

Minutes of a Regular Meeting of the Mayor and Council held on the 19th day of January, 2004 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 Dubois, Fry and Sanders; City Attorney Godderz and City Clerk Holloway.

Visitors: Mark Bachamp, Matthew Kohls, Ray and Betty Heinsohn, John and Jan Hudson, Mary Rucker, Teri Swander, Janene Fry

A motion was offered by Councilmember Dubois to approve the minutes of the regular meeting of January 5, 2004. Seconded by Councilmember Fry and the vote was Ayes 3; nays 0.

Claims Ordinance No. 2018, an ordinance making appropriation for the payment of certain claims was introduced, said claims being in the amounts as follows: General \$1,034.53; Police \$791.50; Animal Control \$72.42; Street \$1,073.75; Pool \$34.77; Employee Benefits \$3,111.36; Special Highway \$1,874.37; Capital Improvements \$57.35; Electric \$25,413.19; Water \$11,071.09; Gas \$3,188.05; Sewer \$1,537.63. A motion was offered by Councilmember Sanders to approve Ordinance No. 2018. Seconded by Councilmember Dubois and the vote was Ayes 3; nays 0.

Betty Heinsohn spoke to the Council on behalf of her and her husband, Ray, as well as other businesses in town regarding the condition of the downtown area and traffic offenses in the late evening and early morning hours. John Hudson stated there were also traffic problems during the day and some businesses have been having front window glass cracked. He stated the Chamber of Commerce has been working with individuals to start businesses in town and would like to assure them that the current problem areas would cease. The Mayor and Council thanked everyone for coming and stated they would be working with the Police Department to correct the matter.

Exit now, Ray and Betty Heinsohn, John and Jan Hudson, Mary Rucker, Teri Swander

A motion was offered by Councilmember Sanders to approve the agenda as amended. Seconded by Councilmember Fry and the vote was Ayes 3; nays 0.

Enter now, Superintendent Rickel and Police Chief Shaffer

Mark Bachamp discussed with the Council BG Consultants proposal to do an engineering study of the sanitary sewer collection and treatment facility. A motion was offered by Councilmember Fry to hire BG Consultants to do the study as proposed and to include review of manholes and sewer lines for the entire City at a cost of \$10,500.00. Seconded by Councilmember Sanders and the vote was Ayes 3; nays 0.

Exit now, Mark Bachamp and Matthew Kohls

Following a discussion for an evaluation of the swimming pool for renovation or replacement, a motion was offered by Councilmember Sanders to table a decision at this time. Seconded by Councilmember Dubois and the vote was Ayes 3; nays 0.

A motion was offered by Councilmember Sanders to authorize the Mayor to sign the Supplemental Generation Addendum and the Master Power Purchase and Sale Agreement with Westar Energy. Seconded by Councilmember Fry and the vote was Ayes 3; nays 0.

A motion was offered by Councilmember Fry to contract with Answer Topeka at the \$64.50 per month rate to handle calls to the power plant for the 3rd shift. Seconded by Councilmember Dubois and the vote was Ayes 3; nays 0.

Council reviewed the e-mail received from Brian Winzenried with Kansas Department of Transportation regarding the road safety audit. A motion was offered by Councilmember Fry to table a decision at this time. Seconded by Councilmember Dubois and the vote was Ayes 3; nays 0.

A motion was offered by Councilmember Dubois to contract with Mediacom for internet access for City offices at a cost of \$45.95 per month. Seconded by Councilmember Fry and the vote was Ayes 3; nays 0.

Written applications for renewal of City Electrical and Plumbing Licenses for the year 2004 for Martin Service and Plumbing License for McElroy's Inc. were presented; after which a motion was offered by Councilmember Dubois that the applications be approved and licenses issued. Seconded by Councilmember Sanders and the vote was Ayes 3; nays 0.

A motion was offered by Councilmember Dubois to table the appointment to the Burlingame Recreation Commission until the next meeting. Seconded by Councilmember Fry and the vote was Ayes 3; nays 0.

A motion was offered by Councilmember Fry to increase the hourly rate of the City Attorney to \$75.00 per hour. Seconded by Councilmember Sanders and the vote was Ayes 3; nays 0.

A motion was offered by Councilmember Fry to adopt Resolution No. 281, a resolution fixing a time and place and providing for notice of a hearing before the Governing Body of the City of Burlingame, Kansas, at which the owner, his or her agent, lienholders of record, occupants and other parties in interest of structures located within said City and described herein may appear and show cause why such structure should not be condemned and ordered repaired or demolished as an unsafe or dangerous structure. Seconded by Councilmember Dubois and the vote was Ayes 3; nays 0.

A motion was offered by Councilmember Sanders to deny Larry Cline's request for payment of 1/2 cost of demolition until the structure is totally down and the area cleaned up and to allow an

extension of time to February 17, 2004. Seconded by Councilmember Fry and the motion carried with Councilmembers Sanders and Fry voting Aye; Councilmember Dubois voting nay.

A motion was offered by Councilmember Dubois to recess to Executive Session at 8:45 P.M. for a period of 30 minutes to discuss non-elected personnel. Seconded by Councilmember Fry and the vote was Ayes 3; nays 0. Council returned to regular meeting at 9:15 P.M.

A motion was offered by Councilmember Dubois to return to Executive Session for a period of 15 minutes to discuss non-elected personnel. Seconded by Councilmember Fry and the vote was Ayes 3; nays 0. City Clerk entered the Session at 9:23 P.M. and exited when Council returned to regular meeting at 9:30 P.M.

A motion was offered by Councilmember Sanders to return to Executive Session for a period of 10 minutes to discuss non-elected personnel. City Superintendent was asked to attend the Session. Seconded by Councilmember Fry and the vote was Ayes 3; nays 0. Council returned to regular meeting at 9:40 P.M.

A motion was offered by Councilmember Sanders to return to Executive Session for a period of 10 minutes to discuss non-elected personnel. Police Chief was asked to attend the Session. Seconded by Councilmember Fry and the vote was Ayes 3; nays 0. Council returned to regular meeting at 9:50 P.M.

A motion was offered by Councilmember Fry that Wesley Colson and Robert Samson salary be increased by \$1.50 per hour, Christina Lewis and David Panches salary be increased by \$1.00 per hour, Scott Masters salary be increased by \$1.00 per hour and all other full time employees and part-time employees, Jim Strohm and Jim Welch, salary be increased by 3% per hour. Seconded by Councilmember Dubois and the vote was Ayes 3; nays 0.

Reports were heard from department heads, Council and Mayor.

A motion to adjourn was offered by Councilmember Dubois. Seconded by Councilmember Sanders and the vote was Ayes 3; nays 0.

Cheryl Holloway, City Clerk