



CITY OF BURLINGAME

Minutes

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

Held: **June 5, 2017 @ 7:00 pm**
Location: **Burlingame City Hall, Council Chambers**

1. CALL TO ORDER BY Councilmember Moon

2. ROLL CALL – See above

Bill and Jackie Zabokrtsky, Colter Robinson – Osage County Herald/Chronicle, Fred Diver – Osage County Commissioner, Jerry Hill – Thrill's Kettle Corn

3. PUBLIC COMMENTS – Fred Diver, County Commissioner, discussed the proposed Turnpike entrance on US Hwy 31 West of Burlingame and the decision the County Commissions took regarding the proposed entrance.

CONSENT ITEMS

These items can be voted on with one motion or individually by the City Council.

4. APPROVAL OF AGENDA for 06/05/2017 Council Meeting.

Councilmember Mullinix made the motion to approve the agenda with the following corrections. Councilmember Holman seconded the motion.

- Remove Item #10. Motion for approval to allow homeowners, Jeff and Holly Save, to temporarily live in their camper while working on their home at 113 West Fremont Ave.
- Add Item #16A. 2018 Budget Discussion and Work Session for 06/26/2017 at 5:00 pm
- Replace Item #10 with Approval of Demolition Reimbursement for Mike Roberts

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

5. APPROVAL OF MINUTES from the 05/15/2017 Council Meeting.

Councilmember Mullinix made the motion to approve the minutes from the 05/15/2017 Council Meeting. Councilmember Curtis seconded the motion.

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

6. APPROVAL OF MINUTES FROM 05/23/2017 SPECIAL COUNCIL MEETING.

Councilmember Mullinix made the motion to approve the minutes from the Special Council Meeting dated 05/23/2017. Councilmember Curtis seconded the motion.

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

7. Approval of Claim Ordinance #2354

Councilmember Moon made the motion to approve the Claim Ordinance #2354. Councilmember Mullinix seconded the motion.

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

OLD BUSINESS

8. Approval of Ordinance regarding use of storage containers within city limits.

Councilmember Curtis made the motion to table this item until 06/19/2017 to allow time to review the draft of the ordinance. Councilmember Moon seconded the motion.

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

9. Motion to approve Resolution #389 Jerry Hill's Building (Old Lion's Club)

Councilmember Curtis made the motion to adopt Resolution #389. Councilmember Moon seconded the motion. Jerry Hill asked to discuss the termite issues at the Old Lion's Club Building and Mayor DeMars advised this will need to be added to the next agenda.

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

NEW BUSINESS

10. Motion for approval to allow homeowners, Jeff & Holly Savage, to temporarily live in their camper while working on their home at 113 West Fremont Ave.

Item removed from agenda and replaced with Item #10 listed below:

10. Approval of Demolition Reimbursement for Mike Roberts

Councilmember Moon made the motion to approve reimbursement for Mike Roberts for \$700.00. Councilmember Holman seconded the motion.

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

11. Motion for approval to use Sumner Park to raise money for dance competition fees – Jessica Whitmore

Councilmember Holman made the motion to table this item for all Councilmembers to have time to review ordinance #2190. Mayor DeMars asked City Clerk Atchison to email a copy of ordinance #2190 to all Council members. Councilmember Mullinix seconded the motion.

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

12. Discussion regarding Ordinance #2153 Animal Control and Regulation

Councilmember Mullinix made the motion to amend ordinance #2153 to allow the current use of property go on to the new owner as the property existed in 1997 until the use no longer exists for six months and one day. Councilmember Holman seconded the motion.

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

13. Motion for approval of an applicant for the Burlingame Recreation Position (Amanda Griffin or Austin Masters).

Councilmember Moon made the motion to approve Austin Masters. Councilmember Burns seconded the motion.

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

14. Motion for approval of paint colors for City Hall Office and Chambers – Mayor DeMars

Councilmember Holman made the motion to approve the choice colors. Councilmember Mullinix seconded the motion.

