

Minutes of a Regular Meeting of the Mayor and Council held on the 4<sup>th</sup> day of April, 2005 at 7:00 P.M.

The meeting was called to order by Mayor Ray Hovestadt who presided.

Roll call disclosed the following present: Councilmembers Croucher, Fry, Nichols and Sanders; Attorney Eric Godderz, City Administrator Hassler, Police Chief Shaffer and City Clerk Holloway. Visitors: Emerson Hayden

A motion was offered by Councilmember Sanders to approve the following: (1) Minutes of the regular meeting of March 7, 2005; (2) Appointment of Steve Dodson and June Workman to the Burlingame Community Library Board with terms to expire March 31, 2009; (3) Appointment of Kansas Municipal Energy Agency Board Members with terms beginning May 1, 2005 as shown – Director #1 Mayor 2 years, Director #2 City Administrator 1 year, Alternate City Superintendent 2 years; (4) City Administrator to represent the City on the Burlingame Area Chamber of Commerce; and (5) Claims Ordinance Nos. 2056 and 2057. Seconded by Councilmember Fry and the vote was Ayes 4; nays 0.

A motion was offered by Councilmember Nichols to extend the time for repairs of the buildings located at 114 and 116 East Santa Fe Avenue for another 60 days. Seconded by Councilmember Croucher and the vote was Ayes 4; nays 0.

A motion was offered by Councilmember Nichols to approve the goals and priorities for 2006 as presented. Seconded by Councilmember Sanders and the vote was Ayes 4; nays 0.

Enter Councilmember Dubois

A motion was offered by Councilmember Croucher to authorize the payment of \$2,450.00 for the railroad land award and \$500.00 for the appraisal fees. Seconded by Councilmember Sanders and the vote was Ayes 5; nays 0.

A motion was offered by Councilmember Croucher to approve the policy as presented for the Demolition Derby Pit. Seconded by Councilmember Fry and the vote was Ayes 5; nays 0.

A motion was offered by Councilmember Nichols that with the addition of Item No. 5, “Any item not receiving approval from the Mayor, City Council Member or the City Administrator may be brought to the attention of the City Council by the requestor during Citizen Comments”, the policy for City Council Agenda Items be approved. Seconded by Councilmember Dubois and the vote was Ayes 5; nays 0.

A motion was offered by Councilmember Dubois for the City to donate \$1,000.00 to the 2005 Osage County Fireworks Festival in Melvern. Seconded by Councilmember Sanders and the vote was Ayes 5; nays 0.

Reports were heard from City Administrator, Council and Mayor. At this time, a motion was offered by Councilmember Dubois to authorize a retirement bonus for Robert Kurtz in the amount of \$250.00. Seconded by Councilmember Croucher and the vote was Ayes 5; nays 0.

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

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Cheryl Holloway, City Clerk