

Minutes of a Regular Meeting of the Mayor and Council held on the 5th day of April, 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, Nichols and Sanders; City Attorney Godderz, Superintendent Rickel, Police Chief Shaffer and City Clerk Holloway

Visitors: Donna Crawford, Emerson Hayden, Mike Hall, Diane Love, Tim Love, Terry Coder, Larry Lesperance

A motion was offered by Councilmember Dubois to approve the minutes of the regular meeting of March 15, 2004 and the minutes of the special meetings of March 29, 2004. Seconded by Councilmember Sanders and the vote was Ayes 4; nays 0.

Claims Ordinance No. 2025, an ordinance making appropriation for the payment of certain claims was introduced, said claims being in the amounts as follows: General \$1,403.19; Police \$1,183.97; Street \$177.93; Park \$123.66; Employee Benefit \$356.74; Special Highway \$1,450.51; Capital Improvements \$1,408.87; Electric \$1,909.01; Water \$2,081.00; Gas \$28,498.52; Sewer \$338.83; Solid Waste \$6,296.99. A motion was offered by Councilmember Sanders to approve Ordinance No. 2025. 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 Dubois and the vote was Ayes 4; nays 0.

Pursuant to notice of Resolution No. 281 published in the Osage County Chronicle the weeks of January 22 and January 29, 2004 and copy of same being mailed to the landowners, a hearing was held to discuss the condition of the structure located on the West 12 ³/₄ feet of Lot 15 in Block 34 of the Original Plat of Burlingame. Following discussion, a motion was offered by Councilmember Nichols to continue the hearing until the regular meeting of May 3, 2004 to allow time for the landowner and City Building Inspector to meet at the site. Seconded by Councilmember Dubois and the vote was Ayes 4; nays 0.

Exit now, Mike Hall.

Donna Crawford, Governmental Assistance Services, was present to advise the Council that it will be required to obtain an updated LMI Survey before going forward with the 2nd Phase of the Water Improvement Project or any additional utility projects the Council may be considering if they are planning to apply for a Community Development Block Grant. She stated she would perform this survey at the same rate of \$5,750.00 that was charged for the initial survey. A motion was offered by Councilmember Sanders to hire Donna Crawford to complete the LMI Survey. Seconded by Councilmember Croucher and the vote was Ayes 4; nays 0.

Exit now, Donna Crawford.

Terry Coder, Professional Engineering Consultants, presented Council with a copy of their proposal for construction engineering services for the K-31 and Prospect Place project and introduced Larry Lesperance who would be doing the work. Following discussion, a motion was offered by Councilmember Croucher to accept the proposal pending final approval by KDOT. Seconded by Councilmember Sanders and the vote was Ayes 4; nays 0.

Exit now, Terry Coder and Larry Lesperance.

City Clerk presented a request from Larry Cline for reimbursement of \$672.29 on demolition of a house. A motion was offered by Councilmember Nichols to make the reimbursement only if all the lumber and other materials are removed from the property. Seconded by Councilmember Sanders and the vote was Ayes 4; nays 0.

Written application for renewal of City Electrical License for the year 2004 from Lee A. Kraus dba Kraus Electric LLC was presented; after which a motion was offered by Councilmember Croucher to approve the application and issue the license. Seconded by Councilmember Dubois and the vote was Ayes 4; nays 0.

A motion was offered by Councilmember Dubois to increase the City's mileage allowance from 31 cents to 36 cents per mile. Seconded by Councilmember Sanders and the vote was Ayes 4; nays 0.

Diane Love was present to advise Council she had purchased the property to the east of her and ask about the responsibility of cleaning out the drainage ditch going through the property. It was the consensus of the Council to have the Superintendent look at it and see what needs to be done for cleaning it out and reshaping the banks.

Exit now, Diane Love and Tim Love.

Written application for 2004 cereal malt beverage license was presented from Cheryl L. Dubois dba Country Market, Inc.; after which time, a motion was offered by Councilmember Croucher that the application be approved and a license issued. Seconded by Councilmember Sanders and the motion carried with Councilmembers Croucher, Sanders and Nichols voting Aye; Councilmember Dubois abstained.

A motion was offered by Councilmember Sanders to recess to Executive Session at 8:08 P.M. for a period of 15 minutes to discuss non-elected personnel. Seconded by Councilmember Dubois and the vote was Ayes 4; nays 0. At 8:20 P.M. City Attorney and City Clerk were asked to the Session and exited at 8:22 P.M. Council returned to regular meeting at 8:23 P.M.

A motion was offered by Councilmember Croucher that the salary of all full time employees be increased by \$1.00 per hour. Seconded by Councilmember Sanders and the vote was Ayes 4; nays 0.

Reports were heard from department heads, Council and Mayor. At this time, a motion was offered by Councilmember Dubois to pledge \$250.00 to sponsor a joint community fireworks show to be held at Eisenhower State Park at Melvern Lake on July 4, 2004. Seconded by Councilmember Nichols and the vote was Ayes 4; nays 0.

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

Cheryl Holloway, City Clerk