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

15. Discussion regarding the seeding of ditch by Bender's Property – City Superintendent Colson

Councilmember Moon made the motion to add more seed to the ditch. Motion dies
Councilmember Holman made the motion to allow Mayor DeMars to visit with the Bender family and to table this item to the next meeting. Councilmember Burns seconded the motion.

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

16. Five Minute Executive Session to discuss non-elected personnel with City Superintendent Colson

Councilmember Holman made the motion to go into Executive Session at 7:55 pm.
Councilmember Mullinix seconded the motion.

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

Council returned at 8:00 pm with no action taken

Councilmember Moon made the motion to increase Jacob's Lang rate of pay to \$13.00 per hour.
Councilmember Burns seconded the motion.

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

16A. Budget Discussion and work session (06/26/2017 from 5:00 to 7:00 pm).

Councilmember Curtis made the motion for the Budget Work Session to be held June 26, 2017 from 5 to 7 pm. Councilmember Mullinix seconded the motion.

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

17. Reports:

Officer Baker –

- Summer Drill will not require time off as in the past
- On 6/26/2017, He will not be at Budget Meeting until 5:30 pm
- Asked if the City would be willing to part with the property on Banks formally the Derby Pit?

City Superintendent Colson:

- Purchased Culverts for various projects
- Will be attending the KMEA Meeting in Olathe, Wednesday through Friday of this week.
- Currently mowing the vacant properties around town.
- Mayor DeMars asked if the City guys could work on the dead limbs above the sidewalk at the parks while City Superintendent Colson is out of town. He advised this was on their list.
- Discussed KMEA Pooling Insurance

City Clerk Atchison:

- Reviewed the Auburn RX Caps for Cash to be donated to ECKAN. Eckan will receive 25cents per cap. Councilmember Mullinix made the motion to allow the caps to be dropped off at City Hall and for Kenna Burns to pick-up. Councilmember Holman seconded the motion.

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

• Reviewed the Pool Report of Income from Concessions and Admissions with the Council Attorney Godderz:

- Asked for the property at 118 East Fremont to be added to the next agenda for the council to decide how they would like to proceed.

Councilmember Mullinix:

- Discussed problems with the new freezer at the pool (lock is broke and it is not cooling like it should)
- Asked what can be done regarding the tall weeds at Jimmy Master's properties
- The pickup at Jimmy Masters's property on main street needs to be removed since it is blocking traffic.

Councilmember Curtis:

- Regarding the mowing of the property at 124 East Dayton and if the person is paying the city to have this property mowed. Asked if a note can be put in with the next bill letting the property owner know people are interested in purchasing.
- Questioned the basketball goals next to the street on East Fremont and if something should be done. Advised the goals are not on the street and it is the parent's responsibility to manage.
- Asked if Harvesters is putting on the lunch that is now at the Library and if this is the same lunch that used to be at the Bus Barn. Answer to question was "yes".

Councilmember Holman:

- Nothing to report

Councilmember Burns:

- Thank you to City Clerk Atchison for bringing up the Bottle Caps for Cash for Eckan project and for assisting with the project.

Councilmember Moon:

- Thank you to all of the City Workers for everything you do and for all of your help with "Rodeo Days". He thought everything on that day went well.

Mayor DeMars:

- Appreciation Dinner will be at the Schuyler Annex on Wednesday. Each Councilmember needs to bring a dessert and have a paragraph for the person they nominated. Dinner will be at 6:30 pm on Wednesday
- As a reminder to Wes, if there is lighting at the Pool. The Pool Manager needs to contact him directly about closing.
- As a reminder, weather is getting warmer and therefore more people are out and about. Need to watch and report suspicious activity. Chief Baker updated the Council regarding a part time applicant he is considering hiring. He hopes to have more information by next Council Meeting.
- Federated Church is looking to have Harvesters in Burlingame. They are looking for volunteers for once a month for about two hours. Asked if it would be o.k. for City Employees to help for a couple of hours each month if enough volunteers are not found.

18. Adjournment – Councilmember Burns made the motion to adjourn the meeting at 8:29 pm. Councilmember Mullinix seconded the motion.

Votes: Ayes: Mullinix, Curtis, Burns, 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 2355
Next Charter Ordinance #14
Next Resolution # 390