

Minutes of a Regular Meeting of the Mayor and Council held on the 20th day of January, 2003 at 7:00 P.M.

The meeting was called to order by Mayor Donald Parker who presided.

A roll call disclosed the following present: Councilmembers Croucher, Dorr, Dubois, Hovestadt and Fry; City Attorney Godderz, Superintendent Rickel, Police Chief Shaffer and City Clerk Holloway.

Visitors: Charlene and Janene Fry, Jim Strohm, Leland Boyce, David Morton

A motion was offered by Councilmember Dorr to approve the minutes of the regular meeting of January 6, 2003. Seconded by Councilmember Dubois and the vote was Ayes 5; nays 0.

Claims Ordinance No. 1985, an ordinance making appropriation for the payment of certain claims was introduced, said claims being in the amounts as follows: General \$783.00; Police \$1,185.91; Animal Control \$106.91; Street \$2,562.59; Park \$104.57; Pool \$36.20; Employee Benefit \$1,912.15; Capital Improvements \$6,800.00; Electric \$21,652.72; Water \$10,627.92; Gas \$2,788.03; Sewer \$3,797.08; Solid Waste \$3,696.24. A motion was offered by Councilmember Hovestadt to approve Ordinance No. 1985. Seconded by Councilmember Croucher and the vote was Ayes 5; nays 0.

David Morton with Osprey Network Technologies, Inc. was present to request permission to install 2 or 3 antennas on the water tower for the purpose of providing high speed wireless internet service to the surrounding area. Mr. Morton was advised the item would be placed on the agenda. He thanked the Council for their consideration and exited the meeting.

A motion was offered by Councilmember Dubois to approve the agenda as amended. Seconded by Councilmember Dorr and the vote was Ayes 5; nays 0.

Leland Boyce, Power Plant Supervisor, discussed with the Council proposals to analyze and advise the upgrading of the electrical system from Utility HelpNet, Inc. in a firm amount of \$5,000.00 and from CSC Power Services, Inc. at a charge of \$120.00 per hour for an estimated time frame for completion of 2-3 days. A motion was offered by Councilmember Dorr to accept the proposal from Utility HelpNet, Inc. Seconded by Councilmember Croucher and the vote was Ayes 5; nays 0.

As the City's contract with KP&L expires in 2008, it was proposed that the City enter into a contract with KMEA-GRDA for a minimum amount of 500 kwh to supplement the purchase from KP&L and in anticipation of contract negotiations in 2008. It was consensus of Council to add this item to the agenda for the next meeting.

A motion was offered by Councilmember Fry to pass Ordinance No. 1986, an ordinance relating to the water utility system of the City of Burlingame and setting the rates and charges for service received from said system and repealing Ordinance No. 1885 and City Code 1997, Chapter XV,

Article 2, Section 15-220 with the change that special benefit district shall mean all water customers outside of the City limits. Seconded by Councilmember Dubois and the vote was Ayes 5; nays 0.

A motion was offered by Councilmember Dubois to pass Ordinance No. 1987, an ordinance relating to the electric light and power system of the City of Burlingame, setting rates and charges for service received from said system and repealing City Ordinance No. 1878 and City Code 1997, Chapter XV, Article 3, Section 15-307. Seconded by Councilmember Dorr and the vote was Ayes 5; nays 0.

A motion was offered by Councilmember Dorr that the property owner, Loren Westerdale, will be furnished one meter and one pole near the house, all other expense for the installation of electricity will be billed to the customer at the City's cost, and an easement will need to be granted to the City for maintenance. Seconded by Councilmember Fry and the vote was Ayes 5; nays 0.

A motion was offered by Councilmember Dubois to adopt Resolution No. 269 as follows:

“WHEREAS, the City of Burlingame, Kansas, has determined that the financial statements and financial reports for the year ended December 31, 2002 to be prepared in conformity with the requirements of K.S.A. 75-1120a(a) are not relevant to the requirements of the cash basis and budget laws of this State and are of no significant value to the Governing Body or the members of the general public of the City of Burlingame, Kansas; and

WHEREAS, there are no revenue bond ordinances or other ordinances or resolutions of the municipality which require financial statements and financial reports to be prepared in conformity with K.S.A. 75-1120a(a) for the year ended December 31, 2002.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the City of Burlingame, Kansas, in regular meeting duly assembled this 20th day of January, 2003 that the Governing Body requests the Director of Accounts and Reports to waive the requirements of K.S.A. 75-1120a(a) as they apply to the City of Burlingame for the year ended December 31, 2002.

BE IT FURTHER RESOLVED that the Governing Body shall cause the financial statements and financial reports of the City of Burlingame to be prepared on the basis of cash receipts and disbursements as adjusted to show compliance with the cash basis and budget laws of the State.”

Seconded by Councilmember Croucher and the vote was Ayes 5; nays 0.

Written application for City Plumbing License for the year 2003 for McElroy's Inc. was presented; after which a motion was offered by Councilmember Hovestadt that the application be approved and license issued. Seconded by Councilmember Dorr and the vote was Ayes 5; nays 0.

As the Finance Committee had not met, a motion was offered by Councilmember Dubois to table salaries until the next meeting. Seconded by Councilmember Fry and the vote was Ayes 5; nays 0.

A motion was offered by Councilmember Fry to allow Osprey Networks to enter into the same contract for installing antennas on the water tower as the other entities and at a cost of \$60.00 per year. Seconded by Councilmember Hovestadt and the vote was Ayes 5; nays 0.

Reports were heard from department heads, Council and Mayor. At this time, a motion was offered by Councilmember Hovestadt to allow the Superintendent to rent the chipper for another week. Seconded by Councilmember Dorr and the vote was Ayes 5; nays 0

A motion was offered by Councilmember Dorr to allow Assistant Chief Jerry Hart to attend schooling in Hutchinson for 2 weeks in June to become certified in firearms training at a cost of \$600.00. Seconded by Councilmember Croucher and the vote was Ayes 5; nays 0.

A motion to adjourn was offered by Councilmember Dubois. Seconded by Councilmember Dorr and the vote was Ayes 5; nays 0.

Cheryl Holloway, City Clerk