



CITY OF BURLINGAME

Minutes

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

Held: **November 20, 2017 @ 7:00 pm**
Location: **Burlingame City Hall, Council Chambers**

1. CALL TO ORDER BY Council Member Doug Moon

2. ROLL CALL – See Above

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 Curtis made the motion to approve agenda with the addition of the following items:

- 10. Motion to approve ordinance regarding ATV Tags.
- 11A. Discussion regarding Christmas Trees on Main Street and expenses.
- 11B. Discussion regarding Christmas Lights on Lamp Posts.
- 11C. Five Minute Executive Session with Attorney Godderz to discuss Client/Attorney information.

Councilmember Burns seconded the motion.

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

5. APPROVAL OF MINUTES.

Councilmember Mullinix made the motion to approve the minutes. Seconded by Councilmember Curtis.

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

6. APPROVAL OF CLAIMS ORDINANCE #2367

Councilmember Mullinix made the motion to approve claim ordinance #2367. Seconded by Councilmember Curtis

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

OLD BUSINESS

7. Update regarding property at 118 East Fremont – City Attorney Godderz

No action taken

8. Update on school intersection and school board meeting – Officer Baker and Councilmember Burns

Councilmember Mullinix made the motion to have Officer Baker attend the next school board meeting to talk about closing drive. Second by Councilmember Holman

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

9. Motion for approval of ordinance to amend and establish the new electric user rates – City Superintendent Colson

Councilmember Burns made the motion to approve Ordinance #2369 “An Ordinance for Energy Cost Adjustment to Rates for Electricity of the city of Burlingame, KS and replacing ordinance # 2203”. Councilmember Holman seconded the motion.

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

Councilmember Burns made the motion to approve Ordinance # 2370 “An Ordinance establishing a 5% Franchise Fee for Patrons of the Municipal Electric and Gas System within the Corporate Limits of the City of Burlingame, KS and repealing City Ordinance # 2202”. Councilmember Holman seconded the motion.

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

Councilmember Burns made the motion to approve Ordinance # 2371 “An ordinance amending sections 15-307 of the code of the city of Burlingame and establishing new electric user rates for service received from said system and repealing city ordinance #2204”. Councilmember Holman seconded the motion.

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

10. Motion to approve ordinance #2372 for ATV Tag Registration

Councilmember Holman made the motion to approve ordinance # 2372 for ATV Tag Registration. Councilmember Mullinix seconded the motion.

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

NEW BUSINESS

11. Discussion regarding repairs needed on Osage Street North of Fremont Street – City Superintendent Colson

Councilmember Holman made the motion to allow City Superintendent Colson to make the necessary improvements to the road to fix the drainage issues. Councilmember Mullinix seconded the motion.

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

11A. Discussion regarding Christmas Trees on Main Street and expenses – City Clerk Atchison

Councilmember Mullinix made the motion to approve paying Cindy Legard \$110.75 for the purchase and construction of Christmas Trees on Main Street. Councilmember Curtis seconded the motion.

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

11B. Discussion regarding Christmas Lights on Lamp Posts – Councilmember Curtis

Councilmember Moon made the motion to allow City Superintendent Colson to spend \$150.00 to purchase Christmas lights to put on four light poles in intersection. Councilmember Holman seconded the motion.

Vote: Ayes: Mullinix, Curtis, Holman and Burns

Nays: 0

11C. Five Minute Executive Session with Attorney Godderz to discuss Attorney/Client information.

Councilmember Burns made the motion to enter into Executive Session at 7:38 pm. Councilmember Holman seconded the motion.

Vote: Ayes: Mullinix, Curtis, Holman and Burns

Nays: 0

Council returned at 7:43 pm. No action taken

12. Reports

Officer Baker - Matt Baker and Wesley Colson recently participated in the Harvesters Food Drive.
Superintendent Colson:

- Currently putting up Christmas lights and tree.
- Completed repair of culvert on Hall and Delaware.

City Clerk Atchison

- Gerald Britschge’s sister Barbara passed away last Thursday. Per Carey Funeral home family is requesting memorial contribution to St. Patrick Church Building Fund instead of flowers. Councilmember Burns made the motion to contribute \$50.00 to the memorial. Councilmember Mullinix seconded the motion.

Vote: Ayes: Mullinix, Curtis, Holman and Burns

Nays: 0

- City received a “Thank You Note” from the American Cancer Society for the recent donation made in September.
- Reviewed the election results
- Discussed Thanksgiving Dinner Signup sheet for Wednesday, November 22 and reminded the Council they are invited to attend.

Attorney Godderz

- Discussed the Citibank Lawsuit papers received. He asked for City Clerk Atchison to ask the Auditor if we had funds involved with Citibank.

Councilmember Mullinix – Nothing to report

Councilmember Curtis

Asked if something had been worked out with Osage City regarding the bricks by the water tower? City Superintendent Colson advised the City of Osage had picked up 1200 bricks. They are still discussing the terms for the bricks.

Councilmember Holman – Nothing to report

Councilmember Burns

- Thanked Officer Baker for attending school board meeting and discussing issues regarding road by the school.

Councilmember Moon – Nothing to report

19. Adjournment – Consideration to adjourn the City of Burlingame Council Meeting at 7:47 pm.

Motion by: Councilmember Burns Second by: Councilmember Holman

Vote: Ayes: Mullinix, Curtis, Holman and Burns

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 prior to the meeting to arrange necessary accommodations.

Next Ordinance 2373
Next Charter Ordinance #13
Next Resolution # 392