



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> A </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: **August 6, 2018 @ 7:00 pm**
Location: **Burlingame City Hall, Council Chambers**

1. CALL TO ORDER BY Mayor DeMars

2. ROLL CALL – See above

Also in attendance were Robert Smith, Katy Slater, Jaime Gallaway, Amber Stevenson and Kevin Stevenson.

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 following additions, 19A) Discussion of Police Department operating as School Resource Officer at USD 454, 19B) Consider motion for approval of Mayor to sign Tree Board Grant Letter and 19C) Motion to close pool for season starting August 13, 2018, instead of August 19, 2018. Councilmember Curtis seconded the motion

Vote: Ayes: 5 Nays: 0

5. APPROVAL OF MINUTES. Consider approval of the minutes from the 07/16/2018 Council Meeting.

Councilmember Curtis made the motion to approve the minutes from July 16, 2018 Council Meeting. Councilmember Mullinix seconded the motion.

Vote: Ayes: 5 Nays: 0

6. Approval of Minutes from 07/23/2018 Budget Workshop Meeting.

Councilmember Mullinix made the motion to approve the minutes from July 23, 2018 Budget Workshop. Councilmember Curtis seconded the motion.

Vote: Ayes: 5 Nays: 0

7. Approval of Minutes from Budget Workshop held on 07/30/2018.

Councilmember Burns made the motion to approve the minutes from July 30, 2018 Budget Workshop. Councilmember Mullinix seconded the motion.

Vote: Ayes: 5 Nays: 0

8. APPROVAL OF CLAIMS ORDINANCE #2390

Councilmember Mullinix made the motion to approve claim ordinance #2390. Councilmember Curtis seconded the motion.

Vote: Ayes: 5 Nays: 0

OLD BUSINESS

9. Motion to approve Ordinance #2391 Trash Rates

Councilmember Moon made the motion to approve Ordinance #2391 with the new Trash Rates. Councilmember Mullinix seconded the motion.

Vote: Ayes: 5 Nays: 0

New Business

10. Discussion from Robert Smith regarding high water bill

Councilmember Holman made the motion to charge Robert Smith the cost for the water (156,000 gallons) that was used, wave the penalty fee and to allow Mr. Smith to work with the Utility Board to set up a payment plan for the outstanding balance. Councilmember Burns seconded the motion.

Vote: Ayes: 5 Nays: 0

11. Discussion regarding concern from Katy Slater regarding Burlingame Swimming Pool

Mayor DeMars advised Katy Slater she would contact Three Lakes in Lyndon to see if they have someone who can teach swimming lessons to a special needs child. Also asked Katy Slater to review and bring forward ideas to the council she has found that would help to assist with her child being able to swim at the pool.

No action taken on this item

12. Motion to approve Booster Flyer with Osage County Herald

Councilmember Moon made the motion to do the same as last year with the Booster sig ad costing \$155 and the sports preview to be \$105 (fall, Winter and Spring). Councilmember Holman seconded the motion.

Vote: Ayes: 5 Nays: 0

13. Motion to approve Burlingame After Prom Ad

Councilmember Moon made the motion to sponsor a large ad for the Burlingame After Prom in the amount of \$100.00. Councilmember Mullinix seconded the motion.

Vote: Ayes 5 Nays: 0

14. Motion to approve Lucas Masters as Assistant Pool Manager

Councilmember Moon made the motion to approve Lucas Masters as Assistant Pool Manager and back date his pay to 07/16/2018 at \$8.50 per hour. Councilmember Holman seconded the motion.

Vote: Ayes 5 Nays: 0

15. Discussion regarding bricks under the water tower.

Councilmember Moon made the motion to leave bricks under the water tower until 08/20/2018, after that date bricks will be gone. Councilmember Curtis seconded the motion.

Vote: Ayes 5 Nays: 0

16. Discussion regarding sidewalk replacement

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

Vote: Ayes 5 Nays: 0

Attorney Godderz advised Ordinance 13-108 should be reviewed prior to next meeting.

17. Motion to approve Ordinance #2392 Incorporating Uniform Public Offense Code

Councilmember Moon made the motion to approve Ordinance #2392 to incorporate Uniform Public Offense Code. Councilmember Mullinix seconded the motion.

Vote: Ayes: 5 Nays: 0

18. Motion to approve Ordinance #2393 Incorporating Standard Traffic Ordinance

Councilmember Moon made the motion to approve Ordinance #2393 to incorporate Standard Traffic Ordinance. Councilmember Mullinix seconded the motion.

Vote: Ayes: 5 Nays: 0

19. Motion to approve publication of the proposed 2019 Budget with notification of Budget Hearing to be held on August 20, 2018 at 7:00 pm.

Councilmember Moon made the motion to approve publication of 2019 Budget and for Budget hearing to be held on August 20, 2018 at 7:00 pm. Council Member Mullinix seconded the motion.

Vote: Ayes: 5 Nays: 0

19A. Discussion of Police Department operating as School Resource Officer at USD 454.

Councilmember Burns made the motion to allow Officer Baker to move forward with conversations with USD 454 regarding the School Resource Officer position. Councilmember Mullinix seconded the motion.

Vote: Ayes: 5 Nays: 0

19B. Consider motion to allow Mayor DeMars to sign Tree Board Grant Letter for the FFY Landscape Scale Restoration Competitive Grant. Program.

Councilmember Burns made the motion to approve Mayor DeMars to sign Tree Board Grant Letter. Councilmember Moon seconded the motion.

Vote: Ayes: 5 Nays: 0

19C. Consider motion to close the Burlingame Swimming Pool with the last day to be open August 12, 2018.

Councilmember Moon made the motion to close the pool starting August 13. Councilmember Burns seconded the motion.

Vote: Ayes: 4 Nays: 1 (Les Holman)

20. Reports.

Officer Baker:

- Discussed his upcoming training date to be on August 16 in Emporia, KS. Since this is the first day of school, another Officer will be on duty to assist with any issues.
- Avalanche will be out of shop and posted on Purple Wave by the end of this week.

