



**CITY OF BURLINGAME**

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**Minutes**

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

Held:                      **July 3, 2017 @ 7:00 pm**  
Location:              **Burlingame City Hall, Council Chambers**

**1. CALL TO ORDER BY MAYOR DEMARS**

**2. ROLL CALL** – See Above- Utility Clerk Amy Quaney replaced the City Clerk for the meeting. Osage County Herold /Chronicle

**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**

Motion by: Burns                      Second by: Mullinix  
Vote:              Ayes: 4                      Nays: 0

Notes: Items removed until next council meeting #9, #12 due to Attorney Godderz not being present. Remove item #8 until next council meeting due to City Superintendent Colson not being present.

**5. APPROVAL OF MINUTES.** Consider approval of the minutes from the 06/19/2017 Council Meeting.

Motion by: Mullinix                      Second by: Curtis  
Vote:              Ayes 4                      Nays: 0

**6. Approval of Budget Workshop Minutes from 06/26/2017**

Motion by: Mullinix                      Second by: Curtis  
Vote:              Ayes: 4                      Nays: 0

**7. Approval of Claim Ordinance # 2356**

Motion by: \_\_\_Mullinix      Second by: \_\_\_Holman  
Vote:      Ayes: \_\_\_4\_\_\_      Nays: \_\_\_0\_\_\_

**OLD BUSINESS**

- 8.** Removed from agenda to next council meeting.
- 9.** Removed from agenda to next council meeting.

**10. Motion to approve and sign proposed agreement regarding payment of expenses for Thrills Kettle Corn building.**

Motion by: \_\_\_Holman      Second by: \_\_\_Burns  
Vote:      Ayes: \_\_\_4\_\_\_      Nays: \_\_\_0\_\_\_

**NEW BUSINESS**

**11. Motion to approve publication of the proposed budget with notification of a budget hearing August 7<sup>th</sup> at 7:00 pm.**

Motion by: \_\_\_Mullinix      Second by: \_\_\_Curtis  
Vote:      Ayes: \_\_\_4\_\_\_      Nays: \_\_\_0\_\_\_

- 12.** Removed from agenda to next council meeting.

**13. Letter of Resignation – Utility Clerk Quaney**

Motion by: \_\_\_Mullinix      Second by: \_\_\_Holman  
Vote:      Ayes: \_\_\_4\_\_\_      Nays: \_\_\_0\_\_\_

**14. Reports:**

Officer Baker: New part time officer Kraus started to work. Officer Baker and Officer Lovett got the required training hours in needed by June 30<sup>th</sup>. Mayor Demars mentioned about Casey's going 24 hrs. starting in July. Officer Baker said that there will have an officer out more in the evenings.

Utility Clerk Quaney: Nothing to report

Council Member Mullinix: Nothing to report

Council Member Curtis: Would like to have the booklet placed on the city web site.

Council Member Holman: Discussed the cleanup about a property. Officer Baker mentioned that there has been some improvement in the cleanup.

Council Member Burns: Nothing to report

Mayor DeMars: Bathrooms at the park are down and scheduled to have the new one built. Superintendent Colson has started work at Fridley's. Discussed the ordinance about pit bulls and would like to have the ordinance placed on the city web site and on Facebook so people are aware.

**15. Adjournment** – Council Member Burns made the motion to adjourn the City of Burlingame Council Meeting at 7:21 P.M. Council Member Mullinix seconded the motion.

Vote: Ayes: \_\_\_4 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 2357  
Next Charter Ordinance #14  
Next Resolution # 390