



CITY OF BURLINGAME

Minutes

Mayor, Vikki DeMars – <u> P </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, Kylor Kraus - <u> P </u>
Councilmember, Michelle Mullinix – <u> P </u>	Building Inspector – Jim Welch – <u> A </u>
Councilmember, Kenna Burns – <u> P </u>	

Held: **October 1, 2018 @ 7:00 pm**
Location: **Burlingame City Hall, Council Chambers**

1. CALL TO ORDER BY Mayor DeMars

2. ROLL CALL – Gary Rush – Osage County Herald/Chronicle, Timothy Shepard, Donna Young, Grant Damron, Larry and Colter Robinson

3. Public Comments:

Tim Shepard thanked the Council for allowing the Farmer's Market to be at the City Park. The 2019 Farmer's Market will start May 1st and will be on Main Street in front of a business that has given them permission.

Grant Damron discussed with the council the problems he had with a high water bill for the month of August. He felt there may be a problem with the meter. Les Holman made the motion to send the meter to be tested and to wave the cost of \$50.00. Sheila Curtis seconded the motion.

Vote: Ayes: 5 Nays: 0

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 the agenda with the addition of:

10A. Five Minute Executive Session for non-elected personnel with Superintendent Colson

Councilmember Moon seconded the motion

Vote: Ayes: 5 Nays: 0

5. APPROVAL OF MINUTES. Consider approval of the minutes from the 09/17/2018 Council Meeting.

Councilmember Curtis made the motion to approve the minutes from the 09/04/2018 Council Meeting. Councilmember Moon seconded the motion.

Vote: Ayes: 5 Nays: 0

6. Approval of Claim Ordinance # 2397

Councilmember Mullinix made the motion to approve Claim Ordinance #2397. Councilmember Curtis seconded the motion.

Vote: Ayes: 5 Nays: 0

OLD BUSINESS

7. Discussion regarding sale of Demolition Derby Pit.

Councilmember Moon made the motion to put property out for bid with a minimum bid of \$15,000. Councilmember Curtis seconded the motion.

Vote: Ayes: 4 Nays: 1 (Kenna Burns)

8. Discussion regarding refinancing USDA Water Loans

Councilmember Moon made the motion to not do refinancing of the USDA Water Loans at this time. Councilmember Mullinix seconded the motion.

Vote: Ayes: 5 Nays: 0

9. Discussion regarding 2019 Employee/Employer Healthcare Rates

Councilmember Holman made the motion to table this item to the next meeting. Councilmember Mullinix seconded the motion.

Vote: Ayes: 5 Nays: 0

New Business

10. Discussion regarding clogged drains and ditches at Lincoln and Topeka Blvd – Donna Young.

Councilmember Moon made the motion to have City Superintendent Colson to clean and open ditch to help with the water drainage problem within the next couple of weeks. Councilmember Holman seconded the motion.

Vote: Ayes: 5 Nays: 0

11. Discussion regarding Appreciation Dinner (menu, list of people to invite, invitations and etc.)

No Action taken on this item

12. Motion to approve Mayor DeMars to sign Power Plant Compliance Letter

Councilmember Moon made the motion to allow Mayor DeMars to sign the Power Plant Compliance. Councilmember Mullinix seconded the motion.

Vote: Ayes: 5 Nays: 0

13. Pool Board Discussion

Councilmember Holman made the motion to hold a Special Meeting on 10/22/18 at 7:00 pm to discuss plans for new pool. Councilmember Burns seconded the motion.

Vote: Ayes: 5

Nays: 0

14. Black Swan Distillery Discussion.

Larry Robinson discussed his plans for the distillery and the assistance he needs from the City Council. Councilmember Mullinix made the motion to table this item to the next meeting to allow Councilmembers time to review the budget. Councilmember Holman seconded the motion.

Vote: Ayes: 5

Nays: 0

15. Reports.

Officer Kraus – Nothing to report

City Clerk Atchison

- Trick or Trunk will be on October 31, at 6:30 pm. Anyone interested in setting up needs to contact Debbie Parsons at 785-219-3162

Attorney Godderz – Nothing to report

Councilmember Mullinix

- Advised the Burlingame Town site Apts. will be hosting Trick or Treat on 10/31/18 from 5 to 8 pm. She asked if this could be put on the sign.

Councilmember Curtis

- East Lincoln Property needs the grass mowed. There are also a couple of houses on this street that are in need of repair. Attorney Godderz advised they should be reviewed for demolition and asked for Officer Baker and James Welch to be contacted.

Councilmember Holman – Nothing to report

Councilmember Burns

- Will be working on the families for the Giving Tree at Eckan.
- Asked if the meetings of the Council Meeting are recorded and if she could listen to some of them if she wants to hear the discussion.
- Asked when a concern is turned into an employee if they could follow the proper channels regarding the concern and talk to the person who filed the concern and not their family. For example, the grass being blown on the streets. Councilmember Moon indicated he would discuss with City Superintendent Colson.

Councilmember Moon

- Discussed the work the City Crew has been doing around the city.
- Asked for all Council Members to continue to use the concern forms

Mayor DeMars

- Asked the Councilmembers to get their Appreciation Dinner nominations into Patty by Wednesday.
- Invitations will be going out on Thursday.

16. Adjournment – Consideration to adjourn the City of Burlingame Council Meeting at 8:20 P.M.

Motion by: Councilmember Burns Second by: Councilmember Moon

Vote: Ayes: 5 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 2398

Next Charter Ordinance #15

Next Resolution # 398