

CITY OF BURLINGAME, 101 East Santa Fe, Burlingame, KS 66413

REGULAR MEETING AGENDA Monday, June 17, 2024 7:00 pm Mayor, Michelle Mullinix -City Attorney, Rick Godderz - ____ Councilmember, Kenna Burns - ____ City Clerk, Patty Atchison -Councilmember, Jim Strohm - ____ City Superintendent, Leslie Holman -Councilmember, Sheila Curtis - ____ Police Officer – Mathew Baker – Councilmember, Kathy Love - ____ Building Inspector – Jim Welch -_ __ Councilmember, Travis Middleton – 1. CALL TO ORDER a. Roll Call b. Additions or Deletions to the Agenda c. Approval of the Agenda Second Ayes Nays Motion _____ 2. PUBLIC COMMENTS 3. PUBLIC HEARING a. Consider motion to open Public Hearing on the determination of vacating a portion of Osage Street, Burlingame, KS Motion _____ Second ____ Ayes ___ Nays ____ b. Public Comments c. Consider motion to approve Ordinance Number ______ to vacate a portion of Osage Street between Block 1 of Empie's addition and Block 12 of the Caniff's addition. Motion _____ Second ____ Ayes ____ Nays ____ 4. APPROVAL OF MINUTES a. Approval of Regular Meeting Minutes for June 3, 2024 and the Strategic Planning Minutes from June 4, 2024 Motion _____ Second ____ Ayes ____ Nays ____ **5. CONSENT AGENDA** a. Approval of Bills for 06/17/2024

Motion Second Ayes Nays

6. CORRESPONDENCE TO COUNCIL

- a. 2024 Strategic Planning Information
- b. Waste Management Disc Golf Donation
- c. Brick Street Grant

7. UNFINISHED BUSINESS

a. Pool Update Motion _____ Second ____ Ayes ___ Nays ____ b. Update on Osage County Treasurer Distribution Motion _____ Second ____ Ayes ____ Nays ____ c. Code Enforcement Updates – Building Inspector Welch Motion _____ Second ____ Ayes ____ Nays ____ d. Discussion with Kenny Noonan regarding property at 139 West Lincoln Motion Second Ayes Nays e. Discussion from Mark & Kathy Peterson regarding property at 220 East Hall Motion _____ Second _____ Ayes ____ Nays ____ f. Discussion on Notice of Violation Letter and fee schedule - City Superintendent Holman and Attorney Godderz Motion _____ Second _____ Ayes ____ Nays ____ q. Consider motion to approve RFP for Trash Service - City Superintendent Holman Motion _____ Second ____ Ayes _ Nays 8. New Business a. Discussion regarding properties at 103 and 105 West Santa Fe- Sam & David Garrison Motion _____ Second ____ Ayes ____ Nays ____ b. Discussion regarding Junk Car Proposal Motion Second Ayes Nays c. Business Enhancement Meeting #2 do we want to have as a special Meeting on June 26, 2024? Motion _____ Second ____ Ayes ___ Nays ____ d. When do we want to do Budget Workshop Special Meetings? Motion _____ Second _____ Ayes ____ Nays ____

<u>9.</u>	Executive Sess	<u>ion</u>					
a.	Fifteen Minute Exec	utive Session witl	n Building Ins	pector Wel	lch, City Clei	rk Atchison, and	l Police
Cł	nief Mathew Baker fo	r non-elected pers	sonnel.				
	Motion	Second		Ayes	Nays		
1(). STAFF REPOR	TS					
•	a. Building Inspe						
	b. Police Depart						
	c. Public Works						
	d. City Clerk	•					
<u>1</u> 1	I. Attorney Repor						
	a. Attorney God	derz					
12	2. Council/Mayor		<u>d Reports</u>				
	a. Councilmemb						
	b. Councilmemb						
	c. Councilmemb						
	d. Councilmemb						
	e. Councilmemb						
	f. Mayor Mullini	X					
13	3. Adjourn - Conside	ration to adjourn the	City of Burlinga	me Council N	Meeting at	P.M.	
	Motion by:	Secon	d by:	Voto:	Λνος:	Nave	
	Motion by.		u by	voie.	Ayes	Nays	
	ext Meeting will be houncil Meeting, July	•	2024 Busine	ess Enhan	cement Mee	eting # 2 and C	ity
Ne	ext Ordinance Number: 25	28 Next Resolution	Number: 442	Next Charte	er Ordinance N	umber: 18	

This agenda may be revised prior to the meeting.
An updated agenda is currently on file at the City Clerk's Office.