

Minutes of a Regular Meeting of the Mayor and Council held on the 6th day of June, 2005 at 7:00 P.M.

Mayor William Kraus who presided called the meeting to order.

Roll call disclosed the following present: Councilmembers Dubois, Fry, Sanders and Swander; City Attorney Godderz, City Administrator Hassler, Superintendent Rickel, Police Chief Shaffer and City Clerk Holloway.

A motion was offered by Councilmember Dubois to approve the minutes of the regular meeting of May 16, 2005 and Claims Ordinance No. 2061 as follows: General \$1,383.14; Police \$802.36; Street \$252.67; Park \$15.03; Pool 1,284.62; Fleet Maintenance \$367.36; Employee Benefit \$1,171.25; Capital Improvements \$74,269.01; Equipment Reserve \$25,039.48; Utility Account \$133.41; Electric \$24,575.82; Water \$9,969.86; Gas \$17,857.54; Sewer \$2,404.74; Solid Waste \$6,092.00. Seconded by Councilmember Fry and the vote was Ayes 4; nays 0.

A motion was offered by Councilmember Fry to extend the time for repairs of the buildings located at 114 and 116 East Santa Fe Avenue for 30 days and the owner will be notified that the City Administrator and Building Inspector will be looking over the buildings to bring back recommendations to the Council and the City Administrator is to obtain approximate costs for hiring a structural engineer. Seconded by Councilmember Dubois and the vote was Ayes 4; nays 0.

A motion was offered by Councilmember Sanders that the request by the Burlingame Saddle Club for the installation of 3 lights around the rodeo arena be granted and installed at no cost. Seconded by Councilmember Fry and the vote was Ayes 4; nays 0.

A motion was offered by Councilmember Sanders to table a decision on the request by the Burlingame Committee for free water and electricity for the activities on July 30, 2005 until getting more information on the plans by a representative of the committee attending a Council meeting. Seconded by Councilmember Dubois and the vote was Ayes 4; nays 0.

Following discussion, a motion was offered by Councilmember Dubois to authorize the Mayor to sign the vehicle policy as presented. Seconded by Councilmember Sanders and the vote was Ayes 4; nays 0.

A motion was offered by Councilmember Fry to authorize the City Administrator to purchase surveillance equipment for an amount not to exceed \$1,549.50 plus shipping to be used by the Police Department. Seconded by Councilmember Dubois and the vote was Ayes 4; nays 0.

Following discussion, a motion was offered by Councilmember Sanders to authorize the Mayor to sign the Uniform Policy for Public Works employees as proposed by staff. Seconded by Councilmember Fry and the vote was Ayes 4; nays 0.

A motion was offered by Councilmember Dubois to authorize the City Administrator to sign the Natural Gas Operators Mutual Aid Agreement between surrounding cities. Seconded by Councilmember Swander and the vote was Ayes 4; nays 0.

A motion was offered by Councilmember Dubois to recess to Executive Session at 8:20 P.M. for a period of 15 minutes to discuss Attorney-Client matters with the City Attorney and City Administrator attending. Seconded by Councilmember Fry and the vote was Ayes 4; nays 0. Council returned to regular session at 8:35 P.M.

A motion was offered by Councilmember Fry to return to Executive Session for a period of 10 minutes to discuss Attorney-Client matters with the City Attorney and City Administrator attending. Seconded by Councilmember Dubois and the vote was Ayes 4; nays 0. Council returned to regular session at 8:45 P.M.

Reports were heard from City Administrator, 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