



CITY OF BURLINGAME

Minutes

Mayor, Vikki DeMars – __P__	City Attorney, Rick Godderz - __P__
Councilmember, Doug Moon – __P__	City Clerk – Patty Atchison - __A__
Councilmember, Leslie Holman- __P__	City Superintendent, Wes Colson - __P__
Councilmember, Sheila Curtis – __P__	Police Officer, Mathew Baker -A
Councilmember, Michelle Mullinix – __P__	Building Inspector – Jim Welch – __A__
Councilmember, Kenna Burns – P	Utility Clerk – Amy Quaney - __P__

Held: **March 19, 2018 @ 7:00 pm**
Location: **Burlingame City Hall, Council Chambers**

1. CALL TO ORDER BY Mayor DeMars

2. ROLL CALL – See above Jerry Hill, Gerald Britschge, and Kyler Kraus who filled in for Officer Baker.

3. PUBLIC COMMENTS – Jerry Hill would like to see about placing a handicap parking space at his place of business. Will look into and place on the April 2nd meeting.

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:

Mayor DeMars would like to add 7A-Budget review

Councilmember Mullinix made the motion to add 7A-Budget review. Second by Councilmember Moon

Vote: Ayes: 5 Nays: 0

5. APPROVAL OF MINUTES.

Make a correction to 14A

Councilmember Mullinix made the motion to approve the minutes and make the correction to 14A. Councilmember Moon seconds the motion.

Vote: Ayes: 5 Nays: 0

6. APPROVAL OF CLAIMS ORDINANCE #2380

Councilmember Mullinix made the motion to approve claim ordinance #2380 and second by Councilmember Moon.

Vote: Ayes: 5 Nays: 0

OLD BUSINESS

7. Five Minute Executive Session with Power Plant Superintendent Gerald Britschge to discuss Employee Evaluation

Councilmember Burns made the motion to go into executive session for 10 minutes. Motion was second by Councilmember Moon.

Vote: Ayes: 5 Nays: 0

No Action taken.

7A. Budget Review- Mayor DeMars

Mayor DeMars discussed with the council about the phone conversation with Auditor Mr. Welch concerning the budget. The purchase of a police vehicle was discussed.

Councilmember Mullinix made the motion to purchase a police vehicle and the sale of the avalanche. Second by Councilmember Burns.

Vote: Ayes: 4 Nays: 1 Councilmember Curtis

8. USDA Low Income Grants – Attorney Godderz

Councilmember Mullinix made the motion to contact the governor's office about writing a letter to have the city to be placed on a list of potential Opportunity Zones to allow investors to invest in the community. Motion was second by Councilmember Moon.

Vote: Ayes 5 Nays: 0

9. Consider motion to approve 2018 EMC Insurance Bid for \$68,028.00

Councilmember Mullinix made the motion to approve the bid to EMC Insurance. Councilmember Curtis seconds the motion.

Vote: Ayes: 5 Nays: 0

10. Consider motion to purchase lawn mower – City Superintendent Colson

Councilmember Moon made the motion to approve the purchase of mower for \$7500.00 with a trade in. Councilmember Curtis seconds the motion.

Vote: Ayes: 5 Nays: 0

11. Consider motion to approve Mayor DeMars to sign Annual Peopleware Agreement with Computer Information Concepts

Motion made by Councilmember Mullinix to approve to sign the CIC Peopleware Agreement. Second by Councilmember Moon.

Vote: 5 Nays: 0

12. Discussion opening bids up for trash service since Waste Management contract expires in May 2018.

Councilmember Mullinix made the motion to put bids out to Exudos, Green and Waste Management. Councilmember Moon seconds the motion.

Vote: Ayes: 5 Nays: 0

13. Consider motion to approve Carolyn Strohm and Mariah Shultz to attend TCUSA Recognition Day Event in Lawrence, KS – City Superintendent Colson

Councilmember Mullinix made the motion to approve payment for Carolyn Strohm and Mariah Shultz to attend TCUSA Event. Second by Councilmember Moon.

Vote: Ayes: 5 Nays: 0

14. Consider motion to approve Micro-Comm Telemetry System Service Contract – City Superintendent Colson

Councilmember Mullinix made the motion to approve payment to Micro-Com for the service contract. Councilmember Curtis seconds the motion.

Vote: Ayes: 5 Nays: 0

15. Reports

Officer Kraus: Nothing

Superintendent Colson: Transmission Repair is done on the dump truck. Will be attending some meetings on Tuesday and Wednesday out of town.

Utility Clerk Quaney: Nothing

City Attorney Godderz: Nothing

Councilmember Mullinix: Asked about placing some trash cans at Jones Park and at the basketball court at Sumner Park. Will get some additional cost for the cans and will be placed on the April 2nd meeting. Had some questions concerning nuisance animals.

Councilmember Curtis: Nothing

Councilmember Holman: Nothing

Councilmember Burns: Asked about the City of Harveyville Superintendent wanting to lease the sewer machine.

Councilmember Moon: Nothing

