

Burlingame City Council Minutes
Regular Meeting
March 5, 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 Ron Nichols
	Absent:	Dustin Swander
	Staff Present:	Christina Lewis, City Clerk Jon Shaffer, Police Chief Rick Godderz, City Attorney

3. Citizen Comments.

Patti Gilbert, Emerson Hayden, Carolyn Strohm, Stacie Thomas, Emilie Thomas, Bailee Henry, Hayley Hull, Crystal Briggs, Caitlin Padgett, Tori Dubois, and Jan Ogleby attended the meeting. Rosie Blacketer with the Osage County Herald – Chronicle also attended the meeting as a reporter. There were no citizen comments.

4. Minutes.

Motion to approve the minutes of the February 20th regular meeting as presented by the City Clerk by Sanders and seconded by Fry.

Vote:	Ayes:	Julie Sanders James Nelson Kevin Fry Ron Nichols
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5. Girl Scouts.

Members of the Girl Scout Troop #141, Emilie Thomas, Bailee Henry, Hayley Hull, Crystal Briggs, Caitlin Padgett and Tori Dubois along with their leaders, Carolyn Strohm and Stacie Thomas, made a presentation to the Mayor and Council concerning Sumner Park. The girls are working on their junior bronze award. They want to do some community service work in the park. They showed pictures of graffiti on the play equipment and the benches at the park. There is also some welding that needs to be done on a swing and wood chips or another type of cushion needs to be placed in the mud hole that has formed in part of the area. The girls requested that the City buy the paint and materials and they will do the work. Motion to allocate \$300.00 to the girl scouts for materials for work on the park. Motion to direct the City Superintendent to assist the girl scouts in getting the proper materials and prepare the equipment. Motion to have the City crew monitor park equipment for graffiti. The motions were made by Nelson and seconded by Nichols.

Vote:	Ayes:	Julie Sanders James Nelson Kevin Fry Ron Nichols
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6. Progress Edition 2007 Ad.

Jan Ogleby in Advertising Sales with the Osage County Herald – Chronicle presented the Mayor and Council with information on the 2007 Progress Edition ads. Motion to purchase a half page, color ad for \$438.75 in the 2007 Progress Edition of the Osage County Herald – Chronicle by Fry and seconded by Nelson.

Vote: Ayes: Julie Sanders
 James Nelson
 Kevin Fry
 Ron Nichols

7. **City Wide Cleanup.**
 Motion to have city wide cleanup on April 14th by Sanders and seconded by Fry.

Vote: Ayes: Julie Sanders
 James Nelson
 Kevin Fry
 Ron Nichols

8. **Water Adjustment.**
 Motion to adjust Glenn Amos' water bill to his average usage, which is a minimum charge of \$15.00 per month by Sanders and seconded by Fry.

Vote: Ayes: Julie Sanders
 James Nelson
 Kevin Fry
 Ron Nichols

9. **Reports.**
 Rick Godderz reminded the Council that the personnel manual needed to be reviewed and the City Administrator needs to start making any necessary modifications and changes.

Christina Lewis reported on the high usage report for the meter reading software. The Council asked her to obtain more information on this matter. Mrs. Lewis asked about a request from Aards – RSP Trash Service for a list of customer names and addresses. The Council stated that names did not need to be provided to them. Mrs. Lewis also questioned the on-call policy for the public works department. She announced that she would be attending the City Clerk's Annual Spring Conference in Wichita starting tomorrow.


Jon Shaffer reported that the bulletproof vests had come in and he would be submitting a request for reimbursement. He also reported on the status of the traffic situation at the elementary school. Mr. Shaffer stated that utilities were shut off at 115 West Santa Fe Avenue due to a fire code violation.

Julie Sanders expressed her concern about the potholes. She also reminded the Council that she would not be at the next Council meeting.

James Nelson asked the police department to donate an old uniform and vest to the Schuyler Museum. He reported that ground had been located for the Great Santa Fe Trail Horse Race. Mr. Nelson also informed the Council of an Osage County Economic Development dinner.

10. **Adjournment.**
 Motion to adjourn the meeting by Fry and seconded by Nichols.

Vote: Ayes: Julie Sanders
 James Nelson
 Kevin Fry
 Ron Nichols


Christina Lewis, City Clerk