

Burlingame City Council Minutes
Regular Meeting
May 8, 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 Dustin Swander Carolyn Strohm
	Staff Present:	Flip Hutfles, City Administrator Christina Lewis, City Clerk Josh Welch, City Superintendent Rick Godderz, City Attorney

3. Citizen Comments.

Jim Nelson, Stephanie Watson, Dale Schwieger, Patti Gilbert, Gerald Grandstaff, Adam Carrier, Misty Carrier, Grant Damron, Paula Lawless, Leroy Romine, Debbie Panches, Bryan Panches, Dannie Smiley, Larry Smith, Kathy Kessinger, Charlene Fry, Vickie Gillespie, L.D. Nicolay, Daniel Mundy, and David Kateusz, Brandi Summers, Conner Summers, and Susan DeMars attended the meeting. Rosie Blacketer with the Osage County Herald-Chronicle also attended the meeting as a reporter.

Vickie Gillespie with Resource Center for Independent Living expressed concerns over the drainage at 124 W. Lincoln.

Grant Damron asked if the City has a warning system to notify the citizens about raising floodwaters. He also expressed concerns over the need to clean the whistles throughout the City.

Charlene Fry asked when the City's website will be updated.

4. Minutes:

Motion to approve minutes of the April 16, 2007 regular meeting and the April 28, 2007 special meeting as presented by the City Administrator by Strohm and seconded by Fry.

Vote:	Ayes:	Norman Bloomquist Vikki DeMars Kevin Fry Carolyn Strohm Dustin Swander
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5. Municipal Judge, City Treasurer, & City Attorney:

Motion to appoint Sue Devoe as Municipal Judge, Connie Goehring as City Treasurer and Rick Godderz as City Attorney by Strohm and seconded by DeMars.

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

6. **Board, Committee, and Commission Appointments.**

Motion to appoint Kathleen Williams and Deborah Panches to the Library Board by Fry and seconded by DeMars.

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

7. **Corporate Authorization Resolution:**

Motion by DeMars and seconded by Fry to grant all powers listed in the resolution to Brenda Dorr, Norman Bloomquist, Christina Lewis and Connie Goehring requiring three signatures with at least two original signatures.

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

8. **Environmental Use Control Application:**

Motion to authorize the City Administrator to sign the EUC application by Strohm and seconded by Fry.

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

9. **Mid-America Pool Renovation Presentation:**

David Kateusz from Mid-America Pool Renovation stated that after looking at the City's swimming pool, the original proposal submitted to the City will need to be updated. He continued to explain the material that will be used to rehabilitate the pool and that there is a 28 days curing period. He continued to note that work will be covered for ten years. He ended by saying he will be submitting a new proposal to the City.

10. **115 West Santa Fe Avenue:**

Leroy Romine asked if the City will be willing to accept \$500 for Fay Romine's outstanding utility bills.

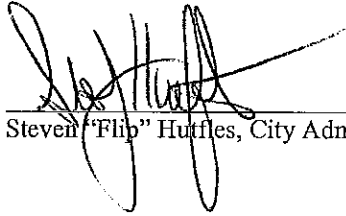
11. **Burlingame Recreation Commission:**

Paula Lawless asked if the City has set aside any funds which can be used at the ball fields. She also asked if water to the concession stand can be turned on, that a pile of dirt could be moved, that gravel be added by the concession stand, that the concession stand be rewired, that the water fountains be added to the bathroom, and if the City can help the Recreation Commission with writing of grant proposals.

12. **Osage County Fireworks Festival:**

20. **Adjournment:**
Motion to adjourn the meeting by DeMars and seconded by Swander.

Vote:	Ayes:	Norman Bloomquist Vikki DeMars Kevin Fry Carolyn Strohm Dustin Swander
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Steven "Flip" Huffles, City Administrator