

Minutes of a Regular Meeting of the Mayor and Council held on the 15th day of March, 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 Croucher, Dubois, Fry, Nichols and Sanders; City Attorney Godderz, Superintendent Rickel, Police Chief Shaffer and City Clerk Holloway

Visitors: Virginia Hollar, David Zerbe, Kathelene Michaels, Della Denny, Dean and Carolyn Strohm, John Pickett, Charles Hutchinson, Gary Rieck, Ruth Day, Donald Smith, John Longabaugh, Karen Smart, Ken Dubois, Bea Justice, Debbie Seastrom, Shirley Seastrom, Glen and Mary Masters, Virgil Patrick, Bill and Kathy Kraus, Dale and Carol Stout, Candy Taylor, Tina Taylor, Ron Shaffer, Angel Taylor, Heidi Vandevord, Dean and Marge Prescott, Walt and Joan Seastrom, Licia Fox, Daniel Fox, Linda Vandevord, Bill and Mitzi Patterson, Heidi Stromgren, Bill Coursen, Kim Tyson, Linda Fagan, Mark Peterson, Brenda Dorr, Misty Claycomb, Monte Ramskill, Steve and Dianne Dodson, Bryan Panches, Mike Curtis, Jesse Burgess, Joe Tostado, Candace Quaney, Alex Rhoads, Anna Barlow, Rebecca Vandevord

A motion was offered by Councilmember Nichols to approve the minutes of the regular meeting of March 1, 2004, as corrected, and the minutes of the special meetings of March 5 and March 12, 2004. Seconded by Councilmember Sanders and the vote was Ayes 5; nays 0.

Claims Ordinance No. 2023, an ordinance making appropriation for the payment of certain claims was introduced, said claims being in the amounts as follows: General \$303.33; Police \$537.86; Animal Control \$67.57; Street \$2,099.24; Park \$52.00; Employee Benefit \$3,338.57; Electric \$26,835.39; Water \$14,937.65; Gas \$63,316.52; Sewer \$2,493.98. A motion was offered by Councilmember Dubois to approve Ordinance No. 2023. Seconded by Councilmember Croucher and the vote was Ayes 5; nays 0.

A motion was offered by Councilmember Fry to approve the agenda. Seconded by Councilmember Sanders and the vote was Ayes 5; nays 0.

Brian Winzenried with Kansas Department of Transportation was present to discuss with the Council and citizens in attendance alternatives to having raised medians at the intersections of Santa Fe Avenue. Bill Kraus added that it is felt that having individual parking stalls squared north and south in the center of the street with paint and noting the ends of the parking with paint would be a way to start and would be easier to change if it doesn't lower the crash rate than removing raised medians. Mr. Winzenried stated that a historical review would need to be done before work could be started. A motion was offered by Councilmember Sanders to allow Brian Winzenried to do some preliminary drawings for paint markings in the center of Santa Fe Avenue using the format of the design by Terry Coder. Seconded by Councilmember Croucher and the vote was Ayes 5; nays 0.

A motion was offered by Councilmember Sanders to recess to Executive Session at 8:05 P.M. for a period of 30 minutes to discuss Attorney-Client matters. Seconded by Councilmember Fry and the vote was Ayes 5; nays 0. Attorneys Rick and Eric Godderz entered the Session at 8:15 P.M. Council returned to regular meeting at 8:35 P.M.

A motion was offered by Councilmember Fry to return to Executive Session for a period of 15 minutes for Attorney-Client matters. Seconded by Councilmember Dubois and the vote was Ayes 5; nays 0. Council and Attorneys returned to regular meeting at 8:50 P.M.

A motion was offered by Councilmember Dubois that Godderz Law Firm enter into negotiations with the potential candidate for City Administrator to work out terms of the contract. Seconded by Councilmember Fry and the vote was Ayes 5; nays 0.

A motion was offered by Councilmember Nichols to adopt Ordinance No. 2024, an ordinance creating the office of City Administrator for the City of Burlingame, Kansas and prescribing the powers and duties of the office. Seconded by Councilmember Croucher and the vote was Ayes 5; nays 0.

A motion was offered by Councilmember Dubois to pre-approve the invoice from Governmental Assistance Services for payment within the time allowed when the CDBG monies are received. Seconded by Councilmember Sanders and the vote was Ayes 5; nays 0.

Following a discussion of possibilities for replacing or repairing the pool, a motion was offered by Councilmember Nichols to table this item until Continental Pools can be contacted for a proposal to do an engineering and environmental study. Seconded by Councilmember Croucher and the vote was Ayes 5; nays 0.

Council reviewed proposals for a chopsaw from Kraus Hardware, WhiteStar and United Rentals in the following amounts of \$854.04, 799.00 and 845.00. A motion was offered by Councilmember Sanders to purchase the saw from Kraus Hardware. Seconded by Councilmember Nichols and the vote was Ayes 5; nays 0.

A motion was offered by Councilmember Dubois to continue as in the past and donate one (1) single season pool pass to the Burlingame High School Post-Prom activities. Seconded by Councilmember Sanders and the vote was Ayes 5; nays 0.

A motion was offered by Councilmember Sanders that \$20.00 per trip per utility disconnect and reconnect fees be charged regarding delinquents. Seconded by Councilmember Fry and the motion carried with Councilmembers Sanders, Fry, Dubois and Croucher voting Aye; Councilmember Nichols voting Nay.

A motion was offered by Councilmember Nichols to purchase line materials for the electrical improvements be purchased from Stanion Wholesale Electric. Seconded by Councilmember Fry and the vote was Ayes 5; nays 0.

Reports were heard from department heads, Council and Mayor. At this time, a motion was offered by Councilmember Fry to donate the old picnic tables to the Saddle Club. Seconded by Councilmember Croucher and the vote was Ayes 5; nays 0.

A motion to adjourn was offered by Councilmember Dubois. Seconded by Councilmember Sanders and the vote was Ayes 5; nays 0.

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Cheryl Holloway, City Clerk