

Minutes of a Regular Meeting of the Mayor and Council held on the 16th day of August, 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, Fry, Nichols and Sanders; City Attorney Godderz, City Administrator Hassler, Superintendent Rickel, Police Chief Shaffer and City Clerk Holloway

Visitors: Emerson Hayden, Carolyn Strohm, Bill and Kathy Kraus, Virgil Patrick, Donelda Sage, Patty Gilliland, Dan and LeeAnn Smiley, Patti Gilbert, Dustin and Teri Swander, Ken Dubois, Dennis and Linda Eylander and John Hudson.

Pursuant to a notice published in the Osage County Chronicle on the 5th day of August, 2004 stating a Public Hearing to be held at City Hall on the 16th day of August, 2004 and there being no citizens present with objections thereto, a motion was offered by Councilmember Fry that the proposed budget of the City of Burlingame for year beginning January 1, 2005 be approved and adopted (General \$320,000; Employee Benefits \$56,800; Library \$24,500; Special Highway \$40,000; Electric \$987,250; Water \$272,565; Gas \$605,450; Sewer \$138,790; Solid Waste \$98,000; Bond & Interest \$26,201) and that Ordinance No. 2035, a ordinance attesting to an increase in tax revenues for budget year 2005 for the City of Burlingame, Kansas, be adopted. Seconded by Councilmember Sanders and the vote was Ayes 4; nays 0.

Minutes of the regular meeting of August 2, 2004 and Claims Ordinance No. 2034 were presented to Council for their approval. Claims were as follows: General \$1,448.75; Police \$614.30; Animal Control \$31.16; Street \$1,058.40; Park \$462.79; Pool \$805.13; Employee Benefit \$233.79; Special Highway \$584.18; Equipment Reserve \$66.30; Electric \$49,074.39; Water \$9,149.73; Gas \$5,878.79; Sewer \$432.59. 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.

Discussion was held on the latest proposed layout for pavement striping on Santa Fe Avenue for painting center parking except at the east end of Santa Fe Avenue and painting diagonal parking at the south and north sides of Santa Fe Avenue nearest Dacotah and Delaware Streets. A motion was offered by Councilmember Fry that KDOT be requested to allow center parking on the east end of Santa Fe Avenue between Casey's Retail Stores and Santa Fe Trail Collision Center. Seconded by Councilmember Croucher and the motion carried with Councilmembers Fry, Croucher and Sanders voting Aye; Councilmember Nichols voting Nay.

Council reviewed the proposed landlord-tenant ordinance which would repeal that portion of the existing code making landlords liable for water and sewer charges; however, landlords would still be liable for electric, gas and trash left unpaid by their tenants. Following discussion with landlords present, a motion was offered by Councilmember Fry to approve Ordinance No. 2036, an ordinance amending certain sections of Chapter XV of the Code of the City of Burlingame, Kansas. Seconded by Councilmember Sanders and the vote was Ayes 4; nays 0.

A motion was offered by Councilmember Sanders to recess to Executive Session at 8:18 P.M. for a period of 15 minutes for Attorney-Client matters. City Attorney and City Administrator were asked to attend the Session. Seconded by Councilmember Fry and the vote was Ayes 4; nays 0. Council returned to regular meeting at 8:27 P.M.

Following up the discussion at the last meeting of forming a committee to make procedural decisions and to explore available methods of financing the replacement or rehabilitation of the existing swimming pool, several names were given to the City Administrator to contact.

High bids for the following equipment advertised for sale by the City were as follows: 1000 gallon honey wagon \$50.00; 1960 Ford 800 tractor \$500.00; D 14 Allis tractor \$625.00; 1987 Chevy Pickup \$200.00; 1989 Ford F-700 dump truck \$1,201.00; Ingersoll-Rand air compressor \$450.00; Post puller-ropes \$107.00; 8" irrigation pump \$301.99; 25' semi van line trailer \$10.00. No bids were received for the pull type oil distributor or 1965 1 ton oil distributor truck and bid was not accepted for the Model 503 L Series Galion Blade.

Reports were heard from City Attorney, City Administrator, Council and Mayor.

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

Cheryl Holloway, City Clerk