

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

Visitors: Steve Albee and Rodney Paden-Aards-RSP, Bobby Hancock-Deffenbaugh, Bruce and Mary Deters-Exodus

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

Claims Ordinance No. 2005, an ordinance making appropriation for the payment of certain claims was introduced, said claims being in the amounts as follows: General \$4,234.88; Police \$894.17; Animal Control \$93.72; Street \$1,232.84; Park \$342.07; Pool \$1,789.98; Employee Benefits \$1,535.36; Special Highway \$1,976.81; Electric \$51,225.93; Water \$12,966.54; Gas \$15,210.69; Sewer \$3,238.23; Solid Waste \$2,837.89. A motion was offered by Councilmember Dubois to approve Ordinance No. 2005. Seconded by Councilmember Croucher and the vote was Ayes 4; nays 0.

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

Pursuant to a notice published in the Osage County Chronicle on the 7<sup>th</sup> day of August, 2003 stating a Public Hearing to be held at City Hall on the 18<sup>th</sup> of August 2003 and there being no citizens present with objections thereto, a motion was offered by Councilmember Dubois that the proposed budget of the City of Burlingame for year beginning January 1, 2004 be approved and adopted as follows: General \$238, 941; Library \$26,000; Employee Benefits \$49,117; Special Highway \$42,000; Electric \$831,923; Water \$284,995; Gas \$440,889; Sewer \$79,000; Solid Waste \$113,500; Bond & Interest \$74,498; Equipment Reserve \$20,000. Seconded by Councilmember Fry and the vote was Ayes 4; nays 0.

Council discussed the trash service proposals with the individuals from the 3 companies as to what days they would be having pickups and if carts would be provided. Exit now, Steve Albee, Rodney Paden, Bobby Hancock, Bruce and Mary Deters. Following additional discussion, a motion was offered by Councilmember Fry to accept the proposal from Aard's-RSP, Inc. for a period of 2 years subject to contract approval. Seconded by Councilmember Dubois and the motion carried with Councilmembers Fry, Dubois and Croucher voting Aye; Councilmember Sanders voting Nay.

The City Clerk advised the Council of the information she had obtained from Ron Huxman, President, and Mike Gilliland, Board Member, with National Association of Gas Consumers. A motion was offered by Councilmember Dubois to table a decision until additional information

could be obtained regarding deadline and number of cities who have become involved with the process. Seconded by Councilmember Sanders and the vote was Ayes 4; nays 0.

A motion was offered by Councilmember Dubois to approve the final audit report for the year ending December 31, 2002. Seconded by Councilmember Fry and the vote was Ayes 4; nays 0.

Bids were opened for the water line project on West Fremont from the following: Dayhoff Underground \$19,516.00; Garrett Excavating \$23, 285.00; Herrman's Excavating \$33,870.00. A motion was offered by Councilmember Fry to accept the bid from Dayhoff Underground. Seconded by Councilmember Dubois and the vote was Ayes 4; nays 0.

A motion was offered by Councilmember Sanders to approve the zoning handouts as presented to the Council. Seconded by Councilmember Fry and the vote was Ayes 4; nays 0.

A motion was offered by Councilmember Fry to approve Ordinance No. 2006, an ordinance regulating traffic within the corporate limits of the City of Burlingame, Kansas; incorporating by reference the "Standard Traffic Ordinance for Kansas Cities", Edition of 2003; providing certain penalties and repealing Ordinance No. 1971. Seconded by Councilmember Croucher and the vote was Ayes 4; nays 0.

A motion was offered by Councilmember Croucher to approve Ordinance No. 2007, an ordinance regulating public offenses within the corporate limits of the City of Burlingame, Kansas; incorporating by reference the "Uniform Public Offense Code for Kansas Cities", Edition of 2003, with certain omissions, changes and additions and repealing Ordinance No. 1972. Seconded by Councilmember Fry and the vote was Ayes 4; nays 0.

Following discussion, a motion was offered by Councilmember Fry that the City affiliate with State Payments, a division of Draco Digital, LLC, to process fines assessed by the Court through the individual's credit card. Seconded by Councilmember Sanders and the vote was Ayes 4; nays 0.

A motion was offered by Councilmember Fry to go into Executive Session at 8:35 P.M. for a period of 15 minutes for non-elected personnel. Seconded by Councilmember Croucher and the vote was Ayes 4; nays 0. City Clerk and City Superintendent attended the Session. Council returned to regular meeting at 8:50 P.M.

Reports were heard from department heads, Council and Mayor. A motion to adjourn was offered by Councilmember Fry. Seconded by Councilmember Croucher and the vote was Ayes 4; nays 0.

---

Cheryl Holloway, City Clerk

