

Burlingame City Council Minutes
Regular Meeting
August 6, 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 Carolyn Strohm 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 Bloomquist with the addition of an executive session 9a for non-elected personnel.

Vote:	Ayes	Norman Bloomquist Carolyn Strohm Vikki DeMars Dustin Swander
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4. Citizen Comments.

Citizens attending are as follows: Gerald Grandstaff, Adam and Misty Carrier, Patti Gilbert, Kathy Kessinger, Donald & Roberta Bailey, Dannie Smiley, Brandi Summers, Helen Mundy and Rosie Blacketer as reporter for the Osage County Herald Chronicle. Dannie Smiley requested to have the Council explain what their definition of an incident is. The general meaning is when there is something that happens out of the ordinary an incident report should be noted in order to justify an extra expenditure during reports to the Council. Roberta Bailey asked for an explanation on what happened at the sewer lift station. City Administrator explained that one of the globes shattered most likely from age. KDHE issued an advisory on Switzler Creek because of sewer being by-passed. The cost for the temporary pump and trucks to pump out the sewer station will be around \$24,000 and the repairs will be around \$33,000. Various options were discussed over funding for the repairs. Roberta Bailey also requested that the City's auditor be asked to review the 2008 budget.

5. Minutes of July 16, 2007 Regular Meeting.

Motion by Bloomquist and seconded by DeMars with the correction of the vote on the agenda.

Vote:	Ayes:	Norman Bloomquist Carolyn Strohm Vikki DeMars Dustin Swander
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6. Minutes of July 30, 2007 Special Meeting.

Motion to approve minutes from the special meeting held on July 30 by DeMars and seconded by Swander.

Vote:	Ayes:	Norman Bloomquist Carolyn Strohm Vikki DeMars Dustin Swander
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7. Misty Carrier Request.

Misty Carrier presented the Council with pictures showing damage done to her vehicle windshield by a city employee. The city employee was questioned by Council regarding the incident with DeMars making a motion for the city to pay 1/2 of the repair cost, Bloomquist following with a second.

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

Tie-breaking vote: Mayor Dorr voted Nay.

Motion was made by Bloomquist to pay 100% for the windshield repair with a second from Swander.

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

Tie-breaking vote: Mayor Dorr voted Aye.

8. Claims Ordinance 2103.

Motion by Strohm and seconded by Swander to approve the Claims Ordinance 2103 after discussion on itemizing some of the purchases for the council's review.

Vote:	Ayes:	Norman Bloomquist Carolyn Strohm Vikki DeMars Dustin Swander
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9. Resolution 303:

Motion to approve Resolution 303 by Strohm and seconded by Swander.

Vote:	Ayes:	Norman Bloomquist Carolyn Strohm Vikki DeMars Dustin Swander
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9a. Executive Session:

Motion to enter into executive session for a period of 15 minutes by DeMars and seconded by Swander.

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

Council entered into executive session 8:05 with City Administrator and City Attorney.
Council returned to regular session at 8:20.

No action taken in executive session.

10. Reports:

City Administrator updated the Council on the pool renovations, also adding the pool should be completed at the end of August. The Jones Foundation has awarded the city \$47,312 grant for repair of the pool. Federal Home Loan Bank has applications for downtown relief at the local bank, with the request to have them submitted by August 15. Brandi Summers was thanked for all her help on Burlingame's National Night out along with all city crews. Finally handing out an evaluation for his position as stated in the employee manual.

Dustin Swander stated with the leaving of Jim Strohm from the city's services, we needed to look into hiring someone for a lineman. Requested the streets on East Dayton and Hall be looked at for repair.

Vikki DeMars also agreed to look into a fulltime lineman. Also asked Superintendent Welch what are the steps in place of a power outage. Verifying everyone at the park will be in place at 6:00 pm.

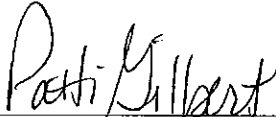
Norman Bloomquist stated the light bulb in the men's restroom at Summer Park needed repair right away. He instructed the City Superintendent he would like to see a street sign installed at Santa Fe and Delaware. He would like to see some work being done around town and thanked everyone for coming to the meeting

Brenda Dorr asked the City Administrator if the Phase 1 water project sign at the park is ready to come down. Asking if there was a plan of action on street painting and crosswalks because of school starting soon. She also introduced the council to the staff asking all to have the respect of everyone in the city.

11. Adjournment

Motion by Bloomquist and seconded by Swander.

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



Patti Gilbert, Assist. City Clerk