

Burlingame City Council Minutes
Regular Meeting
November 5, 2007

1. Call to Order by Mayor.

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

2. Roll Call.

Roll Call:	Present:	Brenda Dorr Norman Bloomquist Vikki DeMars Kevin Fry Carolyn Strohm Dustin Swander
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Staff Present:	Flip Hutfles, City Administrator Christina Lewis, City Clerk Jon Shaffer, Police Chief Rick Godderz, City Attorney
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3. Approval of the Agenda.

Motion to approve the agenda with the addition of an executive session to discuss non-elected personnel and an executive session to discuss attorney-client privilege by DeMars and seconded by Swander.

Vote:	Ayes:	Norman Bloomquist Vikki DeMars Kevin Fry Carolyn Strohm Dustin Swander
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4. Citizen Comments.

Emerson Hayden, Patti Gilbert, Kathy Kessinger, Roberta Bailey, Donald Bailey, Adam Carrier, Gerald Grandstaff, Cindy Harris, Wayne Dune, Brandi Summers, and Jennifer Olgeby with the Osage County Herald-Chronicle also attended the meeting as a reporter.

Kathy Kessinger asked if a meter has been placed on the City's gas pumps and if a log of usage is being kept. She also asked for a clarification on the changes in the personnel manual. Next she asked if the swimming pool has been winterized and if the City has received funds from the Jones Fund. She concluded by stating that City employee Kerry PUNCHES should be able to charge his personal scooter at City Hall.

5. Minutes.

Motion by DeMars and seconded by Strohm to approve the minutes of the October 15th regular meeting as presented by the City Clerk.

Vote:	Ayes:	Norman Bloomquist Vikki DeMars Kevin Fry Carolyn Strohm Dustin Swander
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6. Claims Ordinance.

Motion to approve Claims Ordinance No. 2112 & 2112A by Strohm and seconded by Fry.

Vote:	Ayes:	Norman Bloomquist
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Vikki DeMars
Kevin Fry
Carolyn Strohm
Dustin Swander

7. Water Bill Adjustment.

Motion to deny the Burlingame Rural Housing Corporation request to adjust their water bill by Strohm and seconded by Fry.

Vote:	Ayes:	Norman Bloomquist Vikki DeMars Kevin Fry Carolyn Strohm Dustin Swander
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8. Children in the Workplace Policy.

Motion to have no children in the workplace by DeMars and seconded by Swander.

Vote:	Ayes:	Norman Bloomquist Vikki DeMars Dustin Swander
	Nays:	Kevin Fry Carolyn Strohm

9. Westar Contract Extension.

Motion to approve the extension of the Westar Contract at the current rates until May 31, 2008 by DeMars and seconded by Strohm.

Vote:	Ayes:	Norman Bloomquist Vikki DeMars Kevin Fry Carolyn Strohm Dustin Swander
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10. Executive Session.

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

Vote:	Ayes:	Norman Bloomquist Vikki DeMars Kevin Fry Carolyn Strohm Dustin Swander
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Council entered into executive session at 7:45pm.

Council returned to open session at 8:00pm.

Mayor Dorr stated no action was taken in executive session.

12. Executive Session.

Motion to enter into executive session to discuss attorney-client privilege for a period of 30 minutes by DeMars and seconded by Swander.

Vote:	Ayes:	Vikki DeMars
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Kevin Fry
Carolyn Strohm
Dustin Swander

Nays: Norman Bloomquist

Council entered into executive session at 8:00pm with Rick Godderz.

Council returned to open session at 8:30pm.

Mayor Dorr stated no action was taken in executive session.

Motion to enter into executive session to discuss attorney-client privilege for a period of 20 minutes by DeMars and seconded by Fry.

Vote: Ayes: Norman Bloomquist
Vikki DeMars
Kevin Fry
Carolyn Strohm
Dustin Swander

Council entered into executive session at 8:30pm with Rick Godderz.

Council returned to open session at 8:50pm.

Mayor Dorr stated no action was taken in executive session.

Motion to enter into executive session to attorney-client privilege for a period of 20 minutes by Fry and seconded by Swander.

Vote: Ayes: Norman Bloomquist
Vikki DeMars
Kevin Fry
Carolyn Strohm
Dustin Swander

Council entered into executive session at 8:50pm with Flip Hutfles and Rick Godderz.

Council returned to open session at 9:10pm.

Mayor Dorr stated no action was taken in executive session.

11. Reports.

Flip Hutfles reminded everyone that City Hall will be closed on Monday, November 12th in observance of Veteran's Day. Next, he informed the Council that the park restroom facilities and ball field concession stand have been winterized. He also informed the Council that he is working with the Chamber of Commerce in obtaining quotes for repairing the Sumner Park Gazebo and that he is still waiting on a quote from Smith Audio-Visual on installing a sound system in the Council Chambers. Finally, he informed the Council that the City Clerk will be attending the City Clerk Institute and that on November 16th that the Osage County Emergency Management will be giving a presentation on incident management.

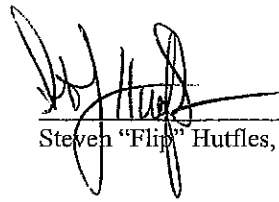
Norman Bloomquist stated a citizen wanted to thank Gerry Grandstaff for his prompt response to a down electrical line. He also stated that Gerry Grandstaff should be commended for his promptness. He concluded by thanking everyone for attending the meeting.

Brenda Dorr stated that the ball diamonds are looking better and thanked everyone for coming.

12. Adjournment.

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

Vote:	Ayes:	Norman Bloomquist
		Vikki DeMars
		Kevin Fry
		Carolyn Strohm
		Dustin Swander



Steven "Flip" Hutfles, City Administrator