



CITY OF BURLINGAME

MINUTES

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

City Attorney, Rick Godderz - P
City Clerk, Patty Atchison - A
City Superintendent, Les Holman- arrived 7:07 pm
Police Officer–Mathew Baker- P
Building inspector – Jim Welch - A
Utility Clerk – Amy Quaney – P

Held: **October 3, 2022 @ 7:00 pm**
Location: **Burlingame City Hall, Council Chambers**

1. CALL TO ORDER BY Mayor Michelle Mullinix

a. Roll Call – See above.

Colter Robinson – Osage County Herald Chronicle, Pam McFarlane, and Peggy Rice

b. Additions or Deletions to Agenda – none

c. Approval of Agenda.

Councilmember Burns made the motion to approve the agenda. Councilmember Love seconded the motion.

Vote: Ayes: 4 Nays: 0

2. Public Comments - None

3. PUBLIC HEARING - None

4. APPROVAL OF MINUTES

a. Approval of Regular Meeting minutes from September 19, 2022

Councilmember Kohlman made the motion to approve the minutes from September 19, 2022. Councilmember Love seconded the motion.

Vote: Ayes: 4 Nays: 0

5. CONSENT AGENDA

a. Approval of bills presented to be paid for October 3, 2022

Councilmember Curtis made the motion to approve the bills from October 3, 2022. Councilmember Love seconded the motion.

Vote: Ayes: 4 Nays: 0

6. CORRESPONDENCE TO COUNCIL - None

7. Unfinished Business

a. Discussion regarding high water bill for 231 East Santa Fe

Councilmember Burns made the motion to table this item to the meeting on 10/17/2022. Councilmember Curtis seconded the motion.

Vote: Ayes: 4 Nays: 0

8. New Business

a. Discussion regarding the creation of a community award program – Ryan Atchison

Ryan Atchison didn't attend meeting.

b. Consider motion to do a water bill adjustment for Carl Rice – Peggy Rice

Councilmember Kohlman made the motion adjust the water bill to cost. Councilmember Love seconded the motion. .

Vote: Ayes: 4 Nays: 0

c. Consider motion to approve ad in the Osage County Herald Chronicle for National 4-H Week for \$33.40

Councilmember Burns made the motion to do the ad for National 4-H Week for \$33.40. Councilmember Kohlman seconded the motion.

Vote: Ayes: 4 Nays: 0

d. Consider motion to approve breaker replacement for Power Plant for a total of \$2970.00.

Councilmember Love made the motion to purchase the breaker replacement for Power Plant for \$2970.00. Councilmember Kohlman seconded the motion.

Vote: Ayes: 4 Nays: 0

e. Consider motion to approve the second amendment to the agreement creating the Kansas Power Pool name change and to approve Resolution #431 approving the name change of the KPP.

Councilmember Kohlman made the motion to approve the second amendment to create the Kansas Power Pool name change and to approve Resolution # 432 approving the name change of the KPP. Councilmember Love seconded the motion.

Vote: Ayes: 4 Nays: 0

f. Consider motion to do Christmas Tree Contest with plaque to person who donated the tree – City Superintendent Holman

Councilmember Love made the motion to do the Christmas Tree Donation Contest and to purchase a plaque. Councilmember Curtis seconded the motion.

Vote: Ayes: 4 Nays: 0

g. Discussion regarding KCC Inspection – City Superintendent Holman

no action taken

9. Executive Session

10. Staff Reports

- a. Chief Baker – Nothing to report
- b. City Superintendent Holman
 - Discussed trimming of trees
 - Discussed Christmas Tree, setup, and ornaments
- c. Utility Clerk Quaney – Nothing to report

11. Attorney Reports – No reports

