



CITY OF BURLINGAME

Minutes

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

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

Held: **February 20, 2018 @ 7:00 pm**
Location: **Burlingame City Hall, Council Chambers**

1. CALL TO ORDER BY Councilmember Doug Moon

2. ROLL CALL – See Above

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 deletion of the following items:

- 9. 2018 Burlingame Rodeo Days – Kelly Atchison and Kaylyn Masters

And the addition of the following items:

- 9. Five Minute Executive Session with Attorney Godderz and Superintendent Colson to discuss non-elected personnel
- 13A. Sub-state Basketball Ad
- 13B. Approval of Meeting in McPherson, KS for 02/21 and 02/22/18 for KMU Water Training
- 13C. Replacement of Shop Door

Councilmember Curtis seconded the motion.

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

5. APPROVAL OF MINUTES FROM 02/05/2018 COUNCIL MEETING

Councilmember Mullinix made the motion to approve the minutes from 02/05/2018 Council Meeting. Councilmember Curtis seconded the motion.

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

6. APPROVAL OF CLAIMS ORDINANCE # 2378

Councilmember Mullinix made the motion to approve claim ordinance # 2378. Councilmember Curtis seconded the motion.

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

OLD BUSINESS

7. Discussion regarding purchase of new patrol car – Officer Baker

Councilmember Holman made the motion to table this item upon further review of the 2018 budget. Councilmember Burns seconded the motion.

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

NEW BUSINESS

8. Consider motion to approve Dynamite Revival Ministries to host an outdoor church service at City Park on May 5 and August 11 – Gregory E. Rickel

Councilmember Holman made the motion to use the reservation form at the park, post reservations on Facebook and website for shelter houses. Councilmember Burns seconded the motion.

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

Councilmember Curtis made the motion to approve Dynamite Revival Ministries to host an outdoor church service at Sumner Park on May 5 and August 11. Councilmember Mullinix seconded the motion.

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

Item removed from agenda

9. Burlingame Rodeo Days – Kelly Atchison and Kaylyn Masters

Item replaced by:

9. Five Minute Executive Session with Attorney Godderz and City Superintendent Colson to discuss non-elected personnel

Councilmember Mullinix made the motion to enter into executive session at 7:23 pm. Councilmember Curtis seconded the motion.

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

Council returned at 7:28 pm with no action taken

10. Discussion regarding the Tristate Gunfighters at Rodeo Days - Councilmember Holman

Councilmember Holman discussed the Tri-State Gunfighters at Rodeo Days Event and the cost for the event .

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

11. Sponsorship of Tri-State Gunfighters for Rodeo Days – Councilmember Holman

Councilmember Burns made the motion to approve a donation up to \$100 for the Tri-State Gunfighters. Councilmember Mullinix seconded the motion.

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

12. Ten Minute Executive Session to discuss Employee Reviews

Councilmember Burns made the motion to enter into executive session at 7:33 pm. Councilmember Mullinix seconded the motion.

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

Council returned at 7:43 pm with no action taken.

13. EMC Ins Review 4/1//2018, do we want to bid out?

Councilmember Mullinix made the motion to review bidding out for EMC Insurance in 2019. Councilmember Curtis seconded the motion.

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

13A. Sub-state Basketball Ad

Councilmember Holman made the motion to do the same ad as last year. Councilmember Mullinix seconded the motion.

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

13B Approval of KJU Water Training Meeting in McPherson for Wednesday, February 21 and Thursday, February 22 for Superintendent Colson

Councilmember Holman made the motion to approve City Superintendent Colson to attend the KJU Water Training Meeting on February 21 and February 22 with cost of \$125.00 for registration. Councilmember Burns seconded the motion.

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

13C. Replacement of Shop Door

Councilmember Holman made the motion to replace the shop door with a total cost cap of \$2250.00. Councilmember Mullinix seconded the motion.

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

14. Reports

Officer Baker:

- Will be gone for Military Training March 12 to April 2. He will not be doing a Spring Break activity at this time.
- Looking into some activities with the Library

Superintendent Colson:

- Currently getting bids for a mower. Estimating cost of new mower to be \$10,200 minus trade in.

City Clerk Atchison – Reviewed letter from Judge Kevin Kimball

Councilmember Mullinix – Nothing to report

Councilmember Curtis – Thought Valentine's Day at Thrills was very nice

Councilmember Holman

- Discussed Rodeo Days Activities
- Mentioned he was recently elected as Burlingame Chamber President
- Parkers plans to open their restaurant in a couple of weeks
- Discussed various business opportunities

Councilmember Burns

- Discussed Spring Flint from K-State activities
- Discussed Give Back to Communities on 5/24/18 and various activities
- Asked Officer Baker and Superintendent Colson if everything for the road work at the High School has been ordered and ready to put in place over spring break. Be sure to get something in writing from the school and the City for the work to be completed.

Councilmember Moon – Discussed thoughts about purchasing some of the lots with old houses to be demolished and possibly resale to someone interested in building a new home.

15. Adjournment – Consideration to adjourn the City of Burlingame Council Meeting at 8:15 pm.

Motion by: Councilmember Burns Second by: Councilmember Mullinix

Vote: Ayes: Mullinix, Curtis, Holman, and Burns 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 2378
Next Charter Ordinance #15
Next Resolution # 392