

Minutes of a Regular Meeting of the Mayor and Council held on the 18th day of February, 2003 at 7:00 P.M.

The meeting was called to order by President of the Council Kevin Fry who presided in the absence of Mayor Parker.

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

Visitors: Darlene Sage, Sharron Modine, Gloria Cavanagh, Jim Strohm, Tom Lane, Wayne Wischropp, Gerald McClure

A motion was offered by Councilmember Dorr to approve the minutes of the regular meeting of February 3, 2003. Seconded by Councilmember Hovestadt and the vote was Ayes 5; nays 0.

Claims Ordinance No. 1989, an ordinance making appropriation for the payment of certain claims was introduced, said claims being in the amounts as follows: General \$1,251.11; Police \$2,406.64; Animal Control \$6.55; Street \$884.83; Park \$29.69; Pool \$36.20; Employee Benefit \$2,503.39; Special Highway \$448.00; Capital Improvements \$24.32; Electric \$20,854.18; Water \$12,190.12; Gas \$1,910.98; Sewer \$(596.94); Solid Waste \$2,673.88. A motion was offered by Councilmember Hovestadt to approve Ordinance No. 1989. Seconded by Councilmember Croucher and the vote was Ayes 5; nays 0.

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

Enter now, Police Chief Shaffer

As the extension of time to complete the repairs and/or demolition of the buildings at 227 West Lincoln Avenue, Darlene Sage and her daughters were present to advise the Council as to the progress being made. Following discussion on how the City might be able to assist them, a motion was offered by Councilmember Hovestadt that the City will pay 50% of the cost of demolition up to a maximum amount of \$750.00 upon completion of the project and presentation of a paid receipt. Seconded by Councilmember Dorr and the vote was Ayes 5; nays 0.

A motion was offered by Councilmember Dorr to allow 30 days for the house and 2 outbuildings to be torn down and property cleaned up or for presentation of an agreement from a contractor stating a reasonable length of time for the work to be completed. Seconded by Councilmember Dubois and the vote was Ayes 5; nays 0.

A motion was offered by Councilmember Dubois that a letter be sent to Bud Masters to begin the process set out in City Code, Chapter VIII, Article 2, Section 8-201; subsection b. regarding property on East Banks Avenue. Seconded by Councilmember Dorr and the vote was Ayes 5; nays 0.

A motion was offered by Councilmember Hovestadt to pass Ordinance No. 1990, an ordinance concerning the demolition of buildings and structures and site clearance and establishing requirements for demolition and site clearance. Seconded by Councilmember Croucher and the vote was Ayes 5; nays 0.

Written application for City Electrical License for the year 2003 for Lee A. Kraus dba Kraus Electric LLC was presented; after which a motion was offered by Councilmember Dubois that the application be approved and a license issued. Seconded by Councilmember Croucher and the vote was Ayes 5; nays 0.

A motion was offered by Councilmember Dorr to authorize the Mayor to sign the contract with Osprey Networks Technologies, Inc. and to forward the contract to Osprey for their approval, signature and return and one copy to the City. Seconded by Councilmember Hovestadt and the vote was Ayes 5; nays 0.

Wayne Wischropp and Tom Lane were present asking for the City to become a participant in the Mortgage Revenue Bond Program offered by Sedgwick and Shawnee Counties. A motion was offered by Councilmember Hovestadt to authorize the Mayor to sign the Cooperating Agreement and to adopt Resolution No. 271, "A resolution of the Governing Body of the City of Burlingame, Kansas (the "Cooperating Jurisdiction") authorizing the execution of a Cooperation Agreement pursuant to the Kansas Local Residential Housing Finance Law, K.S.A. 12-5219 et seq., as amended, between the Cooperating Jurisdiction and Sedgwick County, Kansas and Shawnee County, Kansas (jointly, the "Issuers"), authorizing the Issuers to exercise on behalf of the Cooperating Jurisdiction, the authority and powers conferred by the Kansas Local Residential Housing Finance Law in connection with the issuance of single family mortgage revenue bonds." Seconded by Councilmember Croucher and the vote was Ayes 5; nays 0.

A motion was offered by Councilmember Dubois to adopt Resolution No. 270, "A resolution consenting to the membership of the City in the Kansas Municipal Energy Agency Mutual Aid Program and authorizing the execution of an Agreement adding the City to the Mutual aid Program." Seconded by Councilmember Hovestadt and the vote was Ayes 5; nays 0. A motion was offered by Councilmember Dorr to authorize the Mayor to sign the KMEA Mutual Aid Agreement renewing the City's participation to February 28, 2006. Seconded by Councilmember Dubois and the vote was Ayes 5; nays 0.

Reports were heard from department heads, Council and Mayor. At that time, at the request of Superintendent Rickel, a motion was offered by Councilmember Dorr that Wes Colson could take a City vehicle home for such times as when the Superintendent was not available for calls. Seconded by Councilmember Croucher and the motion carried with Councilmembers Croucher, Dorr, Dubois and Fry voting Aye; Councilmember Hovestadt voting Nay.

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

