



CITY OF BURLINGAME

Minutes

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

Held: **May 21, 2018 @ 7:00 pm**
Location: **Burlingame City Hall, Council Chambers**

1. CALL TO ORDER BY Mayor DeMars

2. ROLL CALL – See above. Also present were Ronald Shaffer, Ammon Taylor – Waste Management, Joey Lamond – City of Osage, Fred Hallowell – City of Osage, - Rod Willis – City of Osage, Joe Greene – Osage Waste, Carolyn Strohm – Library Board and Brandi Shaffer – Burlingame Librarian,

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 Holman made the motion to approve the Agenda with the addition of #11A. Consider motion to approve advertising in County Guide. Councilmember Mullinix seconded the motion.

Vote: Ayes: 4 Nays: 0

5. APPROVAL OF MINUTES.

Councilmember Mullinix made the motion to approve the minutes from May 7, 2018 Council Meeting. Councilmember Curtis seconded the motion.

Vote: Ayes: 4 Nays: 0

6. APPROVAL OF CLAIMS ORDINANCE #2385

Councilmember Mullinix made the motion to approve claim ordinance #2385. Councilmember Holman seconded the motion.

Vote: Ayes: 4 Nays: 0

Councilmember Mullinix and Mayor DeMars asked City Superintendent Colson to keep track of expenses for the new senior housing and to provide a report to the council at the next meeting.

OLD BUSINESS

7. Review bids for City Trash Service – City Superintendent Colson

Bids were reviewed from City of Osage City, Waste Management and Osage Waste.

Councilmember Curtis made the motion to accept the bid from Waste Management for waste disposal service for the next three years. Councilmember Holman seconded the motion.

Vote: Ayes 4

Nays: 0

New Business

8. Burlingame Library 2019 Budget – Brandi Shaffer

Librarian Brandi Shaffer and Board Member Carolyn Strohm reviewed the 2019 Library Budget.

No Action was taken

9. Consider motion to advertise to hire full time utility worker – Mayor DeMars

Councilmember Holman made the motion to approve advertising for a full time utility worker. Councilmember Mullinix seconded the motion.

Vote: Ayes 4

Nays: 0

10. Consider motion to approve Fireworks Stand Permits for BHS Cheerleaders sponsored by Janice Zwink/Kaylyn Masters and for Ron Shaffer.

Councilmember Mullinix made the motion to approve firework stand permits for BHS Cheerleaders and Ron Shaffer.

Councilmember Holman seconded the motion.

Vote: Ayes 4

Nays: 0

11. Consider motion to approve Memorial Day advertisement in Osage County Herald Chronicle.

Councilmember Holman made the motion to approve the Memorial Day advertisement at \$25.00. Councilmember Mullinix seconded the motion.

Vote: Ayes 4

Nays: 0

11A. Consider motion to approve County Guide advertisement in Osage County Herald Chronicle

Councilmember Holman made the motion to not advertise in the County Guide. Councilmember Curtis seconded the motion.

Vote: Ayes: 4

Nays: 0

13. Reports

Building Inspector Welch

- Reported on construction of senior duplexes
- Reported on repairs of home at 118 East Fremont
- Discussed the new construction of home at 109 East Chase
- Asked if at end of 2018 we have money left in funds, he would like to begin work on updating the building codes. We are currently operating with 1994 Codes and we need to be updated to at least 2009 codes.
- Discussed demolition of garage at property located at 227 East Fremont. Advised Wells Fargo is owner.
- Asked if City Clerk could advise him of the Budget Hearing meeting so he can attend and discuss budget needs.

Officer Baker:

- Advised he thought Rodeo Days went well and there were no reports of crime during the event.
- Discussed tractor with no rubber on wheels being in parade. This tractor caused some of the bricks on Main Street to be damaged. Asked if group and individuals in charge of Tractor Show and Parade can make sure items in the parade have rubber on the tires. This will help to avoid damage to the streets.
- Discussed work and contacts made with home owners regarding properties with tall weeds.
- Advised new patrol car will be here within 10 to 14 days
- Avalanche had to have the shift cable repaired. Vehicle had to be towed to Santa Fe Collision Center for repair. Cost was \$165.00.

