



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

## REGULAR MEETING AGENDA

**Monday, February 5, 2024**

**7:00 pm**

Mayor, Michelle Mullinix – \_\_\_\_  
Councilmember, Kenna Burns - \_\_\_\_  
Councilmember, Jim Strohm - \_\_\_\_  
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 - \_\_\_\_

### **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 January 15, 2024*

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

### **5. CONSENT AGENDA**

- a. *Approval of Bills for 02/05/2024*

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

### **6. CORRESPONDENCE TO COUNCIL**

- a. CCLIP Call for Projects
- b. KMIT 2023 Q4 Loss Runs
- c. Certificate No. 75000 renewal
- d. City of Burlingame Old City Dump Site
- e. Kansas City Life Group Renewal for 2024

### **7. UNFINISHED BUSINESS**

- a. *Discussion regarding Disc Golf Grand Opening on 03/16/2024 – Chief Baker*

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

**b. Pool Updates**

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

**c. Discussion regarding Code Enforcement – Councilmember Strohm**

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

**8. New Business**

**a. Consider motion to approve Ordinance # 2518 Approval of Building Codes**

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

**b. Consider motion to approve Kyle Bond and Roy Rickel to attend Water Conference in Wichita on March 26-28**

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

**c. Consider motion to install flashing lights on stop signs – City Superintendent Holman**

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

**d. Consider motion for Mayor Mullinix to sign Arbor Day Proclamation for 2024**

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

**e. Consider motion for Mayor Mullinix to sign contract for consulting services with Greg Wright of Priority Management for utilities**

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

**f. Discussion regarding the Tax Distributions from Osage County – City Clerk Atchison**

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

**9. Executive Session**

**a. Ten Minute Executive Session non-elected personnel with City Superintendent Holman**

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 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 Tuesday, February 20, 2024 at 7:00 pm**

Next Ordinance Number: 2519 Next Resolution Number: 440 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.](#)