

Minutes of a Regular Meeting of the Mayor and Council held on the 7th day of September, 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, City Administrator Hassler, Superintendent Rickel, Police Chief Shaffer and City Clerk Holloway

Minutes of the regular meeting of August 16, 2004 and Claims Ordinance No. 2037 were presented to Council for their approval. Claims were as follows: General \$1,298.59; Police \$994.44; Animal Control \$43.00; Street \$6,998.91; Park \$1,178.63; Pool \$1,596.45; Employee Benefit \$3,438.90; Special Highway \$918.37; Electric \$1,324.52; Water \$12,496.28; Gas \$20,429.21; Sewer \$1,795.39; Solid Waste \$6,270.00. A motion was offered by Councilmember Dubois to approve the minutes and claims ordinance. Seconded by Councilmember Croucher and the vote was Ayes 5; nays 0.

A motion was offered by Councilmember Sanders that Kurt Hassler, City Administrator, be appointed as the voting delegate and Ray Hovestadt, Mayor, as the alternate voting delegate for the 96<sup>th</sup> Annual Conference of the League of Kansas Municipalities. Seconded by Councilmember Dubois and the vote was Ayes 5; nays 0.

A motion was offered by Councilmember Croucher to approve Ordinance No. 2038, an ordinance regulating traffic within the corporate limits of the City of Burlingame, Kansas; incorporating by reference the "Standard Traffic Ordinance for Kansas Cities", Edition of 2004; providing certain penalties and repealing ordinance number 2006. Seconded by Councilmember Fry and the vote was Ayes 5; nays 0.

A motion was offered by Councilmember Dubois to approve Ordinance No. 2039, an ordinance regulating public offenses within the corporate limits of the City of Burlingame, Kansas; incorporating by reference the "Uniform Public Offense Code for Kansas Cities", Edition 2004, with certain omissions, changes and additions and repealing ordinance number 2007. Seconded by Councilmember Nichols and the vote was Ayes 5; nays 0.

A motion was offered by Councilmember Nichols to approve Ordinance No. 2040, an ordinance designating stop intersections; providing for speed limits for vehicles in the City of Burlingame, Kansas; authorizing the Chief of Police to cause erection of signs and repealing ordinances in conflict herewith. Seconded by Councilmember Fry and the vote was Ayes 5; nays 0.

A motion was offered by Councilmember Sanders to authorize the City Administrator to purchase a copy of Autodesk Land Desktop for an amount not to exceed \$3,822.65 from DLT Solutions, Inc. Seconded by Councilmember Fry and the vote was Ayes 5; nays 0.

Reports were heard from City Attorney, City Administrator, Council and Mayor. At this time, a motion was offered by Councilmember Fry for a Special Meeting on September 22, 2004 at 7:00 P.M. for the purpose of having a Public Hearing for Phase 2 of the water improvements project. Seconded by Councilmember Croucher and the vote was Ayes 5; nays 0.

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

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Cheryl Holloway, City Clerk