

**Burlingame City Council Minutes**  
**Regular Meeting**  
**July 2, 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
	Staff Present:	Flip Hutfles, City Administrator Christina Lewis, City Clerk Jon Shaffer, Police Chief Josh Welch, City Superintendent Rick Godderz, City Attorney

**3. Approval of the Agenda.**

Motion to approve the agenda by DeMars and seconded by Fry.

Vote:	Ayes:	Norman Bloomquist Vikki DeMars Kevin Fry Carolyn Strohm Dustin Swander
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**4. Police Department Presentation.**

Police Chief, Jon Shaffer presented Emerson Hayden with the Distinguished Police Service Award.

**5. Citizen Comments.**

Emerson Hayden, Ryan Dudley, Scott Masters, Jr., Anthony Richman, Shirley Hayden, Micah Hayden, Bill King, Barbara King, Tracy Shaffer, Samantha Shaffer, Katie Shaffer, Jaden Shaffer, Donald Bailey, Roberta Bailey, Charlene Fry, Kathy Kessinger, Patti Gilbert and Jeanne Riggs attended the Council meeting. Rosie Blacketer with the Osage County Herald – Chronicle also attended the meeting as a reporter.

Jeanne Riggs stated that she had information on the Great Santa Fe Trail Horse Race. She would like to be put on the next agenda to discuss the information with the Council.

**6. Minutes.**

Motion by Bloomquist and seconded by Fry to approve the minutes of the June 18, 2007 regular meeting as presented by the City Administrator with the following corrections: Omit explained that the City was under a boil advisory. He continued to report that Osage County is only eligible for public assistance and that so far the County is not eligible for individual assistance in the City Administrator's report. Change did repair to repaired in Mayor Dorr's report.

Vote:	Ayes:	Norman Bloomquist Vikki DeMars Kevin Fry Carolyn Strohm Dustin Swander
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**7. Recreation Commission Appointment.**

Motion to appoint Jason Herrick to the Recreation Commission until July 1, 2011 by Bloomquist and seconded by DeMars.

Vote:	Ayes:	Norman Bloomquist Vikki DeMars Kevin Fry Carolyn Strohm Dustin Swander
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**8. Claims Ordinance.**

Motion to approve Claims Ordinance No. 2101 by Fry and seconded by Strohm.

Vote:	Ayes:	Norman Bloomquist Vikki DeMars Kevin Fry Carolyn Strohm Dustin Swander
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**9. Resolution 302.**

Motion by DeMars and seconded by Fry to adopt Resolution 302 amending the recreation fee schedule for the use of the baseball/softball complex as follows: Civic/Non-profit groups will be charged \$50.00 per event for the use of all diamonds. All other groups will be charged \$150.00 per event for the use of all diamonds. The Recreation Commission reserves the right to charge for field preparation.

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

**10. Purchase of Property.**

Motion to approve the purchase of a portion of June Workman's property for \$100.00 by Strohm and seconded by Fry.

Vote:	Ayes:	Norman Bloomquist Vikki DeMars Kevin Fry Carolyn Strohm Dustin Swander
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**11. 2008 Budget.**

Motion to table the 2008 budget by Swander and seconded by Bloomquist.

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 attorney client privilege for a period of 10 minutes by Fry and seconded by Bloomquist.

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

Council entered into executive session at 7:44pm with the City Attorney and the City Administrator.

Council returned to open session at 7:54pm.

Mayor Dorr stated no action was taken in executive session.

### **13. Reports.**

#### City Attorney

Rick Godderz congratulated Emerson Hayden on the award he received.

#### City Administrator

Flip Hutfles congratulated Mr. Hayden and thanked all of the officers for their fine work.

The Council was informed that the First State Bank was awarded a \$25,000 grant to assist in the fire recovery. The bank will receive instructions on the funding process in mid July.

Mr. Hutfles reported that Mid-America Pool would begin working on the pool tomorrow.

He also reported that Andy Harris accepted another job, so his position would need to be filled.

Flip Hutfles stated that the Kansas Department of Labor met with staff on Friday due to an anonymous complaint they had received. A report containing the information that needs to be corrected will be coming soon. Some of the issues addressed were safety corrections, which were reported in 2003, and the multi-gas sensor.

He also reported that representatives from KCC met with staff on Friday to verify that the new odorant tank was installed correctly. They found that it was done correctly.

#### Councilmember Fry

Kevin Fry asked if the City only had one odorant tank and if there had been any problems with the tank.

Councilmember Swander exited the meeting.

#### Mayor Dorr

Brenda Dorr congratulated Emerson Hayden on his award and thanked him for volunteering his time to the City.

She asked if the restrooms in the parks were working.

She inquired about the bids on the storage shed and the library. She also asked about the bids on the mud jacking.

Mayor Dorr requested that staff look into getting a microphone system for the Council chambers.

Mayor Dorr thanked everyone for attending the meeting.

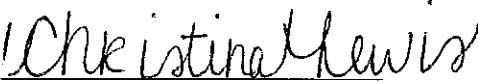
14. **Adjournment.**

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

Vote:

Ayes:

Norman Bloomquist  
Vikki DeMars  
Kevin Fry  
Carolyn Strohm

  
Christina Lewis, City Clerk