

Burlingame City Council Minutes
Regular Meeting - DRAFT
October 16, 2006

1. Call to Order by Mayor.

The Mayor called the meeting to order at 7:00pm.

2. Roll Call.

Roll Call:	Present:	Bill Kraus Kevin Fry Jim Nelson Julie Sanders Ron Nichols Dustin Swander
	Staff Present	Kurt Hassler, City Administrator Christina Lewis, City Clerk Jon Shaffer, Chief of Police Eric Godderz, City Attorney

3. Executive Session.

Motion to enter into executive session to discuss attorney-client privileged information for a period of 5 minutes by Fry and seconded by Sanders.

Vote:	Ayes:	Kevin Fry Jim Nelson Ron Nichols Julie Sanders Dustin Swander
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Council entered into executive session at 7:03pm.

Council returned to open session at 7:08pm.

4. Citizen Comments.

Several citizens in attendance at the meeting inquired as to the reason that Wes Colson and David Panches were let go by the City. City Attorney Godderz informed the people present that the City cannot comment on personnel related issues.

Several people also questioned if the City had qualified people to maintain the water, sewer, and gas systems. City Administrator Hassler informed the public that the City had people on staff to maintain the gas system and that Osage City had offered to assist existing staff with the water and sewer system until staff could be hired and/or trained to become certified.

Motion to enter into executive session to discuss non-elected personnel for a period of 10 minutes by Swander and seconded by Nichols.

Vote:	Ayes:	Jim Nelson Ron Nichols Julie Sanders Dustin Swander
	Nays:	Kevin Fry

Council entered into executive session at 7:40pm.

Council returned to open session at 7:50pm.

Motion to enter into executive session to discuss non-elected personnel for a period of 5 minutes by Nichols and seconded by Swander.

Vote:	Ayes:	Kevin Fry Jim Nelson Ron Nichols Julie Sanders Dustin Swander
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Council entered into executive session at 7:51pm.

Council returned to open session at 7:56pm.

Motion to reinstate Wesley Colson and David Panches by Swander. Motion died for lack of a second.

5. Minutes.

Motion to approve the minutes of the regular council meeting held on October 2nd by Nelson and seconded by Fry.

Vote:	Ayes:	Kevin Fry Jim Nelson Ron Nichols Julie Sanders Dustin Swander
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6. Minutes.

Motion to approve the minutes of the special council meeting held on October 9th by Nichols and seconded by Sanders.

Vote:	Ayes:	Kevin Fry Jim Nelson Ron Nichols Julie Sanders Dustin Swander
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7. September, 2006 financial Statement.

Motion to approve the financial statement for September, 2006 by Sanders and seconded by Fry.

Vote:	Ayes:	Kevin Fry Jim Nelson Ron Nichols Julie Sanders Dustin Swander
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8. Executive Session.

Motion to enter into executive session to discuss candidates for vacant positions for 15 minutes by Sanders and seconded by Nelson.

Vote:	Ayes:	Kevin Fry Jim Nelson Ron Nichols Julie Sanders Dustin Swander
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Council entered into executive session at 8:20pm.

Council returned to open session at 8:35pm.

Motion to hire Robert Love as City Superintendent at \$16.50/hour and Joey Lamond as Assistant City Superintendent at \$15.50/hour by Swander and seconded by Fry.

Vote:	Ayes:	Kevin Fry Jim Nelson Ron Nichols Julie Sanders Dustin Swander
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9. Reports.

Mr. Hassler – asked the Council what information they would like to have staff gather on City Administrator candidates. The Council directed staff to gather information such as copies of the minutes from meetings at City’s the candidates are currently or have been serving. The Council also asked to find out if any of the applicants had applied the last time. Any other information that could be found on the applicant would be appreciated.

10. Adjournment.

Motion to adjourn the meeting by Fry and seconded by Nichols.

Vote:	Ayes:	Kevin Fry Ron Nichols Julie Sanders
	Nays:	Jim Nelson Dustin Swander

Christina Lewis, City Clerk