

Minutes of a Regular Meeting of the Mayor and Council held on the 16th day of May, 2005 at 7:00 P.M.

The meeting was called to order by Mayor William Kraus who presided.

Roll call disclosed the following present: Councilmembers Dubois, Fry, Nichols and Swander; City Administrator Hassler, Superintendent Rickel, Police Chief Shaffer and Assistant City Clerk Tyson. Visitors: Emerson Hayden, Paula Lawless, John Dorr

A motion was offered by Councilmember Nichols to approve the minutes of the regular meeting of May 2, 2005 with the correction of T.A.C.'s contract price from 31,500.00 to 13,500.00. Seconded by Councilmember Dubois and the vote was Ayes 4; nays 0.

A motion was offered by Councilmember Fry to name the Osage County Chronicle as the official newspaper for the City of Burlingame. Seconded by Councilmember Dubois and the vote was Ayes 4; nays 0.

A motion was offered by Councilmember Nichols to appoint Sue Devoe as the Burlingame Municipal Judge, and to be paid \$125.00 a month as needed. Seconded by Councilmember Fry and the vote was Ayes 4; nays 0.

A motion was offered by Councilmember Nichols to appoint City Administrator, Kurt Hassler, as the Burlingame City Treasurer. Seconded by Councilmember Fry and the vote was Ayes 4; nays 0.

A motion was offered by Councilmember Dubois to appoint Rick Godderz as the City Attorney. Seconded by Councilmember Nichols and the vote was Ayes 4; nays 0.

A motion was offered by Councilmember Dubois to approve the Claims Ordinance No. 2060 as follows: General \$846.44; Police \$150.05; Street \$835.77; Park \$334.28; Pool \$203.14; Fleet Maintenance \$3,561.61; Employee Benefit \$225.00; Equipment Reserve Fund \$121.60; Electric \$18,272.76; Water \$15,305.06; Gas \$973.96; Solid Waste \$1,350.00. Seconded by Councilmember Fry and the vote was Ayes 4; nays 0.

A motion was offered by Councilmember Dubois to purchase skate park equipment, from Everette Danner for an amount not to exceed \$3,500.00. The equipment shall be placed on the tennis court in Jones Park until the ground is being readied for the new swimming pool and then it shall be placed in storage until its permanent place in the park is ready. Seconded by Councilmember Swander and the vote was Ayes 4; nays 0.

Reports were heard from City Administrator, Council and Mayor.

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

Kim Tyson, Assistant City Clerk