

Burlingame City Council Minutes
Regular Meeting
May 21, 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 Patti Gilbert, Assistant City Clerk Josh Welch, City Superintendent Rick Godderz, City Attorney Jon Shaffer, Police Chief
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3. Citizen Comments.

Kathy Kessinger, Chris Colson, Charlene Fry, Gerry Grandstaff, and Adam Carrier attended the meeting. Rosie Blacketer with the Osage County Herald–Chronicle also attended the meeting as a reporter.

Chris Colson expressed her concern over the drainage and potholes behind her house on Fremont street.

Mayor Brenda Dorr requested an addition of an executive session with nonelected personnel be added to the agenda.

Carolyn Strohm requested an addition of an executive session with nonelected personnel and discussion concerning the utility truck be added to the agenda.

4. Minutes.

Motion to approve the minutes of the May 8, 2007 regular meeting with the following amendments: to specify the utility rate reductions are for the months of April and May only, and the amount of \$9500.00 be specified as the cost of the power plant roof repair as presented by the City Administrator by Fry and seconded by Demars.

Vote:	Ayes:	Norman Bloomquist Vikki Demars Kevin Fry Carolyn Strohm Dustin Swander
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5. Emergency Preparedness Coordinator.

Motion to appoint Flip Hutfles as the emergency preparedness coordinator by Strohm and seconded by Fry.

Vote:	Ayes:	Norman Bloomquist Vikki Demars
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9. City Park Restroom Facilities.

Motion to authorize funding to rehabilitate the restroom facilities at the City's park with the purchase of three toilets, two sinks, and trashcans by Demars and seconded by Bloomquist.

Vote:	Ayes:	Vikki Demars Kevin Fry Carolyn Strohm Dustin Swander Norman Bloomquist
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10. Utility Service Connection Policy.

Motion not to amend the existing Utility Service Connection Policy by Strohm and seconded by Fry.

Vote:	Ayes:	Vikki DeMars Kevin Fry Carolyn Strohm Dustin Swander Norman Bloomquist
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11. Utility Truck.

Motion to authorize obtaining bids for fixing the utility truck by Fry and seconded by DeMars.

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

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

Vote:	Ayes:	Norman Bloomquist Vikki DeMars Kevin Fry Carolyn Strohm Dustin Swander
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Council entered into executive session at 7:38.

The council returned to open meeting at 7:48.

No action was taken in executive session.

13. Executive Session.

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

Vote:	Ayes:	Norman Bloomquist Vikki DeMars Kevin Fry Carolyn Strohm Dustin Swander
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Council entered into executive session at 7:49.

Council returned to open session at 7:59.

No action was taken in executive session.

14. Executive Session.

Motion to enter into executive session to discuss non-elected personnel for a period of ten 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 8:00.

Council returned to open session at 8:10.

No action was taken in executive session.

15. Executive Session.

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

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

Council entered into executive session at 8:12 with Flip Hutfles and Josh Welch.

Council returned to open session at 8:27.

No action was taken in executive session.

Reports.

City Administrator Flip Hutfles reported due to the problem with the utility program, financial statements could not be done until next Council Meeting. Mr. Hutfles stated the City also purchased \$450,000 worth of short term CD's with an interest rate of 5.25% with the interest being applied back into the CDs. He noted he supplied Council with the Appropriations and Revenue reports of 2006 to give them a better idea for the 2008 budget. Also included were graphs of area water and gas rates for their consideration of future rate increases at the next meeting. Also Employee Cost will be furnished for the budget process. He explained the two bids on the repair of the swimming pool and the difference between the two. Mr. Hutfles stated different financing options to fund the pool. On the flooding issue, there is a meeting towards the end of the month. The Power Plant roof has been finished and will have it inspected before payment is issued. Mr. Hutfles ended his report with a thank you to all who had helped with Rodeo Days.

City Superintendent Josh Welch reported to the Council that the cathodic protection study came out well.

The City Clerk Office reported the utility program has been repaired, and utility bills will be sent out soon.

Vikki DeMars stated her concern over the rain water problems and hoped it would be addressed timely.

Carolyn Storhm voiced the issue of the Library's storage shed roof and the repair of it.

Kevin Fry spoke of the child labor regulations, and CDL and would like to see a policy to cover those items.

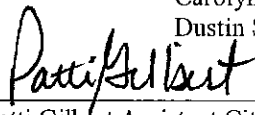
Norman Bloomquist made a public apology to Julie Sanders for what was the inability to get the pothole fixed around the city.

Mayor Brenda Dorr voiced her concern over the cracks at the City's Library and asked for it to be checked into. Willie Prescott has stopped her about putting Burlingame on the Historic Registry because of the wide brick streets and the monies available in grants. She also asked about 134 W. Lincoln and was informed it was the owners concern. She added the alley behind the Lincoln Apartments should be addressed. She also said thank you to the driver she had on Saturday.

Adjournment.

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

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



Patti Gilbert Assistant City Clerk