

MINUTES	
Mayor, Michelle Mullinix P_	City Attorney, Rick Godderz P
Councilmember, Kenna Burns P	City Clerk, Patty Atchison _P_
Councilmember, James Strohm <u>A</u>	City Superintendent, Les Holman _P_
Councilmember, Sheila Curtis P_	Police Chief Mathew Baker P_
Councilmember, Kathy Love P	Building inspector Jim Welch A
Councilmember. Travis Middleton P	

Held: Wednesday, February 19, 2025, at 7:00 pm (Rescheduled from 2/18/25, due to weather) Location: Burlingame City Hall, Council Chambers

# 1. CALL TO ORDER BY Mayor Michelle Mullinix

A. <u>Roll Call</u> - See above. Also, in attendance were Ray Burns, Officer Chris Ericsson, James Snow, John Craft – Planning & Zoning, Miranda Punches, Kaleb Neu, Randy Suddarth, and Ryan Atchison

# B. Additions and Deletions to the agenda

Deletions from Agenda:

- 7A1 Discussion regarding property at 220 East Hall (Baker)
- 7A2 Discussion regarding a property at 212 East Hall (Baker)

Additions to the agenda:

- 7B2 Consider a motion to approve payment of \$2600 from line item 01-06-5401 (Pool Building)
- 7B3 Consider a motion to approve the payment application for Carrothers Construction Company for \$182,588.40 with ½ (\$91,294.20) to come from CDBG Funds and ½ (\$91,294.20) to come from Jones Trust.
- 8D Consider the motion to approve the Plumbing License for Cox Plumbing and the Electric License for Luke Dillon Electric, LLC.
- 9A Fifteen-minute executive session for Attorney-Client discussion with City Superintendent Holman and City Clerk Atchison
- 9B Ten-minute executive session for Attorney-Client discussion with City Superintendent Holman and City Clerk Atchison

# C. Approval of Agenda.

*Councilmember Burns motioned to approve the agenda with the corrections above. Councilmember Middleton seconded the motion.* 

Vote: Ayes: 4 Nays: 0

# 2. Public Comments

John Craft from Planning and Zoning discussed their last meeting and the Planning and Zoning Committee's wish to allow James Snow a two-year extension to remove the storage container. Councilmember Love made

the motion to allow Attorney Godderz to draft a resolution for the extension to be approved at the next Council Meeting on 3/3/25. Councilmember Burns seconded the motion.

Vote: Ayes: 4 Nays: 0

- Miranda Punches and Kaleb Neu addressed their questions to the council regarding the 2021 High Gas bill and questioned this past month's high gas bill and asked why the rate increased.
- Ryan Atchison expressed his dissatisfaction with the Attorney General doing nothing about the high gas bills from 2021. Attorney Godderz discussed if the citizens wanted to send letters or file a court case against the gas companies, they would be independent of the city. The City has sent letters and paperwork to President Joe Biden, the House of Representatives, and the Senate discussing the need for help to reduce the gas prices from 2021. It is now on the citizens.
- Randy Suddarth discussed his questions about the gas bills and how they are calculated.
- City Superintendent Holman discussed this month's gas bills and the charges. He offered to help Ryan Atchison, Miranda Punches, and Randy Suddarth review their bills for accuracy and to help them understand how the bills are calculated. They will need to schedule an appointment at City Hall.

# 3. PUBLIC HEARING - None

# **4. APPROVAL OF MINUTES**

#### A. Approval of Regular Meeting minutes for February 3, 2025

Councilmember Love made the motion to approve the regular meeting minutes for February 3, 2025. Councilmember Middleton seconded the motion.

Vote: Ayes: 4 Nays: 0

## 5. CONSENT AGENDA

## A. Approval of bills presented to be paid for February 19, 2025

Councilmember Curtis questioned the payment for the copier lease and if the copiers were owned or being rented. City Clerk Atchison advised the copiers are leased. Councilmember Curtis moved to approve the bills paid for February 19, 2025. Councilmember Love seconded the motion.

