



CITY OF BURLINGAME

Minutes

Mayor, Vikki DeMars – <u> A </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 15, 2018 @ 7:00 pm**
Location: **Burlingame City Hall, Council Chambers**

1. CALL TO ORDER BY Mayor DeMars

2. ROLL CALL – See above. Gary Rush – Osage County Herald/Chronicle and Colter Robinson

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 the agenda with the addition of:

- 11A. Motion to approve Maintenance Renewal for Itron
- 11B. Motion to approve City Superintendent Colson to attend KMEA Annual Conference

Councilmember Holman seconded the motion

Vote: Ayes: 4 Nays: 0

5. APPROVAL OF MINUTES. Consider approval of the minutes from the 10/01/2018 Council Meeting.

Councilmember Curtis made the motion to approve the minutes from the 10/01/2018 Council Meeting. Councilmember Holman seconded the motion.

Vote: Ayes: 4 Nays: 0

6. Approval of Claim Ordinance # 2398

Councilmember Mullinix made the motion to approve Claim Ordinance #2398. Councilmember Curtis seconded the motion.

Vote: Ayes: 4 Nays: 0

OLD BUSINESS

7. Discussion regarding 2019 Employee/Employer Healthcare Rates

Councilmember Mullinix finished the spreadsheet regarding rate charges. She stated the spreadsheet provided by the state does not follow our City ordinance and therefore the way of manual calculation is needed.

No action taken on this item.

8. Discussion regarding business plan for Black Swan Distillery

Attorney Godderz discussed the business plan and his opinion regarding the use of tax payer's money, legal issues, building inspection, and the fact this would be rehabilitation for the building and not a process to save the building. He also feels the City is not in a position to make loans to private individuals. Therefore he did not recommend doing this business plan at this time. Councilmember Holman made the motion to go ahead and approve the business proposal. Councilmember Burns seconded the motion.

Vote: Ayes: 3 Nays: 1 (Curtis)

Attorney Godderz advised the council the motion made and approved was an illegal action.

Councilmember Holman made the motion to reverse the previous motion and for the council to review and develop a plan. Councilmember Mullinix seconded the motion.

Vote: Ayes: 4 Nays: 0

9. Approval of bids for demolition of garage at 221 East Fremont.

Councilmember Mullinix made the motion to approve the bid from Black Excavating for \$2200. Councilmember Holman seconded the motion.

Vote: Ayes: 4 Nays: 0

New Business

10. Motion to approve Christmas bonus of \$100.00 for full time employees and \$50.00 for part time employees.

Councilmember Mullinix made the motion to do a Net Christmas Bonus of \$150.00 for Full Time Employees and \$75.00 for Part Time Employees. Councilmember Holman seconded the motion.

Vote: Ayes: 4 Nays: 0

11. Motion to approve closing City Hall at 3:00 pm on Christmas Eve, December 24, 2018.

Councilmember Holman made the motion to close City Hall at 3:00 pm on Christmas Eve. Councilmember Burns seconded the motion.

Vote: Ayes: 4 Nays: 0

11A. Motion to approve Maintenance Renewal for Itron

Councilmember Holman made the motion to approve maintenance renewal for Itron. Councilmember Mullinix seconded the motion.

Vote: Ayes: 4

Nays: 0

11B. Motion to approve City Superintendent Colson to attend KMEA Annual Conference

City Superintendent Colson advised cost of conference would be \$125.00 and hotel would be \$115.00
Councilmember Curtis made the motion to allow City Superintendent to attend KMEA Annual Conference on October 18 and 19th. Councilmember Holman seconded the motion.

Vote: Ayes: 4

Nays: 0

12. Reports.

Officer Baker

- Discussed his attendance at funeral service in Alma, KS for a deceased law enforcement officer. Council Members were asked to sign a card for Sheriff Hoskins. His son was killed in an automobile accident.
- Avalanche sold for \$12,000
- Officer Lovett will be receiving a lifesaving award from the Burlingame Fire Department on Thursday evening at 7:00 pm.

City Superintendent Colson

- Announced he had purchased land north of town and plans to be moved into new home sometime in November.
- Discussed work on the Three Phase Meter located on Uris Road.
- Discussed the leak surveys
- Discussed the water leak south of town and the break to the main line.

City Clerk Atchison

- David Panches is maxed out on sick time at 480 hours. He will be selling back to the City 15 days (120 hours) on next paycheck.
- Special Council Meeting to be held on Monday, October 22, 2018 at 7:00 pm for those who are on the pool committee.

Attorney Godderz – Nothing to report

Councilmember Mullinix

- Asked if the repairs on corner of street by Townsite Apts. are completed. Answer was “yes”.
- Asked if a concern form had been completed regarding trash being thrown out by house across the road from Sheila Curtis home. Answer was “No”.

Councilmember Curtis

- Asked if Community Appreciation Dinner could be put on the sign. Answer was “Yes”.

Councilmember Holman

- Asked if the city was doing work on the ditch by the school located on Jackson? City Superintendent Colson advised work is being done, but due to weather it is going slower than planned.
- Thanked the Council for their patience.

Councilmember Burns – Nothing to report

Councilmember Moon

- Discussed the work the city crew has been doing around the city and indicated the guys are doing a great job.

13. Adjournment – Consideration to adjourn the City of Burlingame Council Meeting at 7:45 P.M.

Motion by: Councilmember Burns Second by: Councilmember Curtis

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 2399
Next Charter Ordinance #15
Next Resolution # 398