

REGULAR MEETING AGENDA

Monday, March	า 6, 2023			7:00 pm	
Mayor, Michelle Mullinix – Councilmember, Kenna Burns -			City Attorney, Rick Godderz City Clerk, Patty Atchison -		
Councilmember, Travis		City Superi	ntendent, Les	lie Holman	
Councilmember, Sheila			cer – Mathew I		
Councilmember, Kathy		Building In	spector – Jim	Welch	
Councilmember, Amano	la Kohlman –				
1. CALL TO ORDER	<u>R</u>				
a. Roll Call					
b. Additions or Deletion	0				
c. Approval of the Ager	ida				
Motion	Seco	ond	Ayes	Nays	
2. PUBLIC COMME	ENTS				
3. PUBLIC HEARIN	IG – none				
4. APPROVAL OF	MINUTES				
a. Approval of Regular		ebruary 20, 2023.			
Motion	Second	Ayes	Nays		
5. CONSENT AGEN	IDA				
a. Approval of Bills for (
Motion	Second	Ayes	Nays		
6. CORRESPONDE		L			
a. Property Tax Valuati	on Notice				
7. UNFINISHED BU	JSINESS				
a. Consider motion to a		emolition of 108 Ea	ast Lincoln – B	uilding Inspector Welch	
Motion	Second	Ayes	Nays		
b. Discussion regarding work and cost estimate		•	Project Timeli	ne, approval of scope of	
Motion	Second	Ayes	Nays		

c. IT l	Jpdates – Sam Nassel	r					
	Motion	Second	Ayes	Nays			
<u>8. New Business</u> a. 2022 Audit Presentation – John Welch, CPA							
	Motion	Second	Ayes	Nays			
b. Consider motion to approve 2022 Audit and approval to pay invoice of \$7200.00							
	Motion	Second	Ayes	Nays			
c. Consider motion to approve Carolyn Strohm and Chris Dubois to attend the TCUSA Tour and Recognition Event on March 22-23 in Derby, KS.							
	Motion	Second	Ayes	Nays			
d. Consider motion to approve Cereal Malt Beverage License for Aunt B's dba Megan McKanna							
	Motion	Second	Ayes	Nays			
e. Consider motion to allow Dynamite Revival Ministries to hold a Church Service at Sumner Park on 7/1/23 from 4 to 5:30 pm.							
	Motion	Second	Ayes	Nays			
f. Consider motion for Citywide Cleanup to be April 3 rd to April 7 th – City Superintendent Holman							
	Motion	Second	Ayes	Nays			
g. Consider motion to approve purchase of supplies for Water Dept from Core & Main in the amount of \$5909.17 – City Superintendent Holman							
	Motion	Second	Ayes	Nays			
h. Consider motion to pay up to \$750.00 for demolition of home at 416 West Seward to Bobby Zirkle.							
	Motion	Second	Ayes	Nays			
<u>9. Executive Session</u> a. Five Minute Executive Session non-elected personnel with City Clerk Atchison							
	Motion	Second	Ayes	Nays			
<u>10. S</u>	TAFF REPORTS a. Building Inspector b. Police Department c. Public Works Depa	rtment					

d. City Clerk

<u>11. Attorney Report</u>

a. Attorney Godderz

12. Council/Mayor Comments and Reports

- a. Councilmember Curtis
- b. Councilmember Middleton
- c. Councilmember Kohlman
- d. Councilmember Love
- e. Councilmember Burns
- f. Mayor Mullinix

<u>13. Adjourn</u> - 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, March 6, 2023 at 7:00 pm

Next Ordinance Number: 2513 Next Resolution Number: 434 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.