

Minutes of a Regular Meeting of the Mayor and Council held on the 7th day of June, 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, Nichols and Sanders; City Attorney Godderz, Superintendent Rickel and City Clerk Holloway

Visitors: Cathy Fagan, Paula Lawless, Emerson Hayden and Leland Boyce

A motion was offered by Councilmember Dubois to approve the minutes of the regular meeting of May 17, 2004. Seconded by Councilmember Fry and the vote was Ayes 4; nays 0.

Claims Ordinance No. 2029, an ordinance making appropriation for the payment of certain claims was introduced, said claims being in the amounts as follows: General \$2,342.87; Police \$1,816.83; Animal Control \$4.71; Street \$1,366.56; Park \$1,383.39; Pool \$384.90; Employee Benefit \$3,196.61; Capital Improvements \$612.74; Ramskill Improvement \$1,796.00; Utility Account \$402.45; Electric \$8,846.89; Water \$11,432.70; Gas \$26,506.06; Sewer \$2,167.32; Solid Waste \$6,687.89. A motion was offered by Councilmember Sanders to approve Ordinance No. 2029. Seconded by Councilmember Fry and the vote was Ayes 4; nays 0.

Mayor Hovestadt presented Leland Boyce with a plaque upon his retirement after 20-1/2 years of service with the City of Burlingame's Municipal Power Plant.

Exit now, Leland Boyce

A motion was offered by Councilmember Fry to approve the agenda as amended. Seconded by Councilmember Dubois and the vote was Ayes 4; nays 0.

Cathy Fagan and Paula Lawless, representing the Burlingame Recreation Commission, gave the Council the form requested from individuals wishing to hold a tournament at the ball field so the Rec Commission can verify that the purpose is for a non-profit organization and shows the name of the individual to be contacted. They stated there is a charge for the Manager; however, there is no charge for use of the field. The Council thanked them for coming and they exited the meeting.

A motion was offered by Councilmember Fry to approve the Authority to Award Contract for the K-31/Prospect Place project and authorize the City Clerk to remit \$22,473.36 to the Chief of Fiscal Service, Kansas Department of Transportation. Seconded by Councilmember Sanders and the vote was Ayes 4; nays 0.

A motion was offered by Councilmember Fry that the City accept the Contract for Construction Engineering Inspection by Consultant. Seconded by Councilmember Dubois and the vote was Ayes 4; nays 0.

Council reviewed the letter from Kansas Municipal Gas Agency stating that Southern Star Central has applied to FERC for a rate increase on transportation charges. KMGAs attorney in Washington, D.C. filed a petition for KMGAs to intervene and was granted permission to do so. This rate increase will be discussed at the meeting in Augusta on Thursday, June 10, and KMGAs is asking all concerned individuals to attend. Superintendent Rickel and Mayor Hovestadt would be representing the City.

Discussion was held concerning how to proceed with getting started on an updated or new pool for the next season. A motion was offered by Councilmember Sanders to leave this matter for the City Administrator. Seconded by Councilmember Nichols and the vote was Ayes 4; nays 0.

Mayor Hovestadt recommended Jim McNellis, Linda Vandevord and Paula Moon be reappointed to the Planning Commission for a term ending March 31, 2007. A motion was offered by Councilmember Fry to accept the Mayor's recommendations. Seconded by Councilmember Sanders and the vote was Ayes 4; nays 0.

A motion was offered by Councilmember Dubois to adopt Resolution No. 283 to allow the City to prepare the Audit Report for the year ended December 31, 2003 to show compliance with cash basis and budget laws of the State. Seconded by Councilmember Fry and the vote was Ayes 4; nays 0.

Written application by the reorganization of Casey's Retail Company for 2004 cereal malt beverage license was presented; after which time, a motion was offered by Councilmember Dubois that the application be approved and a license issued. Seconded by Councilmember Sanders and the vote was Ayes 4; nays 0.

A motion was offered by Councilmember Fry that the Mayor be authorized to sign the letter allowing Westar Energy, Inc. to share the City information between the internal transmission function and the wholesale merchant function. Seconded by Councilmember Nichols and the vote was Ayes 4; nays 0.

Reports were heard from department heads, Council and Mayor.

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

Cheryl Holloway, City Clerk