



CITY OF BURLINGAME

**Special Council Meeting MINUTES**

Mayor, Michelle Mullinix	<u>  P  </u>	City Attorney, Rick Godderz	<u>  A  </u>
Councilmember, Kenna Burns	<u>  A  </u>	City Clerk, Patty Atchison	<u>  P  </u>
Councilmember, Travis Middleton	<u>  P  </u>	City Superintendent, Les Holman	<u>  P  </u>
Councilmember, Sheila Curtis	<u>  P  </u>	Police Officer – Mathew Baker	<u>  A  </u>
Councilmember, Kathy Love	<u>  A  </u>	Building Inspector – Jim Welch	<u>  A  </u>
Councilmember, Amanda Kohlman	<u>  P  </u>		

Held: **March 22, 2022 at 4:00 pm**  
Location: **Burlingame City Hall, Council Chambers**

**1. CALL TO ORDER BY Mayor, Michelle Mullinix**

**2. ROLL CALL – See above**

**3. PUBLIC COMMENTS -**

No Comments

**CONSENT ITEMS**

**These items can be voted on with one motion or individually by the City Council.**

**4. APPROVAL OF AGENDA**

Councilmember Curtis made the motion to approve the agenda. Councilmember Kohlman seconded the motion.

Vote: Ayes: 3 Nays: 0

**5. Consider motion to approve Resolution # 424 to adopt KMIT Insurance and for Mayor Mullinix to sign the by-laws and interlocal agreement.**

Councilmember Kohlman made the motion to approve Resolution # 424 and for Mayor Mullinix to sign the by-laws and interlocal agreement. Councilmember Middleton seconded the motion.

Vote: Ayes: 3 Nays: 0

**6. Consider motion to approve Resolution # 425 to adopt KCAMP Insurance and for Mayor Mullinix to sign the by-laws and Interlocal Agreement and letter indicating all claims have been sent to previous insurance carrier.**

Councilmember Kohlman made the motion to approve Resolution # 425 to adopt KCAMP Insurance and for Mayor Mullinix to sign the by-laws, interlocal agreement and letter indicating all claims have been sent to previous insurance carrier. Councilmember Middleton seconded the motion.

Vote: Ayes: 3 Nays: 0

**7. Consider motion to approve \$1.00 an hour raise for CDL License and \$1.00 an hour raise for Crane Operator License to Dillon Quaney retro back to March 14, 2022. .**

Councilmember Kohlman made the motion to increase Dillon Quaney hour income by \$1.00 for CDL and \$1.00 for Crane Operator License to be retro back to March 14, 2022 and for this to be on the next paycheck. Councilmember Middleton seconded the motion.

Vote: Ayes: 3 Nays: 0

**8. Consider motion to approve Randy Clevenger to do a food truck selling BBQ Food on Santa Fe Avenue one day a week starting March 22, 2022 to 12/31/2022 and for him to pay the vendor fee of \$10.00 for the year.**

Councilmember Middleton made the motion to allow Randy Clevenger to do a food truck selling BBQ Food on Santa Fe Avenue one day a week starting March 22 until 12/31/2022 for the fee of \$10.00 for the year. Councilmember Kohlman seconded the motion.

Vote: Ayes: 3 Nays: 0

**9. Adjournment** – Consideration to adjourn the City of Burlingame Special Council Meeting at 4:10 pm.

Councilmember Curtis made the motion to adjourn the Special Council Meeting at 4:10 pm. Councilmember Kohlman seconded the motion.

Vote: Ayes: 3 Nays: 0

Submitted by: \_\_\_\_\_ Date \_\_\_\_\_  
Patty Atchison, City Clerk

Americans with disabilities act (A.D.A.): The City of Burlingame intends to comply with A.D.A. If you are physically challenged or disabled and need special accommodations to participate in this town meeting, please contact the city clerk forty-eight (48) hours prior to the meeting to arrange necessary accommodations.