



CITY OF BURLINGAME

Minutes

Mayor, Vikki DeMars – ____ City Attorney, Rick Godderz - ____
Councilmember, Doug Moon – ____ City Clerk, Patty Atchison - ____
Councilmember, Leslie Holman- ____ City Superintendent, Wes Colson - ____
Councilmember, Sheila Curtis – ____ Police Officer – Mathew Baker – ____
Councilmember, Michelle Mullinix – ____ Building Inspector – Jim Welch – ____
Councilmember, Kenna Burns – ____

Held: December 19, 2016 @ 7:00 pm
Location: Burlingame City Hall, Council Chambers

1. CALL TO ORDER BY MAYOR DEMARS

2. ROLL CALL – Wes Colson, James Welsh, Patty Atchison absent. Amy Quaney Utility Clerk stepped in for Patty Atchison.

3. PUBLIC COMMENTS - None

CONSENT ITEMS

These items can be voted on with one motion or individually by the City Council.

4. APPROVAL OF AGENDA

Motion by: Council Member Mullinix Second by: Council Member Burns
Vote: Ayes: 5 Nays: 0

Add 16a: Arbor Day proclamation to the agenda

5. APPROVAL OF MINUTES. Consider approval of the minutes from the 12/05/2016 Council Meeting.

Motion by: Council Member Curtis Second by: Council Member Holman
Votes: Ayes: 5 Nays: 0

6. APPROVAL OF MINUTES FROM SPECIAL COUNCIL MEETING. Consider approval of the minutes from the special council meeting dated 12/15/2016.

Motion by: Council Member Mullinix Second by: Council Member Curtis
Vote: Ayes: 5 Nays: 0

13. Approval to increase the minimum number of days billed from 0 to 7 – Utility Clerk Quaney

Motion by: Council Member Mullinix Second by: Council Member Burns
Vote: Ayes: 5 Nays: 0

Notes: Motion made to increase the minimum number of days billed from 0 to 7.

14. Discussion to issue a proclamation commemorating January 22-28, 2017 as City of Burlingame School Choice Week

Motion by: Council Member Mullinix Second by: Council Member Moon
Vote: Ayes: 5 Nays: 0

Notes: Motion not to participate.

15. Approval to move the Council Meeting previously scheduled for January 2, 2016 at 7:00 pm to be held on January 3, 2016 at 7:00 pm.

Motion by: Council Member Moon Second by: Council Member Curtis
Vote: Ayes: 5 Nays: 0

16. Discussion on updating Level Payment Agreement – Utility Clerk Quaney

Motion by: Council Member Mullinix Second by: Council Member Moon
Vote: Ayes: 5 Nays: 0

Notes: Tabled until next meeting

16a. Arbor Day Letter-City Superintendent Wes Colson

Motion by: Council Member Mullinix Second by: Council Member Moon
Vote: Ayes: 5 Nays: 0

Notes: Motion to sign Arbor Day Letter

17. Reports:

Officer Baker- Discussing about possibly purchasing some body armor for the officers. Will be starting a new youth program in January that will take place in the council chamber. Had a request from a person wanting to post something on the City FB page and council decided against.

Utility Clerk Quaney- Osage County Herald sent email wanting to know if the city would be interested in placing a Holliday adds in the paper. Council declined. The Business Enhancement meeting has been changed to January 5th. Wanting to remind for the council about the Special Council Meeting on December 30th at 2:00. Mediacom sent a letter about changing the rates.

City Attorney- Nothing

Council Member Mullinix- Nothing

Council Member Curtis- Nothing

Council Member Holman- Discussed with the Rec about having a meeting to talk about some changes. Vicki asking about possibly requesting minutes to the Rec meetings. Spoke with some animal vet's in the area about having a drive to help with vaccinations for animals sometime in the spring.

Council Member Burns- Would like to thank the City for helping with the giving tree for families in need this Christmas

Council Member Moon- Discussed some ideas on what the restrooms at both parks could look like. Possibly could be some funds around that would help with the cost.

Mayor DeMars- Wanted to bring attention about a complaint. Public needs to be aware that there are complaint forms in city hall for people to fill out when need be.

18. Adjournment – Consideration to adjourn the City of Burlingame Council Meeting at 1:17 P.M.

Motion by: Kenna Burns Second by Sheila Curtis
Vote: Ayes: 5 Nays: 0

Submitted by: _____ Date _____
Patty Atchison, City 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 2344
Next Charter Ordinance #14
Next Resolution # 387