

Minutes of a Regular Meeting of the Mayor and Council held on the 18th day of November, 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, Fry and Sanders; City Attorney Godderz, Superintendent Rickel, Police Chief Shaffer and City Clerk Holloway.

Visitors: Janene Fry, Kim Tyson, Wes Colson and David Punches

A motion was offered by Councilmember Sanders to approve the minutes of the regular meeting of November 3, 2003. Seconded by Councilmember Fry and the vote was Ayes 3; nays 0.

Claims Ordinance No. 2014, an ordinance making appropriation for the payment of certain claims was introduced, said claims being in the amounts as follows: General \$268.47; Police \$3,575.79; Animal Control \$28.90; Street \$537.90; Park \$808.90; Pool \$35.14; Electric \$20,117.79; Water \$16,700.48; Gas \$763.81; Sewer \$470.15; Solid Waste \$2,159.37. A motion was offered by Councilmember Fry to approve Ordinance No. 2014. Seconded by Councilmember Croucher and the vote was Ayes 3; nays 0.

A motion was offered by Councilmember Croucher to approve the agenda as amended. Seconded by Councilmember Sanders and the vote was Ayes 3; nays 0.

A motion was offered by Councilmember Fry to recess to Executive Session at 7:05 P.M. for a period of 20 minutes to discuss non-elected personnel. Seconded by Councilmember Croucher and the vote was Ayes 3; nays 0. Superintendent Rickel entered the Session at 7:20 P.M. and exited when the Council returned to regular meeting at 7:25 P.M.

A motion was offered by Councilmember Croucher to return to Executive Session for a period of 5 minutes to discuss non-elected personnel. Seconded by Councilmember Fry and the vote was Ayes 3; nays 0. Council returned to regular meeting at 7:30 P.M.

Following a discussion of employees' health and dental benefits, a motion was offered by Councilmember Sanders to continue the Blue Cross Blue Shield benefits as it currently is at 30 day increments until the Council collects enough information on the state program to make a decision about changing over to the state. Seconded by Councilmember Croucher and the vote was Ayes 3; nays 0.

Exit Kim Tyson

A motion was offered by Councilmember Fry to table adopting an ordinance on vacating a portion of Kansas Street from just north of Jackson Avenue to Jefferson Avenue. Seconded by Councilmember Croucher and the vote was Ayes 3; nays 0.

Following discussion of the appropriations report, a motion was offered by Councilmember Fry that the auditor, Mike Peroo, be authorized to amend the 2003 budget to meet State statutes. Seconded by Councilmember Sanders and the vote was Ayes 3; nays 0.

A motion was offered by Councilmember Fry to change the Council meeting on Monday, December 15, 2003 to Tuesday, December 16, 2003 because of the scheduling of the school district's holiday concert. Seconded by Councilmember Croucher and the vote was Ayes 3; nays 0.

Following discussion of a request by the Burlingame Recreation Commission regarding the installation of playground equipment at the ball park, a motion was offered by Councilmember Sanders to table the item at this time. Seconded by Councilmember Fry and the vote was Ayes 3; nays 0.

Reports were heard from department heads, Council and Mayor.

A motion to adjourn was offered by Councilmember Sanders. Seconded by Councilmember Croucher and the vote was Ayes 3; nays 0.

Cheryl Holloway, City Clerk