



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

## REGULAR MEETING AGENDA

**Tuesday, January 2, 2024**

**7:00 pm**

Mayor, Michelle Mullinix – \_\_\_\_  
Councilmember, Kenna Burns - \_\_\_\_  
Councilmember, Travis Middleton - \_\_\_\_  
Councilmember, Sheila Curtis – \_\_\_\_  
Councilmember, Kathy Love – \_\_\_\_  
Councilmember, Amanda Kohlman – \_\_\_\_

City Attorney, Rick Godderz - \_\_\_\_  
City Clerk, Patty Atchison - \_\_\_\_  
City Superintendent, Leslie Holman - \_\_\_\_  
Police Officer – Mathew Baker – \_\_\_\_  
Building Inspector – Jim Welch - \_\_\_\_  
Councilmember, James Strohm - \_\_\_\_

### **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 December 4, 2023*

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_ Nays \_\_\_\_

### **5. Consider motion to Sine Die for Purpose of Installing New Officers**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_ Nays \_\_\_\_

### **6. SWEAR IN MAYOR MULLINIX, COUNCILMEMBERS KOHLMAN, CURTIS AND STROHM**

### **7. MEETING CALLED TO ORDER BY 2024 COUNCIL AND MAYOR**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_ Nays \_\_\_\_

### **CONSENT AGENDA**

- a. *Approval of Bills for 12/18/2023*

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_ Nays \_\_\_\_

## **6. CORRESPONDENCE TO COUNCIL**

- a. EDA Recompete Grant Application – Update
- b. Response to KCC Probable Noncompliance
- c. KDHE Public Water Supply Fee Increase
- d. KCAIC Grant Application

## **7. UNFINISHED BUSINESS**

### **a. Consider motion to approve County Wide Housing Assessment (Q1 S24) for \$2000.00**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_

### **b. Discussion regarding city employees celebrating July 4<sup>th</sup> holiday on July 5<sup>th</sup>, 2024**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_

## **8. New Business**

### **a. Consider motion to approve KCamp 2024 Renewal for \$62,163.00.**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_

### **b. Consider motion to approve the Annual Appointments listed below:**

Official Depository – Flint Hills Bank of Burlingame  
Official City Newspaper – Osage County Herald/Chronicle  
City Attorney – Attorney Rick Godderz  
City Municipal Judge – Judge Kevin Kimball  
City Treasurer – Anne Baer

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_

### **c. Consider motion to approve Electric & Plumbing License Renewal for Theel Plumbing & Heating**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_

## **9. Executive Session**

## **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 Middleton
- c. Councilmember Kohlman
- 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, January 15, 2024 at 7:00 pm**

Next Ordinance Number: 2518 Next Resolution Number: 439 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.](#)