



CITY OF BURLINGAME, 101 East Santa Fe, Burlingame, KS 66413

REGULAR MEETING AGENDA

Monday, May 6, 2024

7:00 pm

Mayor, Michelle Mullinx - _____
Councilmember, Kenna Burns - _____
Councilmember, Jim Strohm - _____
Councilmember, Sheila Curtis - _____
Councilmember, Kathy Love - _____
Councilmember, Travis Middleton - _____

City Attorney, Rick Godderz - _____
City Clerk, Patty Atchison - _____
City Superintendent, Leslie Holman - _____
Police Officer – Mathew Baker – _____
Building Inspector – Jim Welch - _____

1. CALL TO ORDER

- a. Roll Call
- b. Additions or Deletions to the Agenda
- c. Approval of the Agenda

Motion _____ Second _____ Ayes _____ Nays _____

2. PUBLIC COMMENTS

3. PUBLIC HEARING

4. APPROVAL OF MINUTES

- a. Approval of *Regular Meeting Minutes for April 15, 2024*

Motion _____ Second _____ Ayes _____ Nays _____

5. CONSENT AGENDA

- a. Approval of *Bills for 05/06/2024*

Motion _____ Second _____ Ayes _____ Nays _____

6. CORRESPONDENCE TO COUNCIL

- a. KCC Pipeline Inspection

7. UNFINISHED BUSINESS

- a. *Pool Update will be a presentation from Brian Hill of Waters Edge*

Motion _____ Second _____ Ayes _____ Nays _____

- b. *Update regarding tax distribution from the County Treasurer*

Motion _____ Second _____ Ayes _____ Nays _____

c. Discussion regarding Ordinance Codification

Motion _____ Second _____ Ayes _____ Nays _____

d. Code Enforcement Updates – Building Inspector Welch

Motion _____ Second _____ Ayes _____ Nays _____

e. Consider motion to approve Public Hearing Notification to be Published in Osage County Chronicle and for the Public Hearing to be on May 20, 2023.

Motion _____ Second _____ Ayes _____ Nays _____

8. New Business

a. Consider Motion to approve Linda Ullery as a new Library Board Trustee

Motion _____ Second _____ Ayes _____ Nays _____

b. Discussion on railroad property

Motion _____ Second _____ Ayes _____ Nays _____

c. Consider motion to approve invoice to Western Consultants for \$2600 to come from Jones money, invoice to Western Consultants for \$5600 from ARPA money, and invoice for \$3100 to come from \$960 (balance of ARPA) and \$2140 from Jones Pool money.

Motion _____ Second _____ Ayes _____ Nays _____

d. Consider motion to have Strategic Planning Meeting on 5/21/24 at 7 pm as a Special Meeting

Motion _____ Second _____ Ayes _____ Nays _____

e. Consider motion to have the first Business Enhancement Committee Meeting on May 29, 2024 at 7:00 pm

Motion _____ Second _____ Ayes _____ Nays _____

f. Consider motion to approve City Clerk Atchison to send to the County Treasurer to add to the tax roll the amount of \$4571.58 to the property at 108 East Lincoln for unpaid demolition expenses.

Motion _____ Second _____ Ayes _____ Nays _____

g. Consider motion to approve ad for Burlingame Rodeo Days in Osage Count Chronicle for \$36.80

Motion _____ Second _____ Ayes _____ Nays _____

9. Executive Session

a. Fifteen Minute Executive Session for Attorney Client Discussion with Attorney Godderz and City Clerk Atchison

Motion _____ Second _____ Ayes _____ Nays _____

10. STAFF REPORTS

- a. Building Inspector
- b. Police Department
- c. Public Works Department
- d. City Clerk

11. Attorney Report

- a. Attorney Godderz

12. Council/Mayor Comments and Reports

- a. Councilmember Curtis
- b. Councilmember Strohm
- c. Councilmember Middleton
- d. Councilmember Love
- e. Councilmember Burns
- f. Mayor Mullinix

13. Adjourn - Consideration to adjourn the City of Burlingame Council Meeting at _____ P.M.

Motion by: _____ Second by: _____ Vote: Ayes: _____ Nays _____

Next Meeting will be held on Monday, May 20, 2024 at 7:00 pm

Next Ordinance Number: 2528 Next Resolution Number: 442 Next Charter Ordinance Number: 18

This agenda may be revised prior to the meeting.
An updated agenda is currently on file at the City Clerk's Office.