

Minutes of a Regular Meeting of the Mayor and Council held on the 19th day of May, 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, McClure and Sanders; Superintendent Rickel, Police Chief Shaffer and City Clerk Holloway.

Visitors: Gilbert Masters, Debbie Parsons, Emerson Hayden, Tom Crowley, David Thompson, Jim Strohm and Janene Fry

A motion was offered by Councilmember Fry to approve the minutes of the regular meeting of May 5, 2003. Seconded by Councilmember Croucher and the vote was Ayes 4; nays 0.

Claims Ordinance No. 1998, an ordinance making appropriation for the payment of certain claims was introduced, said claims being in the amounts as follows: General \$1,628.25; Police \$1,341.45; Animal Control \$239.74; Street \$1,385.53; Park \$692.92; Pool \$35.63; Employee Benefits \$1,535.36; Capital Improvements \$61.67; Equipment Reserve \$3,000.00; Electric \$19,707.97; Water \$13,912.01; Gas \$1,626.13; Sewer \$2,250.06; Solid Waste \$2,803.73; Capital Project-Ball Park \$16.89. A motion was offered by Councilmember Croucher to approve Ordinance No. 1998. Seconded by Councilmember Sanders and the vote was Ayes 4; nays 0.

Osage Fire District No. 6 Boardmember David Thompson and Fire Chief Jim Strohm presented to Mayor Ray Hovestadt a plaque which reads " Burlingame Fire Department wishes to thank the City of Burlingame and its dedicated Power Plant Operators for 43 years (Dec. 1959-Apr. 2003) of dispatching for the Fire Department." The Fire Department is now on the 911 System which uses the Osage County dispatchers.

Exit now, David Thompson and Jim Strohm

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

Gilbert Masters submitted a written request to the Council to have a hearing Monday, May 19, 2003 regarding the rock on his property on East Banks Avenue. Superintendent Rickel had talked with the township and they can use some of the rock in their road and bridge work but have no way of hauling. After considerable discussion, a motion was offered by Councilmember Sanders that Mr. Masters would, at his expense, load and haul the large rock to the township site(s) or other destination, have the remainder checked by the Building Inspector and if he is agreeable to the size of rock that is left, it will be covered, all within 30 days, to which Mr. Masters agreed. Seconded by Councilmember McClure and the vote was Ayes 4; nays 0.

Exit now, Gilbert Masters

Following discussion of the pool admissions and salaries, a motion was offered by Councilmember McClure that the season pass be set at \$30.00 per person, daily admission fee be \$2.00 per person and increase the salary of pool personnel by 25 cents per hour. The motion died for lack of a second.

A motion was offered by Councilmember Fry that the season pass and daily admission fee remain the same and increase the salary of pool personnel by 25 cents per hour. The motion died for lack of a second.

A motion was offered by Councilmember Croucher that the season pass remain the same, daily admission fee be increased to \$1.50 per person, pool manager salary be increased by 50 cents per hour and all other pool personnel salaries be increased by 25 cents per hour. The motion died for lack of a second.

A motion was offered by Councilmember Sanders that the season pass be set at \$30.00 per person, daily admission fee be \$1.25 per person, pool manager salary be increased by 25 cents per hour and all other pool personnel salaries be increased by 15 cents per hour. Seconded by Councilmember McClure and the motion carried with Councilmembers Sanders, Croucher and Fry voting Aye; Councilmember McClure voting nay.

Exit now, Debbie Parsons.

As required by Kansas Department of Transportation to annex the highway and property to the north or south of the highway, a motion was offered by Councilmember Fry to adopt Ordinance No. 1999, an ordinance annexing certain land to the City of Burlingame, Kansas, in conformity with K.S.A. 12-520, as amended. Seconded by Councilmember McClure and the vote was Ayes 4; nays 0.

A motion was offered by Councilmember Sanders to go into Executive Session at 8:10 P.M. for a period of 15 minutes for Attorney-Client matters with the City Attorney attending. Seconded by Councilmember Fry and the vote was Ayes 4; nays 0. The Council returned to regular meeting at 8:25 P.M.

A motion was offered by Councilmember Fry to return to Executive Session for Attorney-Client matters for a period of 10 minutes with the City Attorney. Seconded by Councilmember Croucher and the vote was Ayes 4; nays 0. City Clerk entered the Session at 8:30 P.M. The Council, City Attorney and City Clerk returned to regular meeting at 8:35 P.M.

A motion was offered by Councilmember Fry that utility services will be discontinued on Tuesday, May 27, 2003 as stated in the Notice of Delinquency sent to Burlingame Meat Market and Locker on May 15, 2003 unless payment in full is remitted to City Hall. Seconded by Councilmember McClure and the vote was Ayes 4; nays 0.

A motion was offered by Councilmember McClure to go into Executive Session at 8:40 P.M. to discuss non-elected personnel for a period of 30 minutes. Seconded by Councilmember Fry and the vote was Ayes 4; nays 0. Superintendent Rickel entered the Session at 8:45 P.M and exited at 9:05 P.M. The Council returned to regular meeting at 9:10 P.M.

A motion was offered by Councilmember McClure to return to Executive Session to discuss non-elected personnel for a period of 20 minutes. Seconded by Councilmember Sanders and the vote was Ayes 4; nays 0. Police Chief Shaffer entered the Session at 9:13 P.M. and exited at 9:27 P.M. The Council returned to regular meeting at 9:30 P.M.

Reports were heard from department heads, Council and Mayor. At this time, a motion was offered by Councilmember Croucher that the City purchase 4 picnic tables for Sumner Park. Seconded by Councilmember Fry and the vote was Ayes 4; nays 0.

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

Cheryl Holloway, City Clerk