

Minutes of a Regular Meeting of the Mayor and Council held on the 6th day of October, 2003 at 7:00 P.M.

The meeting was called to order by Mayor Ray Hovestadt who presided.

A roll call disclosed the following present: Councilmembers Croucher, Dubois, Fry and McClure; City Attorney Godderz, Superintendent Rickel, Officer Waldron and City Clerk Holloway.

Visitors: Emerson Hayden, Steve Albee, Janene Fry

A motion was offered by Councilmember Dubois to approve the minutes of the regular meeting of September 15, 2003. Seconded by Councilmember McClure and the vote was Ayes 4; nays 0.

Claims Ordinance No. 2010, an ordinance making appropriation for the payment of certain claims was introduced, said claims being in the amounts as follows: General \$334.61; Police \$978.73; Animal Control \$38.94; Street \$3,821.14; Park \$496.59; Pool \$41.19; Employee Benefits \$349.61; Special Highway \$9,162.07; Capital Improvement \$88.92; Ramskill Improvement \$1,600.00; Utility Account \$270.47; Electric \$16,229.95; Water \$17,523.11; Gas \$39,945.61; Sewer \$1,248.08; Solid Waste \$516.86. A motion was offered by Councilmember Dubois to approve Ordinance No. 2010. Seconded by Councilmember Croucher and the vote was Ayes 4; nays 0.

A motion was offered by Councilmember Croucher to approve the agenda as amended. Seconded by Councilmember McClure and the vote was Ayes 4; nays 0.

Enter now, Kim Tyson

Following discussion, a motion was offered by Councilmember Fry to change the wording in B.1 Collection of Waste from "in the City" to "of the City" and accept the 3-year contract from Aard's-RSP Trash Disposal. Seconded by Councilmember Dubois and the vote was Ayes 4; nays 0.

Exit now, Steve Albee

As there were still some unanswered questions on the Utility Resources contract, a motion was offered by Councilmember Dubois to table it and asked the City Attorney to contact them to discuss the legal obligation should the contract be signed in its current form. Seconded by Councilmember McClure and the vote was Ayes 4; nays 0.

A proposal was received from Dayhoff Underground for the trenching work on the replacement of the gas line east of the City; however, the Superintendent had not received all the information for cost of materials. A motion was offered by Councilmember Fry to table until the cost for the replacement could be more defined. Seconded by Councilmember Croucher and the vote was Ayes 4; nays 0.

A motion was offered by Councilmember Fry to recess to Executive Session at 7:45 P.M. for a period of 20 minutes to discuss non-elected personnel. Seconded by Councilmember Croucher and the vote was Ayes 4; nays 0. City Attorney entered the Session at 7:55 P.M. and exited when Council returned to open meeting at 8:05 P.M.

A motion was offered by Councilmember Fry that the City Attorney contact the League of Municipalities to have a representative attend the next Council meeting to discuss the procedures for a City Administrator position. Seconded by Councilmember McClure and the vote was Ayes 4; nays 0.

Discussion was held for upgrading City Hall computer hardware and software to allow for filing reports as will be required by the State and to allow using handheld palm units for meter reading. A motion was offered by Councilmember McClure to ask Infinetec to attend a Council meeting to discuss the changes in more detail. Seconded by Councilmember Fry and the vote was Ayes 4; nays 0.

Exit now, Kim Tyson

A motion was offered by Councilmember Dubois for the Mayor to sign the request for waiver of utility connection fees from Alvin Bogren for a house at 134 East Jackson Avenue. Seconded by Councilmember Croucher and the motion carried with Councilmembers Dubois, Croucher and Fry voting Aye; Councilmember McClure voting nay.

A motion was offered by Councilmember Dubois to adopt Ordinance No. 2011, an ordinance establishing court costs and fees in the Municipal Court of Burlingame, Kansas. Seconded by Councilmember McClure and the vote was Ayes 4; nays 0.

A motion was offered by Councilmember Fry to accept Steve Davidson's bid in the amount of \$1,650.00 to remove 4 trees in Sumner Park. Seconded by Councilmember Croucher and the vote was Ayes 4; nays 0.

A motion was offered by Councilmember McClure that Councilmember Dubois be allowed a maximum of \$500.00 for trees to be planted at the ball fields. Seconded by Councilmember Fry and the motion carried with Councilmembers McClure, Fry and Croucher voting Aye; Councilmember Dubois abstained.

Reports were heard from department heads, Council and Mayor. At this time, a motion was offered by Councilmember McClure to authorize the Superintendent to purchase a water salesman for water sold to haulers from the light plant. Seconded by Councilmember Fry and the vote was Ayes 4; nays 0.

A motion was offered by Councilmember McClure to authorize the Superintendent to purchase a hydrant meter for recording water usage when flushing hydrants. Seconded by Councilmember Fry and the vote was Ayes 4; nays 0.

A motion to adjourn was offered by Councilmember Fry. Seconded by Councilmember Dubois and the vote was Ayes 4; nays 0.

Cheryl Holloway, City Clerk