

Minutes of a Regular Meeting of the Mayor and Council held on the 17th day of May, 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 Nichols; City Attorney Godderz, Superintendent Rickel, Police Chief Shaffer and Assistant City Clerk Tyson.

Visitors: Emerson Hayden, Brenda Dorr, Marty Wilson and Patty Gilliland

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

Claims Ordinance No. 2028, an ordinance making appropriation for the payment of certain claims was introduced, said claims being in the amounts as follows: General \$ 1,711.91; Police \$ 476.28; Animal Control \$ 25.00; Street \$ 834.57; Park \$ 599.00; Pool \$ 375.30; Electric \$ 16,558.17; Water \$ 13,368.45; Gas \$ 4,588.98; Sewer \$ 334.39; Solid Waste \$ 564.30. A motion was offered by Councilmember Dubois to approve Ordinance No. 2028. Seconded by Councilmember Fry and the vote was Ayes 3; nays 0.

Marty Wilson discussed with Council the Joint Community Firework Display that will be at Eisenhower State Park.

Patty Gilliland informed the Council of Assistant Pool Manager and Guards, some of the things she plans to do at the pool and rates.

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

A motion was offered by Councilmember Fry to table the Burlingame Recreation Commission discussion so that someone from the committee could come to the next meeting. Seconded by Councilmember Dubois and the vote was Ayes 3; nays 0.

A motion was offered by Councilmember Nichols to pass Resolution 282, 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.

After some discussion with Brenda Dorr about the trash dumpster at the ballfield, a motion was offered by Councilmember Fry to have Tyson check with Aard's to see if the dumpster could be traded out for polycarts. Seconded by Councilmember Dubois the vote was Ayes 3; nays 0.

A motion was offered by Councilmember Dubois for the Utility Department to purchase a new computer not to exceed \$1000.00. Seconded by Councilmember Fry and the vote was Ayes 3; nays 0.

A motion was offered by Councilmember Nichols to grant a Fireworks Stand permit for Shelby Dorr. Seconded by Councilmember Dubois and the vote was Ayes 3; nays 0

A motion was offered by Councilmember Dubois to grant a Fireworks Stand permit for Ron Shaffer. Seconded by Councilmember Fry and the vote was Ayes 3; nays 0

A motion was offered by Councilmember Dubois that Daniel Hovestadt be appointed to fill Dustin Swander's remaining term expiring March 31, 2006 on the Planning Commission. Seconded by Councilmember Nichols and the vote was Ayes 3; nays 0

A motion was offered by Councilmember Nichols to increase the City's donation to the Joint Community Firework Display that will be held at Eisenhower State Park from \$250.00 to \$750.00. Seconded by Councilmember Fry and the vote was Ayes 3; nays 0

A motion was offered by Councilmember Fry to purchase 4 new circuit meters for the Power Plant from Electro Industries/Gauge Tech at \$1000.00 each. 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 Nichols and the vote was Ayes 3; nays 0.

Kim Tyson, Assistant City Clerk