

**Burlingame City Council Minutes
Regular Meeting
August 7, 2006**

1. Call to Order by Mayor.

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

2. Roll Call.

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

3. Citizen Comments.

None.

4. Minutes.

Motion to approve the minutes from the July 17, 2006 regular meeting by Sanders and seconded by Nelson.

Vote:	Ayes:	Kevin Fry Jim Nelson Julie Sanders Dustin Swander
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5. Executive Session.

Motion to enter into executive session for 5 minutes to discuss candidates for the Power Plant Operator position by Sanders and seconded by Fry.

Vote:	Ayes:	Kevin Fry Jim Nelson Julie Sanders Dustin Swander
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Council adjourned to executive session at 7:02pm.

Council returned to open session at 7:07pm.

Motion to hire Christopher Galloway at \$10.00 per hour by Sanders and seconded by Swander.

Vote:	Ayes:	Kevin Fry Jim Nelson Julie Sanders Dustin Swander
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6. Executive Session.

This item was not discussed.

7. Osage County Herald Advertisement.

There was a general discussion regarding advertising done in the past. The Council wished to table this item to a future meeting and have staff gather information on advertisements done over the past couple of years.

Motion to table this item to the next meeting by Nelson and seconded by Fry.

Vote:	Ayes:	Kevin Fry Jim Nelson Julie Sanders Dustin Swander
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8. KMGGA Board Members.

Motion to appoint Kurt Hassler as Director and Josh Welch as Alternate Member to the KMGGA Board by Fry and seconded by Nelson.

Vote:	Ayes:	Kevin Fry Jim Nelson Julie Sanders Dustin Swander
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9. Resolution 297.

Motion to approve Resolution 297 establishing the cash basis accounting system for 2005 by Sanders and seconded by Nelson.

Vote:	Ayes:	Kevin Fry Jim Nelson Julie Sanders Dustin Swander
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10. Resolution 298

Motion to approve Resolution 297 establishing the cash basis accounting system for 2006 by Nelson and seconded by Sanders.

Vote:	Ayes:	Kevin Fry Jim Nelson Julie Sanders Dustin Swander
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11. Ordinance 2089.

Motion to approve Ordinance 2089 establishing electric utility rates by Fry and seconded by Sanders.

Vote:	Ayes:	Kevin Fry Jim Nelson Julie Sanders Dustin Swander
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12. Vehicle Repairs.

Motion to authorize staff to have repairs made to the 2005 Ford F250 pickup and the Ford Explorer by Fry and seconded by Sanders.

Vote:	Ayes:	Kevin Fry Jim Nelson Julie Sanders Dustin Swander
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13. Building Repairs.

Motion to authorize staff to hire Lawrence and Topeka Roofing to replace the roof on the white shop building for \$6,538.83 and get additional bids for the storage building by Swander and seconded by Sanders.

Vote: Ayes: Kevin Fry
Jim Nelson
Julie Sanders
Dustin Swander

14. Tractor Repair.

This item was not discussed.

15. 2007 Budget.

There was a general discussion about the proposed budget for 2007. The formal public hearing for the budget will be on August 21, 2006.

16. Reports.

Ms. Sanders – Ms. Sanders asked about the holes in the brick street. Mr. Hassler informed her that crews would be back out on Tuesday to continue working on patching the holes in the brick street. They would also go back to the holes that have the brick sticking up and would be cutting them and leveling out the bricks. She also asked about the water leaks along N. Topeka Avenue and was informed that those lines should be out of service by the end of the week. Ms. Sanders requested that Josh Welch wear an orange vest while working on the streets until his official shirts are available.

Mr. Fry – Mr. Fry asked if Mr. Jack Hess could be given a key to the brush dump to allow him access to a field to the south of the dump. Mr. Hassler informed him that the dump was no longer locked up and that if it was in the future, something could be done to allow him access.

Mr. Hassler – Mr. Hassler informed the Council that the Police Department had applied for and received a grant to purchase 2 tasers. The cost to the City will be about \$600 with the remaining portion to be reimbursed to the City by the grant.

Motion to authorize staff to purchase the tasers, holsters, and canisters by Fry and seconded by Nelson.

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

17. Adjournment.

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

Vote: Ayes: Kevin Fry
Jim Nelson
Julie Sanders
Dustin Swander

Christina Lewis, City Clerk