

Burlingame City Council Minutes
Regular Meeting - DRAFT
September 18, 2006

1. Call to Order by Mayor.

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

2. Roll Call.

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

3. Citizen Comments.

Tracy Shaffer was present to inform the Council about the Big Brothers/Big Sisters organization starting here in Osage County. She informed the Council she was looking for volunteers to work with the kids from 3:30 to 4:30 a couple of days a week.

Charlene Fry asked if the 2005 audit had been completed. She was informed that a draft audit has been submitted to staff for review and the auditor would be making a presentation to the Council in the near future.

John Fry asked if the lights were no longer working on the basketball court in Sumner Park. He was informed by Mr. Hassler that staff would look into it in the morning. Sometimes the timer malfunctions and has to be replaced. He also asked the Council if the City had insurance for the person running the street sweeper on Sunday.

4. Minutes.

Motion to approve the minutes from the September 5, 2006 regular meeting by Swander and seconded by Fry.

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| Vote: | Ayes: | Kevin Fry Jim Nelson Ron Nichols Julie Sanders Dustin Swander |
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5. August, 2006 Financial Statement.

Motion to approve the August, 2006 financial statement by Sanders and seconded by Nelson.

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| Vote: | Ayes: | Kevin Fry Jim Nelson Ron Nichols Julie Sanders Dustin Swander |
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6. 109 E. Santa Fe Avenue.

Mrs. Kessinger informed the Council she was waiting on 2 estimates to repair her building. Once she has received these estimates she will determine what to do with the building.

Motion to table this item for 60 days to allow Mrs. Kessinger to develop a plan by Sanders and seconded by Nichols.

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

7. Pool Report.

Mr. Hassler and Mrs. Parsons discussed issues regarding the pool this year and making plans for next year. The main issues for next year are swimming lesson prices and making repairs to the pool.

The Council directed staff to get quotes to make repairs to the pool.

8. Executive Session.

Motion to enter into executive session to discuss non-elected personnel for a period of 15 minutes by Fry and seconded by Sanders.

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

Council adjourned to executive session at 7:45pm.

Council returned to open session at 8:00pm.

Motion to enter into executive session to discuss the acquisition of property for 5 minutes by Nichols and seconded by Nelson.

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

Council adjourned to executive session at 8:00pm.

Council returned to open session at 8:05pm.

Motion to enter retain the services as pool manager by Debra Parsons at the current pay rate by Fry and seconded by Sanders.

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

9. Reports.

Mr. Hassler – Mr. Hassler informed the Council that the City had received a check from Osage County for the Special Parks and Recreation Fund in the amount of nearly \$2,200. He was going to use this money to purchase paint, chains and swings for both parks and use the remainder of the money to purchase blocks to line the storm ditch in Jones Park. Mr. Kraus asked that some of the money be used to make repairs to the restrooms in Sumner Park.

Mr. Kraus – Mr. Kraus asked if Mr. Swander had done anything about the birds in the building next to City Hall. Mr. Swander stated he had not been able to contact the building owner. Mr. Kraus asked Mr. Hassler to help initiate this contact to help resolve the issue.

10. Adjournment.

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

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

Christina Lewis, City Clerk