



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

REGULAR MEETING AGENDA

Tuesday, February 20, 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 February 5, 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. Osage County 2024 Grant Overview

7. UNFINISHED BUSINESS

- a. *Discussion with Greg Wright from Priority Power regarding contract for rate review*

Motion _____ Second _____ Ayes _____ Nays _____

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

Motion _____ Second _____ Ayes _____ Nays _____

c. Pool Updates

Motion _____ Second _____ Ayes _____ Nays _____

d. Update regarding Tax Distribution from the County

Motion _____ Second _____ Ayes _____ Nays _____

e. Code Enforcement/Council Review

Motion _____ Second _____ Ayes _____ Nays _____

8. New Business

a. Consider motion to approve Resolution # 440 - 2023 Budget Transfers

\$10,000	General to Equipment Reserves
\$30,000	Gas to General Fund
\$30,000	Solid Waste to General Fund
\$20,000	Water to General Fund
\$10,000	Sewer to General Fund
\$10,000	Water to Equipment Reserve
\$40,000	Gas to Equipment Reserve

Motion _____ Second _____ Ayes _____ Nays _____

b. Consider motion to increase Joe Ryan's pay to \$25.00 per hour – City Superintendent Holman

Motion _____ Second _____ Ayes _____ Nays _____

c. Consider motion to approve mural placement on outside of City Hall on the west wall – Councilmember Curtis

Motion _____ Second _____ Ayes _____ Nays _____

d. Consider motion to approve Plumbing and Electric License for Jonathan Primm of JACO Mechanical.

Motion _____ Second _____ Ayes _____ Nays _____

e. Discussion regarding Code and Commercial Businesses – Councilmember Burns

Motion _____ Second _____ Ayes _____ Nays _____

f. Discussion regarding Codification of Ordinances and Online access – City Clerk Atchison

Motion _____ Second _____ Ayes _____ Nays _____

g. Discussion regarding US Post Office Mail Drop Box

Motion _____ Second _____ Ayes _____ Nays _____

9. Executive Session

a. Fifteen Minute Executive Session attorney client discussion with Attorney Godderz, City Clerk Atchison and 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 Monday, March 4, 2024 at 7:00 pm

Next Ordinance Number: 2519 Next Resolution Number: 441 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.*