

**Burlingame City Council Minutes**  
**Regular Meeting**  
**September 4, 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 Vikki DeMars Kevin Fry Carolyn Strohm Dustin Swander
	Absent:	Norman Bloomquist
	Staff Present:	Flip Hutfles, City Administrator Christina Lewis, City Clerk

**3. Approval of the Agenda.**

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

Vote:	Ayes:	Vikki DeMars Kevin Fry Carolyn Strohm Dustin Swander
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**4. Citizen Comments.**

Kathy Kessinger, Jeanne Riggs, Bill Coursen, Donald Bailey, Roberta Bailey, Gerald Grandstaff, Patti Gilbert and Colin Whitley attended the Council meeting.

Bill Coursen stated that the shelterbelt at the sewer pond was not being maintained. He also requested that the City put in a seepage pipe.

**5. Minutes.**

Motion by DeMars and seconded by Fry to approve the minutes of the August 20<sup>th</sup> regular meeting with the correction to Norman Bloomquist suggestion on correspondence courses.

Vote:	Ayes:	Vikki DeMars Kevin Fry Carolyn Strohm Dustin Swander
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**6. Claims Ordinance.**

Motion to approve Claims Ordinance No. 2105 and 2105A by Swander and seconded by DeMars.

Vote:	Ayes:	Vikki DeMars Kevin Fry Carolyn Strohm Dustin Swander
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**7. Kansas Power Pool Presentation.**

Colin Whitley, General Manager of the KPP, attended the meeting to discuss the Kansas Power Pool Agreement.

**8. Recognition Bonus for Jim Strohm.**

Motion by Fry to authorize a recognition bonus payment of \$500.00 to Jim Strohm; the motion died due to the lack of a second.

**9. League Conference Voting Delegates.**

Motion to appoint Christina Lewis as the city's voting delegate and Flip Hutfles as the alternate voting delegate for the annual League of Kansas Municipalities conference by DeMars and seconded by Fry.

Vote:	Ayes:	Vikki DeMars Kevin Fry Carolyn Strohm Dustin Swander
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**10. Ordinance No. 2106.**

Motion to approve Ordinance No. 2106 by Fry and seconded by Strohm.

Vote:	Ayes:	Vikki DeMars Kevin Fry Carolyn Strohm Dustin Swander
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**11. Purchase of a multi-gas sensor.**

Motion to purchase the multi-gas sensor from TG Technical Services for \$1,349.01 by Swander and seconded by Fry.

Vote:	Ayes:	Vikki DeMars Kevin Fry Carolyn Strohm Dustin Swander
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**12. Commercial Utility Abatement Application.**

Motion to grant a 15% utility reduction for the Burlingame Tire Shop by Swander and seconded by Demars.

Vote:	Ayes:	Vikki DeMars Dustin Swander Brenda Dorr
	Nays:	Kevin Fry Carolyn Strohm

**13. Executive Session:**

Motion to enter into executive session to discuss non-elected personnel for a period of 15 minutes by Fry and seconded by Swander.

Vote:	Ayes:	Vikki DeMars Kevin Fry Carolyn Strohm Dustin Swander
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Council entered into executive session at 7:40pm with Flip Hutfles.

Council returned to open session at 7:55pm.

Mayor Dorr stated no action was taken in executive session.

**14. Reports.**

Flip Hutfles stated the ads for an electrical lineman had been placed. He also reported on the lineman training programs that are available. Mr. Hutfles reported that the installation of the fiberglass on the swimming pool would begin tomorrow. He also reported on which streets would be chipped and sealed this week. Mr. Hutfles advised the Council of KIAC's upcoming meetings. He explained the water and electrical meters are under warranty and the gas meters are not. He also explained the street painting will be done through community service. Mr. Hutfles informed the Council the lift station pumps are not in yet.

Vikki DeMars suggested that the city start focusing on economic development.

Kevin Fry inquired about the FEMA grants. He asked if the money was sent directly to the individuals.

**15. Adjournment.**

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

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

  
Christina Lewis, City Clerk