



CITY OF BURLINGAME

MINUTES

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

Held: **October 3, 2016 @ 7:00 pm**
Location: **Burlingame City Hall, Council Chambers**

1. CALL TO ORDER BY MAYOR DEMARS

2. ROLL CALL – See above for attendance. There were citizens present Jenny Rogers(Herald) and Bunleng Hill.

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 Moon made the motion to approve the agenda with the addition of 12-a.
Councilmember Mullinix seconded the motion.

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

5. APPROVAL OF MINUTES. Consider approval of the minutes from the 09/19/2016 Council Meeting.

Councilmember Mullinix made the motion to approve the minutes from the 09/19/16 meeting with the change to #5 stating the change Council Member Moon's. Councilmember Curtis seconded the motion.

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

6. APPROVAL OF CLAIMS ORDINANCE – Motion to accept Claims Ordinance # 2337

Councilmember Mullinix made the motion to accept claims ordinance number #2337.
Councilmember Moon seconded the motion.

Votes: Ayes: Moon, Holman, Curtis, Mullinix and Burns Nays: 0

OLD BUSINESS

7. Weeds and Lawn Mowing Service – Mayor DeMars

No motion made. City Attorney Godderz will contact Peiman's to see what the cost would be to look up and verify property owner's on property's in question.

NEW BUSINESS

8. Shelter House Use and Reservations at City Parks – Councilmember Holman

Councilmember Holman made the motion to table until the 10/17/16 meeting. Councilmember Burns seconded the motion.

Votes: Ayes: Moon, Holman, Curtis, Mullinix and Burns. Nays: 0

9. Three Phase Extension for Burlingame COOP – City Superintendent Colson

Councilmember Holman made the motion to allow the city to do the upgrades at no cost to the new COOP up to \$10,000. Councilmember Mullinix seconded the motion.

Votes: Ayes: Moon, Holman, Curtis, Mullinix and Burns Nays: 0

10. Vendor Permit Application for Boy Scouts to sell popcorn to four way stops on various Saturdays 9/30/16 through 5/31/17. Boy Scouts paid \$10.00 for Vendor Permit (do we want to charge since this is a nonprofit group?) – Utility Clerk Quaney

Councilmember Holman made the motion to waive the \$10.00 Vendor Permit fee.
Councilmember Moon seconded the motion.

Votes: Ayes: Moon, Holman, Curtis, Mullinix and Burns. Nays:0

11. Thrills Kettle Corn Signs – Utility Clerk Quaney

Councilmember Moon motioned to table to the 10/17/16 meeting to gather more information on pricing and a preview of the sign to be placed. Councilmember Holman seconded the motion.

Votes: Ayes: Moon, Holman, Curtis, Mullinix and Burns. Nays: 0

12. Discussion about various business incentives and business brochure for prospective businesses – Mayor Vikki DeMars.

No motions made

12-a. Discussion about KMEA-EMP3-City Superintendent Colson

Councilmember Mullinix made the motion to allow the lump sum payment of \$7994.52 to be paid to KMEA-SPP. Councilmember Moon seconded the motion.

Votes: Ayes: Moon, Holman, Curtis, Mullinix and Burns. Nays: 0

13. Reports:

City Superintendent Colson

- Chip seal roads are all done.
- Talked with Midwest Lazer Leveling and the Rec about lazer leveling both ball fields. Cost would be \$1200 to do both fields or \$800 for just one. Will talk with the Rec more about possibly getting done this fall.

Councilmember Mullinix

- Compliments on the roadwork being done.
- Wanted to know if there will still be some patch work done and about some holes along the alley behind the Liquor Store. City Superintendent Colson mentioned that there would be some more patch work done and that some work was done along the alley.

Councilmember Curtis

- Updated the council about the Business Incentive meetings and the progress being made. Councilmember Burns mentioned that Osage City is talking about possibly bringing the Kiwanis Club organization to Burlingame.

Councilmember Holman

- Country Christmas update and start talking about what the city can do to help out this year. Possibly getting more Electric service downtown to help with the vendors.
- Rec Commission and the ballpark budget. Councilmember Mullinix mentioned that there will be a meeting coming up soon.
- Renovation of the park bathroom and would like to discuss some ideas on what would like to see done. Mayor DeMars would like to have placed on the agenda for 10/17/16.

Mayor DeMars

- Discussed about the Rec members that the city appointed not responding to some questions that was asked to them by letter.
- Updated on the swimming pool fund. Talked about some ideas that would like to have done before next season.
- Talked about possible youth projects. Ideas to get the young adults involved in the community.
- Would like to start getting information together to show possible new businesses.

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

Vote: Ayes: Moon, Holman, Curtis, Mullinix 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 2338
Next Charter Ordinance #14
Next Resolution # 384