



CITY OF BURLINGAME

Minutes

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

City Attorney, Rick Godderz - __P__
Utility Clerk, Amy Quaney - __P__
City Superintendent, Wes Colson - __P__
Police Officer, Mathew Baker -P
Building Inspector – Jim Welch – __A__
Utility Clerk – Amy Quaney - __P__

Held: **January 15, 2018 @ 7:00 pm**
Location: **Burlingame City Hall, Council Chambers**

1. CALL TO ORDER BY Mayor DeMars

2. ROLL CALL – See Above Cory Balocca, Gina Shultz, Carolyn Strohm, Brandi Shaffer, Karen Smart & Laura 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

Addition of the following item:

14A Royal Publishing Wrestling Ad

Councilmember Mullinix made the motion. Second by Councilmember Holman

Vote: Ayes: 5 Nays: 0

5. APPROVAL OF MINUTES.

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

Vote: Ayes: 5 Nays: 0

6. APPROVAL OF CLAIMS ORDINANCE #2376

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

Vote: Ayes: 5 Nays: 0

OLD BUSINESS

NEW BUSINESS

7. Discussion regarding water & sewer bill for Cory Balocca

Councilmember Burns made the motion to charge the July & August usage at city cost and credit to the account. Leave the minimum and sewer charges on account due to city ordinance. Motion was second by Councilmember Moon

Vote: Ayes: 5 Nays: 0

8. Discussion with Brandi Shaffer regarding Library Mil Levy – Librarian, Brandi Shaffer

Councilmember Curtis made the motion to repeal charter ordinance #6. Motion was second by Councilmember Holman

Vote: Ayes 5 Nays: 0

9. Ten Minute Executive Session with City Superintendent Colson to discuss Employee Evaluations

Councilmember Holman made the motion to go into executive session for ten minutes. Councilmember Burns seconds the motion.

Vote: Ayes: 5 Nays: 0

No action was taken.

10. Five Minute Executive Session with City Clerk Atchison to discuss Employee Evaluations.

Councilmember Mullinix made the motion to go into executive session for five minutes. Councilmember Burns seconds the motion.

Vote: Ayes: 5 Nays: 0

No actions was taken

11. Discussion regarding replacement of computers for City Hall

City Clerk Atchison gave some information on computers.

No action taken

12. Motion to approve paying 2018 membership renewal to Burlingame Chamber of Commerce

Councilmember Mullinix made the motion to approve payment for the renewal. Councilmember Burns seconds the motion.

Vote: Ayes: 5 Nays: 0

13. Discussion regarding Winter Shutoffs – Councilmember Holman

No action taken

14. Motion to approve Business License Renewal for Jacob Succi Plumbing, Theel Plumbing and Heating, Conklin Plumbing, Bill Orender Plumbing and Electric and Larry Arnold Electric.

Councilmember Mullinix made the motion to approve the Business Licenses for Succi, Theel, Conklin, Orender and Arnold. Councilmember Moon seconds the motion.

Vote: Ayes: 5 Nays: 0

14A. Royal Publishing Wrestling Ad

Councilmember Mullinix made the motion not to place and ad. Councilmember Moon seconds the motion.

Vote: Ayes: 5 Nays: 0

15. Reports

Utility Clerk Quaney: Nothing

Officer Baker: Nothing

Superintendent Colson: Update on work release. Attending KMGa Board Meeting in Overland Park.

City Clerk Atchison: Informed that the postage rates have increased.

Councilmember Mullinix: Nothing

Councilmember Curtis: Thanked the Road Crew for the good work done during the snow.

Councilmember Holman: Discussed that a developer is looking at the Walter Oil Property. Discussed Dollar General Ribbon cutting. They were not interested. Discussion on Thrills Kettle Corn Ribbon cutting picture in the paper.

Councilmember Burns: Nothing

Councilmember Moon: Discussed that Osborne Construction will start late February or early March on Senior apartment complex.

Mayor DeMars: Asked Wes to get some numbers from Greg Wright. Discussed about some fundraisers for the pool and about purchasing an Aqua Climb for the pool. Councilmember Mullinix mentioned that the Burlingame Rec has money set aside to help with some pool attractions. Mentioned that the Masonic Lodge would be interested in donating an electric sign.

16. Adjournment – Consideration to adjourn the City of Burlingame Council Meeting at 8:30 P.M.

Motion by: Councilmember Burns Second by: Councilmember Holman

Vote: Ayes: 5 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