

Minutes of a Regular Meeting of the Mayor and Council held on the 17th day of March, 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 and Fry ; City Attorney Godderz, Superintendent Rickel, Police Chief Shaffer and City Clerk Holloway.

Visitors: Dan Wood with Berry Tractor, Don Amspacker with Victor L. Phillips, Jim Gates with Murphy Tractor, Scott Williams with Martin Tractor, Scott Church, Tracy Shaffer, Tom Crowley, Andy Dennison, Katrina Morgan and Officer Jerry Hart.

A motion was offered by Councilmember Fry to approve the minutes of the regular meeting of March 3, 2003 and special meeting of March 13, 2003. Seconded by Councilmember Dorr and the vote was Ayes 3; nays 0.

Enter now, Councilmember Hovestadt

Claims Ordinance No. 1994, an ordinance making appropriation for the payment of certain claims was introduced, said claims being in the amounts as follows: General \$954.30; Police \$1,129.70; Animal Control \$37.64; Street \$1,083.58; Pool \$36.80; Employee Benefits \$2,751.10; Special Highway \$2,273.75; Capital Improvements \$994.89; Electric \$19,431.94; Water \$11,556.36; Gas \$29,616.25; Sewer \$3,265.65; Solid Waste \$2,505.88; Capital Project-Ball Park \$59.02. A motion was offered by Councilmember Dorr to approve Ordinance No. 1994. Seconded by Councilmember Fry and the vote was Ayes 4; nays 0.

Tracy Shaffer was present to ask about the City Code regarding removal of employees. Tom Crowley questioned the number of current Councilmembers elected and appointed and stated he felt that the special meeting of Council was not the hearing that he had requested.

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

Following a discussion with Scott Church, Burlingame Meat Market, concerning the status of his business and when he feels he will be able to catch up the delinquent utility service balances on his business, a motion was offered by Councilmember Hovestadt that utility service balance be paid to a current status by April 21, 2003 or service will be disconnected. Seconded by Councilmember Croucher and the motion carried with Councilmembers Hovestadt, Croucher and Dorr voting Aye; Councilmember Fry voting Nay.

A motion was offered by Councilmember Fry to adopt Resolution No. 272 with the addition of "small accessory structures-No Charge":

"WHEREAS, the City Council has by Ordinance Nos. 1824 and 1990 adopted as part of the Code for the City of Burlingame, provisions for building and demolition permits and licensing requirements of various vocations and technicians; and

WHEREAS, the Code provides for fees to be set by the Governing Body for the various permits and licenses;

NOW, THEREFORE, BE IT RESOLVED that the following fees shall be assessed for the required permits and licenses pursuant to Chapter IV Buildings and Construction, Code of the City of Burlingame, Kansas:

Permit Fees: Building permit – 3% of estimated project cost with maximum fee of \$150.00; Demolition permit - \$30.00 per structure, proof of liability insurance if done by other than landowner, Small accessory structures-No charge; Electrical permit \$10.00; Plumbing permit \$10.00; Moving permit \$10.00; Annual License Fees: Electrical license fee – First year \$50.00, Renewal \$25.00; Plumbing license fee – First year \$50.00, Renewal \$25.00; Fee for combining plumbing and electrical license – First year \$75.00, Renewal \$50.00.

If the license is not renewed each year, then before a license is issued, the fee for an original license shall be charged.

The permit and license fees set by Resolutions 235 and 242 are hereby repealed.”  
Seconded by Councilmember Hovestadt and the vote was Ayes 4; nays 0.

Council reviewed the proposals on a backhoe and heard from each salesman as follows: Scott Williams with Martin Tractor - \$63,500.00; Jim Gates with Murphy Tractor - \$63,814.00; Don Amspacker with Victor L. Phillips - \$59,478.00; Dan Wood with Berry Tractor - \$65,845.00. A motion was offered by Councilmember Fry to purchase the Cat 420D from Martin Tractor with everything on it and the 5 year 3000 hour full machine warranty. Seconded by Councilmember Hovestadt and the vote was Ayes 4; nays 0.

A motion was offered by Councilmember Hovestadt to accept the proposal dated January 27, 2003 for paint and repairs to the Burlingame Community Library in the amount of \$1,320.00 from Rod Falley, Sunrise Custom Painting. Seconded by Councilmember Croucher and the vote was Ayes 4; nays 0.

Mayor Parker recommended the appointment of Kathleen Williams to the Board of the Burlingame Community Library for a term ending April 1, 2007. A motion was offered by Councilmember Dorr to accept the Mayor’s recommendation. Seconded by Councilmember Fry and the motion carried with Councilmembers Dorr, Fry and Croucher voting Aye; Councilmember Hovestadt voting Nay.

As the Mayor did not know Janay Blome or Ruth Day he asked for a recommendation from the Council and a motion was offered by Councilmember Hovestadt to appoint Janay Blome to the Board of the Burlingame Community Library for a term ending April 1, 2007. Seconded by Councilmember Croucher and the vote was Ayes 4; nays 0.

Mayor Parker stated Jim Masters and the Burlingame Recreation Commission are wanting to convert the tennis court at Jones Park into a basketball area. They would be purchasing and installing all the equipment at no cost to the City. A motion was offered by Councilmember Croucher to allow the basketball court at Jones Park. Seconded by Councilmember Dorr and the vote was Ayes 4; nays 0.

A motion was offered by Councilmember Dorr to waive the utility connection fees for Misty Carrier for a new house at 826 South Oak Street. Seconded by Councilmember Fry and the vote was Ayes 4; nays 0.

A motion was offered by Councilmember Dorr to go into Executive Session at 8:25 P.M. for a period of 10 minutes to discuss non-elected personnel. Seconded by Councilmember Croucher and the vote as Ayes 4; nays 0. City Attorney Godderz entered the Session at 8:27 P.M. The Council returned to regular meeting at 8:31 P.M.

Superintendent Rickel explained the proposal from Northern Pipeline Construction for work to be done on water and gas lines at 5 locations with an additional location not figured into the cost of \$19,157.99 of which approximately \$741.69 would be reimbursed to the City by the landowner. A motion was offered by Councilmember Croucher to allow Northern Pipeline to do the work. Seconded by Councilmember Hovestadt and the vote was Ayes 4; nays 0.

Reports were heard from department heads, Council and Mayor.

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

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Cheryl Holloway, City Clerk