

Minutes of a Regular Meeting of the Mayor and Council held on the 7th day of April, 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, Dubois, Dorr, Fry and Hovestadt ; Police Chief Shaffer and City Clerk Holloway.

Visitors: Martin Fee with USDA Rural Development, LaVene Brenden and Angela Forrest with Bartlett and West Engineers, Mayor-elect Ray Hovestadt, Councilmember-elect Julie Sanders and Councilmember-elect Gerald McClure.

A motion was offered by Councilmember Dorr to approve the minutes of the regular meeting of March 17, 2003. Seconded by Councilmember Hovestadt and the vote was Ayes 5; nays 0.

Claims Ordinance No. 1995, an ordinance making appropriation for the payment of certain claims was introduced, said claims being in the amounts as follows: General \$964.54; Police \$2,934.81; Animal Control \$488.08; Street \$3,026.85; Park \$1,070.08; Employee Benefits \$1,932.46; Capital Improvements \$635.00; Utility Account \$68.60; Electric \$32,502.68; Water \$15,631.68; Gas \$45,566.30; Sewer \$4,509.22; Solid Waste \$6,608.84; Capital Project-Ball Park \$(589.62). A motion was offered by Councilmember Dubois to approve Ordinance No. 1995. Seconded by Councilmember Croucher and the vote was Ayes 5; nays 0.

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.

Martin Fee presented the Letter of Conditions with related documents for Council to review and approve for submitting to USDA Rural Development to secure a grant of \$736,650.00 and a loan of \$543,350.00 to combine with the \$400,000 CDBG grant for development of the water improvement project. A motion was offered by Councilmember Dorr to table approval of documents until the next meeting when the City Attorney has an opportunity to review them. Seconded by Councilmember Dubois and the vote was Ayes 5; nays 0.

Exit now, Martin Fee, LaVene Brenden and Angela Forrest

As the 30 days has expired for the buildings at 227 West Lincoln Avenue to be torn down and lot cleaned up or presentation of an agreement from a contractor stating a reasonable length of time for the work to be completed, a motion was offered by Councilmember Dubois to put a Notice for Bid in the Osage County Chronicle for demolition of a house and 3 sheds to be returned to the City by Monday, April 21, 2003. Seconded by Councilmember Dorr and the vote was Ayes 5; nays 0.

A motion was offered by Councilmember Hovestadt to table the Masters property until the next meeting. Seconded by Councilmember Croucher and the vote was Ayes 5; nays 0.

A motion was offered by Councilmember Dorr to purchase a 4' x 6' greystone designating "Sidewalks by George & Veva Ramskill" with a Bearcat design and have the company set the stone at the southeast corner of Sumner Park. Seconded by Councilmember Fry and the vote was Ayes 5; nays 0.

A motion was offered by Councilmember Dubois to go into Executive Session at 7:25 P.M. for a period of 5 minutes to discuss non-elected personnel. Seconded by Councilmember Hovestadt and the vote as Ayes 5; nays 0. Police Chief Shaffer entered the Session at 7:27 P.M. and exited at 7:29 P.M. The Council returned to regular meeting at 7:30 P.M.

A motion was offered by Councilmember Dorr to accept the letter agreement from Accord Cox & Company to complete the audit for the years 2002, 2003 and 2004. Seconded by Councilmember Dubois and the vote was Ayes 5; nays 0.

Mayor Parker recommended that Darrin Lee be appointed to the Burlingame Recreation Commission for a term ending July 2006. A motion was offered by Councilmember Hovestadt to accept the Mayor's recommendation. Seconded by Councilmember Dubois and the motion carried with Councilmembers Hovestadt, Dubois, Croucher and Fry voting Aye; Councilmember Dorr abstained.

As the Burlingame Rec Commission is fencing the batting cage, a motion was offered by Councilmember Dubois that replacement repairs be made to the fence and gates at the ball park and the Jones Park tennis courts at a cost of \$2,258.00 if all of the work is done at the same time. Seconded by Councilmember Croucher and the vote was Ayes 5; 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 5; nays 0.

Cheryl Holloway, City Clerk