



CITY OF BURLINGAME

Minutes

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

Held: **July 5, 2016 @ 7:00 pm**
Location: **Burlingame City Hall, Council Chambers**

- 1. CALL TO ORDER BY Mayor Vikki DeMars**
- 2. ROLL CALL** – See above for attendance. Public present were Jordan Herrick (Osage County Herald Chronicle), Amy Quaney, Ray Burns
- 3. PUBLIC COMMENTS** - No public comments

CONSENT ITEMS

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

4. APPROVAL OF AGENDA

Councilmember Mullinix made the motion to approve the agenda for the July 5, 2016 meeting. Councilmember Holman seconded the motion.

Vote: Ayes: Mullinix, Curtis, Holman and Burns Nays: 0

5. APPROVAL OF MINUTES FROM 06/20/2016 Meeting.

Councilmember Mullinix made the motion to approve the minutes from the 06/20/2016 Council Meeting. Councilmember Holman seconded the motion.

Vote: Ayes: Mullinix, Curtis, Holman and Burns Nays: 0

6. APPROVAL OF MINUTES from Special Council Meeting held on 06/28/2016.

Councilmember Burns made the motion to approve the minutes from the special council meeting held on 06/28/2016. Councilmember Mullinix seconded the motion.

Vote: Ayes: Mullinix, Curtis, Holman and Burns Nays: 0

7. APPROVAL OF CLAIMS ORDINANCE

Councilmember Holman made the motion to accept claims ordinance number 2329. Councilmember Mullinix seconded the motion. It was suggested to add the account nicknames to the website.

Vote: Ayes: Mullinix, Curtis, Holman and Burns Nays: 0

OLD BUSINESS

8. Burlingame Recreation Price Sheet – Councilmember Holman

Councilmember Holman made the motion to table this item to September to allow Michelle Mullinix time to get information regarding usage of supplies. Councilmember Curtis seconded the motion.

Vote: Ayes: Mullinix, Curtis, Holman and Burns Nays: 0

9. Consider and sign new Kansas State Employee's Health Care Commission (HCC) Contract which is scheduled to expire on 12/31/2016 –

City Clerk Atchison

Councilmember Holman made the motion to review comparative quotes from Scott Day, Insurance Broker for alternative insurance options and must be present at next council meeting. Table signature of Kansas State Employee's Health Care Plan to the end of August. Councilmember Mullinix seconded the motion.

Vote: Ayes: Mullinix, Curtis, Holman and Burns Nays: 0

10. Kansas Shrine bowl participant Paul Holt form Burlingame High School –Mayor DeMars.

Councilmember Burns made the motion to allow Mayor DeMars to sign Resolution congratulating Paul Holt in playing in the Shrine Bowl on July 30th.

Vote: Ayes: Mullinix, Curtis, Holman and Burns Nays: 0

11. Federated Church Sign – Superintendent Colson

Councilmember Holman made the motion to table this item to the next meeting to allow a review of City Codes and Ordinances regarding flashing lights. Councilmember Mullinix seconded the motion.

Vote: Ayes: Mullinix, Curtis, Holman and Burns Nays: 0

12. Letter to Osage County for Money for City Improvements in Park –

Councilmember Curtis

Councilmember Burns made the motion to have City Clerk Atchison mail the letter as written to the Osage County Commissioners. Councilmember Holman seconded the motion.

Vote: Ayes: Mullinix, Curtis, Holman and Burns Nays: 0

NEW BUSINESS

13. Bids to fix roof – Superintendent Colson

Councilmember Holman made the motion to allow City Superintendent Colson to look into other options to replace the storage building behind the library.

Councilmember Mullinix seconded the motion.

Vote: Ayes: Mullinix, Curtis, Holman and Burns Nays: 0

Councilmember Holman made the motion to allow City Superintendent Colson to purchase materials from Osage Building Materials for the roof at the pump house. Councilmember Mullinix seconded the motion.

Vote: Ayes: Mullinix, Curtis, Holman and Burns Nays: 0

13A. Police Workshop/Training – Officer Baker

Councilmember Holman made the motion to allow Officer Baker to attend the police training in September and October and to spend \$850 for the training.

Councilmember Mullinix seconded the motion.

Vote: Ayes: Mullinix, Curtis, Holman and Burns Nays: 0

14. Five Minute Executive Session

Councilmember Burns made the motion to enter into Executive Session at 7:35 pm. Councilmember Holman seconded the motion.

Vote: Ayes: Mullinix, Curtis, Holman and Burns Nays: 0

Council returned at 7:40 pm with no action taken.

Councilmember Holman made the motion to give Amanda Burd, Pool Manager a \$1.50 raise. Previous Pay was \$8.25 per hour. Her new pay will be \$9.75 per hour effective 07/06/2016. Councilmember Burns seconded the motion.

Vote: Ayes: Curtis, Holman and Burns Nays: 0, Abstain: Mullinix

14A. Budget Workshop – Mayor DeMars

Councilmember Mullinix made the motion to have a budget workshop on 07/11/2016 at 5:00 pm. Councilmember Burns seconded the motion.

Vote: Ayes: Mullinix, Curtis, Holman and Burns Nays: 0

15. REPORTS

Officer Baker:

- Police Report from April, May and June was discussed

City Superintendent Colson

- New Playground Equipment has arrived. Looking for different groups of volunteers to help construct the equipment. Need to repaint the swings and etc. at the park. Mayor DeMars mentioned there is someone needing to do Community Service hours and she will notify that person to set up a time to paint.
- Apac out of Emporia will be providing asphalt for repairs. They charge \$52 per ton. Will be purchasing 100 to 150 tons for repairs.

City Clerk Atchison:

Advised the council the Blue Cross/Blue Shield Cost for Healthcare has increased. The employee cost is now \$704.36 as of 07/01/2016. On 01/01/2016 the cost was \$668.78. This increase in cost is also applicable to dependents cost as well.

- Swimming Pool Report was given to the Council.

Attorney Godderz - Nothing to report .

Councilmember Mullinix:

- Thank you to everyone who put on the firework show. Would like to see this be something we do every year.

Councilmember Curtis

- Fireworks were great
- The May 2016 Issue of Kansas Journal discussed the city of Gardner and the downtown development. Need to review their incentives.

Councilmember Holman:

- Doc Lewis will be discussing with City Inspector James Welch the destruction of the old laundry mat on Thursday, July 7th.
- Burlingame will have a new business opening soon. It will be a Barber Shop in the old Diane's Beauty Salon.
- Help is needed in identifying owners of the abandon homes in Burlingame for possible grant assistance in demolition.

Councilmember Burns –

- Asked if there was a building updated from Melissa Miller. Councilmember Holman indicated he would contact Ms. Miller for additional information.
- The road by the stop sign by the school has a huge hole. Wanted to know if we could get gravel by the sidewalk to fix the road. City Superintendent Colson advised he will work on this repair.
- The road by Casey's (Delaware Street) appears to be sinking. City Superintendent Colson advised he will be patching the road.

Mayor DeMars

- The lights in the signs on the East and South Side of town are not working. Asked City Superintendent Colson if he would check into this problem.
- Looking for people to help paint the playground equipment at Jones Park
- Thank you to Rick Godderz for his suggestion/recommendation in Court last week, it was appreciated.

16. Adjournment – Councilmember Burns made the motion to adjourn the meeting at 8:03 pm. Councilmember Holman seconded the motion.

Vote: Ayes: Mullinix, Curtis, Holman and Burns 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 2330
Next Charter Ordinance #13
Next Resolution # 383