

**Burlingame City Council Minutes  
Regular Meeting  
July 16, 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 Kevin Fry Carolyn Strohm (entered @ 7:12pm) Vikki DeMars Dustin Swander
	Staff Present	Flip Hutfles, City Administrator Jon Shaffer, Chief of Police Christina Lewis, City Clerk Josh Welch, City Superintendent Rick Godderz, City Attorney

**3. Approval of Agenda.**

Motion to approve by DeMars and seconded by Fry. Carolyn Strohm entered the meeting.

Vote:	Ayes:	Norman Bloomquist Kevin Fry Vikki DeMars Dustin Swander
-------	-------	--

**4. Citizen Comments.**

Citizens attending are as follows: Gerald Grandstaff, Adam Carrier, Emerson Hayden, Patti Gilbert, Kathy Kessinger, Charlene Fry, Donald & Roberta Bailey, Ryan Dudley, and Rosie Blacketer as reporter for the Osage County Herald Chronicle.  
No Comments at this time.

**5. Minutes of June 25, 2007 Special Meeting.**

Before Council considered approval of the utility rate minutes, the City Administrator explained the rate for the water is 76.5 in order for it to be compatible with the billing system. Motion offered by DeMars seconded by Fry with the amendment to Ordinance 2099.

Vote:	Ayes:	Norman Bloomquist Kevin Fry Vikki DeMars Dustin Swander
-------	-------	--

**6. Minutes of June 28, 2007.**

Motion to approve minutes from the special meeting held on June 28, 2007 by DeMars and seconded by Fry.

Vote:	Ayes:	Norman Bloomquist Kevin Fry Vikki DeMars Dustin Swander
-------	-------	--

**7. Minutes of July 2, 2007.**

Mayor Dorr suggested the specific correction be noted in the minutes of June 18, 2007 and that Item 10 (Purchase of Property) the amount of \$100 be added to the minutes. Motion to approve minutes with addition from the regular meeting held on July 2, 2007 by DeMars and seconded by Fry.

Vote:	Ayes:	Norman Bloomquist Kevin Fry Vikki DeMars Dustin Swander
-------	-------	--

**8. June 2007 Financial Statement.**

Mayor Dorr needed some clarification on vouchers. Motion to approve financial statement for the month of June 2007 by Fry and seconded by DeMars.

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

**9. Claims Ordinance No. 2102.**

Motion to approve Claims Ordinance 2102 by Bloomquist and seconded by DeMars.

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

**10. Closing Santa Fe Ave.**

Motion for the City to apply, on behalf of Jeanne Riggs, to KDOT to detour one block of Santa Fe Ave on September 13, 2007 by DeMars and seconded by Bloomquist.

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

**11. Change Order.**

Motion to allow Mid-America Pools to repair the main drain for no more than \$1,500.00 by DeMars and seconded by Swander.

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

**12. Selling City Property**

Motion on denying the request for selling a city truck and spend no more funds other than normal maintenance by Bloomquist and seconded by Swander.

Vote:	Ayes:	Norman Bloomquist Kevin Fry Carolyn Strohm
-------	-------	--

Nays: Dustin Swander  
Vikki DeMars

**13. August 7<sup>th</sup> Burlingame's Night Out.**

Mayor Dorr and Councilmember DeMars volunteered to organize the food area of the event. Jon Shaffer will organize the remainder of the event, with Brandi Summers doing fund raising. Motion made by DeMars and seconded by Bloomquist.

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

**14. 2008 Budget**

Motion was made to have a Special Meeting, July 30<sup>th</sup> @ 5:00pm in the City Council Chambers by DeMars and seconded by Fry.

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

**15. Executive Session**

Motion on entering into an executive session to discuss attorney client privilege for 10 minutes by Fry and seconded by Swander.

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

Council entered into executive session at 8:03 with the City Administrator and City Attorney.

Council returned to regular session at 8:13 pm.

No action taken in executive session.

**16. Executive Session**

Motion to enter into executive session to discuss non-elected personnel for 15 minutes by DeMars and seconded by Bloomquist.

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

Council entered into executive session at 8:15 with the City Administrator and City Attorney.

Council returned to regular session at 8:30 pm.

No action taken in executive session.

**17. Reports**

City Administration stated he has given a copy of Westar indicative proposal for their review, and gave the Council an general overview of the main points in the contract. Flip also informed the Council of the options that are available to the city at this time regarding the City's future electric services. Next he stated that the USDA is investigating other possible funding for Phase II of the Water Project. The City has received the wrong application from K-DOT, and once the correct permit is secure the crew will begin repairing potholes on Santa Fe Avenue later in the summer. The City Administrator also noted that he along with Osage County Economic Development Committee are investigating how to improve code compliance through out the County. The City Administrator also noted that Mediacom Digital Plus will be offering RFD-TV in August, and the possibility of installing a Radio Shack microphone system in Council Chambers.

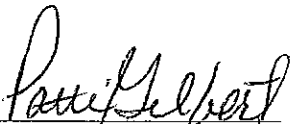
Norman Bloomquist thanked everyone for coming.

Brenda Dorr also thanked everyone for attending. Thanking all the city crew for keeping the parks up. The Mayor also inquired as to the appreciation to Burgess Plumbing for the work they had done. Requesting the accident report on the yellow city truck be completed, also verified the evaluations were current on employees. She questioned the City Superintendent on the water leak of the previous week and the timeliness. Safety was a factor because of the time of evening.

**18. Adjournment**

Motion by Fry and seconded by Swander.

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

  
Patti Gilbert, Assistant City Clerk