

Burlingame City Council Minutes
Regular Meeting
March 19, 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 Dustin Swander
	Absent:	Julie Sanders Ron Nichols
	Staff Present:	Christina Lewis, City Clerk Jon Shaffer, Police Chief Rick Godderz, City Attorney Josh Welch, City Superintendent Flip Hutfles, City Administrator

3. Citizen Comments.

Brenda Dorr, Debbie PUNCHES, Charlene Fry, John Fry, Carolyn Strohm, Adam Carrier, Phyllis Satterfield, Vicki DeMars, and Dannie Smiley attended the meeting. Rosie Blacketer with the Osage County Herald – Chronicle also attended the meeting as a reporter.

Carolyn Strohm asked if the Osage County Artist Association could use the Council Chamber for their art exhibit during Rodeo Days. She also asked if alcohol could be served on the City property located next to the museum.

John Fry wondered why the City's gas informational mailing stated that customers should turn down their thermostat now that spring season is upon us. He also informed the Council that there is a muddy street east of the railroad track.

4. Minutes.

Motion to approve the minutes of the March 5, 2007 regular meeting as presented by the City Clerk by Fry and seconded by Nelson.

Vote:	Ayes:	Dustin Swander James Nelson Kevin Fry
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5. February 2007 Financial Statement.

Flip Hutfles spoke briefly of his upcoming meeting with city auditor Mike Peroo and his plans to discuss the reserve funds and transfers. He informed the Council changes would be made on next month's statement. Motion to approve the February financial statement by Fry and seconded by Nelson.

Vote:	Ayes:	Dustin Swander James Nelson Kevin Fry
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6. Right-Of-Way Easement Agreement.

Motion to approve the agreement with the provision that the language Mr. Godderz recommended be included by Nelson and seconded by Fry.

Vote: Ayes: Dustin Swander
 James Nelson
 Kevin Fry

7. **Swimming Pool Status Report.**

Mr. Hutfles presented the council with photographs of the pool's current condition. Josh Welch informed the council on the extent of the pool's damage. Motion to obtain a bid for services to prepare plans, specifications, and cost estimates to renovate the swimming pool by Nelson and seconded by Fry.

Vote: Ayes: Dustin Swander
 James Nelson
 Kevin Fry

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 Swander.

Vote: Ayes: Dustin Swander
 James Nelson
 Kevin Fry

Council entered into executive session at 7:43pm with Rick Godderz and Flip Hutfles.

Council returned to open session at 7:58pm.

Bill Kraus stated no action was taken in executive session.

Motion to grant Chris Gallaway a six-month performance merit wage increase to \$11.19 an hour by Fry and seconded by Swander.

Vote: Ayes: Dustin Swander
 James Nelson
 Kevin Fry

9. **Reports.**

Flip Hutfles reported on the Mediacom rate increases effective April 20th, 2007. He continued to report to the council that the Chamber of Commerce would be hosting a lunch for the volunteers at the Annex the day of the citywide cleanup. He also informed the Council of the upcoming candidate forum March 26th at the annex.

Josh Welch reported on the sewer lift station condition and that three vacuum pumps will need to be replaced. He informed the Council all but two of the gas meters that were not registering have been replaced. He reported on the upcoming plans to begin paving some of the streets.

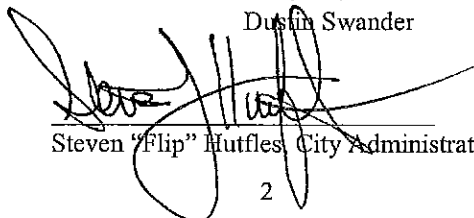
Dustin Swander inquired if anyone has been contacted to supply hot mix for the streets.

Bill Kraus encouraged all citizens to attend the upcoming candidate forum.

10. **Adjournment.**

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

Vote: Ayes: Kevin Fry
 James Nelson
 Dustin Swander



Steven "Flip" Hutfles, City Administrator