

Minutes of a Regular Meeting of the Mayor and Council held on the 18 day of October, 2004 at 7:00 P.M.

The meeting was called to order by Mayor Ray Hovestadt who presided.

Roll call disclosed the following present: Councilmembers Croucher, Fry, Nichols and Sanders; City Attorney Godderz, City Administrator Hassler, Superintendent Rickel and City Clerk Holloway

Visitors: Ron Hesse, Mega Industries, Clark Waage and Brian Lowe, Continental Pools, Jim Masters and Emerson Hayden

Minutes of the regular meeting of October 4, 2004 and Claims Ordinance No. 2043 were presented to Council for their approval. Claims were as follows: General \$1,412.05; Police \$788.05; Street \$2,492.71; Park \$556.76; Pool \$228.23; Special Highway \$8,887.91; Capital Improvement \$1,350.00; Electric \$29,151.54; Water \$10,869.54; Gas \$2,190.70; Sewer \$784.96. A motion was offered by Councilmember Sanders to approve the minutes and claims ordinance. Seconded by Councilmember Croucher and the vote was Ayes 4; nays 0.

Following several meetings of the Pool Committee and discussion of potential locations for a new pool, a preliminary layout showing the location on the northwest corner of Topeka and Jackson Avenues was presented to the Council. Relocating the pool would allow for construction while the existing pool would stay in service and would also allow for future expansion. Estimated cost for the proposed pool project is \$1,600,000; however, an exact amount cannot be determined until a preliminary design is completed. It is believed that much of the work can be done within the existing budget by the city staff

A motion was offered by Councilmember Nichols to adopt Ordinance No. 2044, an ordinance providing for the acquisition by eminent domain of certain private property, easements and right-of-way therein, for the purpose of improvements for use by City utility department in the City of Burlingame, Osage County, Kansas; designating the lands required for such purposes and directing the City Attorney to file a petition in the District Court of Osage County, Kansas, for acquisition of the lands and easements therein taken and providing for the payment of the cost thereof. Seconded by Councilmember Fry and the vote was Ayes 4; nays 0.

Following discussion with Jim Masters, a motion was offered by Councilmember Fry to table adopting a resolution authorizing the cleanup of the properties located at 114 and 116 East Santa Fe Avenue for a period of 60 days. Seconded by Councilmember Sanders and the vote was Ayes 4; nays 0.

A motion was offered by Councilmember Nichols to adopt Ordinance No. 2045, an ordinance repealing Ordinance 1810. Seconded by Councilmember Croucher and the vote was Ayes 4; nays 0.

A motion was offered by Councilmember Sanders to waive the utility connection fees for Jason Herrick for a new house to be located on Lots 3 and 4, Block B, East Subdivision #2. Seconded by Councilmember Fry and the vote was Ayes 4; nays 0.

Reports were heard from City Attorney, City Administrator, 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