to better the community. No motion was needed.

9. **TREE BOARD** – Councilmember DeMars made the motion to approve \$750 to be spent on landscaping improvements to Sumner Park. Motion seconded by Councilmember Burns.

Ayes: Michelle Mullinix
Vikki DeMars
Carolyn Strohm
Kenna Burns

10. **PUBLIC WORKS PURCHASE** – Motion made by Councilmember Strohm to purchase forty eight Water ERTs, for a total cost of \$3360.00. Motion seconded by Councilmember Mullinix.

Ayes: Michelle Mullinix
Vikki DeMars
Carolyn Strohm
Kenna Burns

- 10A. **CORPORATE AUTHORIZATION RESOLUTION** – Councilmember Strohm made the motion to approve a new Corporate Authorization Resolution, removing Mike Dorr and adding Vikki DeMars. Councilmember Mullinix seconded the motion.

Ayes: Michelle Mullinix
Vikki DeMars
Carolyn Strohm
Kenna Burns

11. **MICRO-COMM** – Motion to authorize the yearly service contract with Micro-Comm for the telemetry system, was made by Councilmember Strohm. Motion was seconded by Councilmember Burns.

Ayes: Michelle Mullinix
Vikki DeMars
Carolyn Strohm
Kenna Burns

- 11A. **RESIGNATION LETTER** – Motion made by Councilmember Strohm to accept the resignation of Ryan Dudley. Motion seconded by Councilmember Mullinix.

Ayes: Michelle Mullinix
Vikki DeMars
Carolyn Strohm
Kenna Burns

12. **EXECUTIVE SESSION NON-ELECTED PERSONNEL** – Motion made by Councilmember DeMars to enter into executive session for a period of 15 minutes, returning at 7:45pm. Motion seconded by Councilmember Burns.

Ayes: Michelle Mullinix
Vikki DeMars
Carolyn Strohm
Kenna Burns

Request for Chief Baker to join executive session at 7:34pm. Request for Attorney Godderz to join executive session at 7:38pm. Attorney Godderz exited executive session at 7:43pm. No action taken.

13. **REPORTS** - Building Inspector Welch – New maps have been purchased to assist with Planning and Zoning details.

Chief Baker – Updated City Council regarding condition of the patrol vehicles, repairs that are needed and discussed possible purchase of a new vehicle. Discussed training opportunities in the near future. Thank you to Wamego Police Department for donation of evidence lockers and assistance with records.

Councilmember Strohm – Provided clarification regarding the contract with the Burlingame Historical Society.

Councilmember DeMars – Thank you to the Burlingame Chamber of Commerce, past and present. Thank you to Wamego Police Department for their assistance.

Councilmember Mullinix – Welcome Mathew Baker as Chief of Police.

Mayor Lee – Thank you to Chief Baker for his work in the Police Department office.

14. ADJOURNMENT - Motion to adjourn the City of Burlingame council meeting at 8:05 P.M. made by Councilmember DeMars. Motion Seconded by Councilmember Burns.

Ayes: Michelle Mullinix
Vikki DeMars
Carolyn Strohm
Kenna Burns

SUBMITTED BY: _____ Date _____
Janene Fry, Utility Clerk

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 necessary accommodations.

Next Ordinance # 2216
Next Charter Ordinance #12

Next Resolution #380