



CITY OF BURLINGAME

Minutes

Mayor, Vikki DeMars – __P__
Councilmember, Doug Moon – __P__
Councilmember, Leslie Holman- __P__
Councilmember, Sheila Curtis – __A__
Councilmember, Michelle Mullinix – _P_
Councilmember, Kenna Burns – P____

City Attorney, Rick Godderz - __P__
City Clerk, Patty Atchison - __P__
City Superintendent, Wes Colson - _P_
Police Officer, Mathew Baker –P____
Building Inspector – Jim Welch – _A__

Held: **January 2, 2018 @ 7:00 pm**
Location: **Burlingame City Hall, Council Chambers**

1. CALL TO ORDER BY Mayor Vikki DeMars

2. ROLL CALL – See Above

Colter Robinson-Osage County Herald, Kylor Krause-Burlingame Police Department

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

- 10A. Five Minute Executive Session with Officer Baker
- 10B. Five Minute Executive Session with Superintendent Colson.

Councilmember Burns seconded the motion.

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

5. APPROVAL OF MINUTES FROM 12/18/2017 COUNCIL MEETING

Councilmember Mullinix made the motion to approve the minutes from 12/18/2017 Council Meeting. Councilmember Moon seconded the motion.

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

6. Approval of Minutes from Special Council Meeting 12/29/2017

Councilmember Mullinix made the motion to approve the minutes from 12/29/2017 Special Council Meeting. Councilmember Moon seconded the motion.

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

OLD BUSINESS

NEW BUSINESS

7. Meter Read Equipment Discussion – City Superintendent Colson

Councilmember Holman made the motion to approve the purchase of Itron MC3 Meter Reading Equipment for \$18,250.00 with 1/3 of the purchase coming from water, gas and electric fund. Councilmember Burns seconded the motion.

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

8. Motion to approve Plumbing and Electric Business License Renewal for Burgess Plumbing.

Councilmember Holman made the motion to approve the business license renewal for Burgess Plumbing. Councilmember Mullinix seconded the motion.

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

9. Discussion regarding storage container for Electricom – City Superintendent Colson

Councilmember Holman made the motion to approve Electricom to temporarily have a storage container by their business. Councilmember Mullinix seconded the motion.

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

Note: City Superintendent Colson needs to get with Electricom to have something in writing for the dates the storage container will be in place by their business on East Santa Fe.

10. Motion to approve DOT Annual Consortium Fees and to have Mayor DeMars sign contract – City Clerk Atchison

Councilmember Mullinix made the motion to approve Mayor DeMars to sign contract for DOT Annual Consortium Fees. Councilmember Moon seconded the motion.

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

10A. Five Minute Executive Session with Officer Baker

Councilmember Burns made the motion to enter into executive session at 7:15 pm. Councilmember Holman seconded the motion.

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

Council returned at 7:20 pm with no action taken.

10B. Five Minute Executive Session with City Superintendent Colson

Councilmember Burns made the motion to enter into executive session at 7:20 pm. Councilmember Holman seconded the motion.

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

Council returned at 7:25 pm with no action taken.

11. Reports

Officer Baker – Nothing to report

Superintendent Colson:

- Plans to have all Christmas Decorations on Main street picked up within next two days

City Clerk Atchison

- Currently working on year end paperwork

Councilmember Mullinix – Asked if City Clerk Atchison would like help with 1099's and W2's. Answer was "yes".

