

Burlingame City Council Minutes
Regular Meeting
February 20, 2007

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 James Nelson Julie Sanders Dustin Swander
	Absent:	Ron Nichols
	Staff Present:	Flip Hutfles, City Administrator Christina Lewis, City Clerk Jon Shaffer, Police Chief Josh Welch, City Superintendent Rick Godderz, City Attorney

3. Citizen Comments.

Adam Carrier and Brenda Dorr attended the meeting. There were no citizen comments.

4. Minutes.

Motion to approve the minutes of the February 5th regular meeting as presented by the City Clerk with the correction of item 12 - Mr. Nelson announced that Stephanie Watson is the new Osage County Economic Development Director by Sanders and seconded by Nelson.

Vote:	Ayes:	Dustin Swander Julie Sanders James Nelson Kevin Fry
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5. January 2007 Financial Statement:

Motion to approve the January 2007 Financial Statement by Fry and seconded by Sanders.

Vote:	Ayes:	Dustin Swander Julie Sanders James Nelson Kevin Fry
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6. Water Bill Adjustments.

Motion to charge Ms. Bonczkowski \$31.56 for her water usage and Mrs. Bailey \$33.63 for her water usage by Sanders and seconded by Fry.

Vote:	Ayes:	Dustin Swander Julie Sanders James Nelson Kevin Fry
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7 & 8. Swimming Pool Repairs & W. S. & E. C. Jones Trust Application.

Motion to approve the payment of travel expenses to the Fiberglass Guys to give an estimate on the pool and authorize the City Administrator to continue with the Jones Trust application for the purpose of pool repair by Nelson and seconded by Fry.

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

9. Building Repairs.

Motion to authorize staff to publish a request for bids for repairing the Power Plant roof by Fry and seconded by Sanders.

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

10. Cathodic Protection Survey.

Motion to authorize staff to publish a request for bids for performing a cathodic protection survey on the City's gas line by Nelson and seconded by Fry.

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

11. Executive Session.

Motion to enter into executive session to discuss non-elected personnel for a period of 30 minutes by Fry and seconded by Sanders.

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

Council entered into executive session at 7:55pm with Flip Hutfles.

Council returned to open session at 8:25pm.

Mayor Kraus stated that no action was taken in executive session.

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

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

Council entered into executive session at 8:26pm with Flip Hutfles.

Council returned to open session at 8:41pm.

Mayor Kraus stated that no action was taken in executive session.

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