Vote: Ayes: 4 Nays: 0

# 6. CORRESPONDENCE TO COUNCIL

A. KS Attorney General Roofing Registration Act

## 7. Unfinished Business

## A. Code Enforcement

1. Discussion regarding the property at 220 East Hall (Baker)

Item removed from agenda

# 2. Discussion regarding the property at 212 East Hall (Baker)

Item removed from agenda

# **B. Pool Updates**

**<u>1</u>**. **Discussion on pool updates** – City Superintendent Holman advised the work is being done even in cold temperatures.

## 2. Consider the motion to approve payment of \$2600 from Pool Building Line item 01-06-5401

Councilmember Burns made the motion to approve payment of \$2600 from line item 01-06-5401. Councilmember Love seconded the motion.

# <u>3. Consider a motion to approve Payment Application #3 to Carrothers Construction Co, in</u> <u>the amount of \$182,588.40 with ½ (\$91,294.20) to come from CDBG Funds and ½</u> (\$91,294.20) to come from Jones Trust.

Councilmember Burns made the motion to approve the payment as outlined above. Councilmember Love seconded the motion.

Vote: Ayes: 4 Nays: 0

#### 8. New Business

# <u>A. Consider the motion to approve the appointment of Les Holman and Chris Gallaway to</u> <u>KMEA as Director 1 and Director 2 for KMEA Board of Directors</u>

Councilmember Love made the motion to approve Les Holman and Chris Gallaway to KMEA Board of Directors. Councilmember Middleton seconded the motion.

Vote: Ayes: 4 Nays: 0

# <u>B. Consider the motion to approve the Paradigm 2025 Spring LDC Public Awareness Program</u> for Gas Awareness of \$975.00

Councilmember Burns made the motion to approve the 2025 Spring Public Awareness Program for \$975.00. Councilmember Love seconded the motion.

Vote: Ayes: 4 Nays: 0

#### C. Consider the motion to donate to the Burlingame After Prom.

Councilmember Middleton made the motion to donate \$50 to the Burlingame After Prom. Councilmember Love seconded the motion.

Vote: Ayes: 4 Nays: 0

# <u>D.</u> Consider the motion to approve the Plumbing License for Cox Plumbing and the Electric License for Luke Dillon Electric, LLC

Councilmember Love made the motion to approve the plumbing and electric licenses for Cox Plumbing and Luke Dillon Electric. Councilmember Burns seconded the motion.

Vote: Ayes: 4 Nays: 0

#### 9. Executive Session

#### <u>A. Fifteen-minute executive session for Attorney-Client discussion with City Superintendent</u> Holman and City Clerk Atchison.

Councilmember Burns made the motion to enter a Fifteen-minute executive session for Attorney-Client discussion at 7:45 pm. Councilmember Love seconded the motion.

Vote: Ayes: 4 Nays: 0

The council returned at 8:00 pm with no action taken.

## <u>B. Ten-minute executive session for Attorney-Client discussion with City Superintendent</u> Holman and City Clerk Atchison

Councilmember Burns made the motion to enter a ten-minute executive session for Attorney-Client discussion at 8:00 pm. Councilmember Love seconded the motion.

Vote: Ayes: 4 Nays: 0

The council returned at 8:10 pm with no action taken.

## 10. Staff Reports

A. Public Works Department

- Dealing with snow removal
- B. City Clerk Atchison
  - The audit will be presented on March 3, 2025 Meeting

## 11. Attorney Reports - no report

#### **12.** Council/Mayor Comments and Reports

- a. Councilmember Curtis Nothing to report
- b. Councilmember Middleton Nothing to report
- d. Councilmember Love
  - Thanked the city crew for the hard work on snow removal
- e. Councilmember Burns
  - Thanked Les for explaining the utility bills
- f. Mayor Mullinix
  - Discussed posting on Facebook. Best to encourage them to come to the City Council Meetings for discussion.

**<u>13. Adjournment</u>** – Consideration to adjourn the City of Burlingame Council Meeting at 8:18 pm Councilmember Burns made the motion to adjourn the Council Meeting at 8:18 pm. Councilmember Curtis seconded the motion.

Vote: Ayes: 4 Nays: 0

Submitted by:

Patty Atchison, 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 before the meeting to arrange necessary accommodations.

Next Ordinance 2537 Next Charter Ordinance #18 Next Resolution # 452