



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.](#)