



# CITY OF BURLINGAME

## Minutes

Mayor, Vikki DeMars – \_\_P\_\_  
Councilmember, Doug Moon – \_\_P\_\_  
Councilmember, Leslie Holman- \_\_P\_\_  
Councilmember, Sheila Curtis – \_\_P\_\_  
Councilmember, Michelle Mullinix – \_A\_  
Councilmember, Kenna Burns – A

City Attorney, Rick Godderz - \_\_A\_\_  
Utility Clerk, Amy Quaney - \_\_P\_\_  
City Superintendent, Wes Colson - \_P\_  
Police Officer, Mathew Baker -P  
Building Inspector – Jim Welch – \_A\_\_

Held: **October 16, 2017 @ 7:00 pm**  
Location: **Burlingame City Hall, Council Chambers**

### 1. CALL TO ORDER BY Council Member Doug Moon

### 2. ROLL CALL – See Above

Jessie White and Mrs. Perry Kinnett

### 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 Holman made the motion to approve agenda with the addition of the following item:

15. Playground Equipment at Sumner Park

Councilmember Curtis seconded the motion.

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

### 5. APPROVAL OF MINUTES.

Councilmember Curtis made the motion to approve the minutes and second by Councilmember Holman.

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

### 6. APPROVAL OF CLAIMS ORDINANCE #2365

Councilmember Moon made the motion to approve claim ordinance #2365 and second by Councilmember Curtis.

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

Council had a question concerning a payment to the Harold Chronicle for \$155.00.

## **OLD BUSINESS**

### **7. Update on school intersection – Officer Baker**

Councilmember Holman made the motion to allow Officer Baker and Councilmember Holman to attend the school board meeting on Oct. 18<sup>th</sup> to discuss the concerns about the school intersection. Motion was second by Councilmember Moon

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

### **8. Discussion regarding drainage at intersection of Fremont and Osage Street – City Superintendent Colson**

No motion was taken

### **9. Discussion regarding utility bill – Jessie White/Utility Clerk Quaney**

Councilmember Moon made the motion to charge at our cost for the water leak. Second by Councilmember Holman.

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

## **NEW BUSINESS**

### **10. Discussion regarding repair of Tiger Mower/Tractor – City Superintendent Colson.**

Councilmember Holman made the motion to have the tiger mower repaired for the amount of \$7000.00. Councilmember Moon seconds the motion.

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

### **11. Ten Minute Executive Session for Non- Elected Personnel with Superintendent Colson**

Councilmember Holman made the motion to go into executive session for 10 minutes. Councilmember Moon seconded the motion.

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

No action was taken in the executive session.

### **12. Discussion regarding ATV tags – Councilmember Holman**

Councilmember Curtis made the motion to table until next council meeting. Councilmember Holman seconded the motion.

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

### **13. Motion for approval to allow City Superintendent Colson to attend KMEA Meeting in Wichita on 10/19 and 10/20**

Councilmember Moon made the motion to allow City Superintendent Colson to attend KMEA meeting. Councilmember Curtis seconded the motion.

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

**14. Motion for approval for Jason and Dave to attend pipeline safety meeting 10/24 and 10/25**

Councilmember Moon made the motion to allow Jason and Dave to attend meeting. Councilmember Curtis seconded the motion.

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

**15. Discussion regarding bricks by water tower – City Superintendent Colson**

Councilmember Holman made the motion to table until Superintendent Colson can get some more information. Tabled until next council meeting. Councilmember Moon seconded the motion.

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

**15A. Discussion about the playground equipment at city park – Councilmember Curtis**

Councilmember Curtis made the motion to paint the playground equipment. Councilmember Holman seconded the motion.

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

**16. Reports**

Officer Baker: Update on the camera installation. All cameras are up and running. Gave thanks to Kevin Fry on work done to his email system. Updated on the recent burglary/thefts in town.

Superintendent Colson: Update on the sale of the old bucket truck. Doing leak surveys this fall. Going to get one load of asphalt to fix some areas. Have some work to do on trimming trees this fall. Moved a light pole by the new Dollar General.

Utility Clerk Quaney: New clerk Carol Roush has officially started work.

Councilmember Curtis: Wanted to let people know that if anyone inquires on where to apply for jobs at the Dollar General people can go to Dollar General website and apply.

Councilmember Holman: Nothing

Councilmember Moon: Asked about work on Hall & Delaware.

Mayor DeMars: Al Nikka will not need the lift till spring. Asked if Wes contacted Greg Wright.

**19. Adjournment** – Consideration to adjourn the City of Burlingame Council Meeting at

8:14 P.M.

Motion by: Councilmember Curtis Second by: Councilmember Holman

Vote: Ayes: Curtis, Holman, and Moon 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 2365  
Next Charter Ordinance #13  
Next Resolution # 392