

## **MINUTES OF September 15, 2008**

The council of the City of Burlingame, Kansas met in regular session in the City Council Chambers at 7:00 p.m., September 15, 2008.

Presiding: Mayor Dorr

Present: Council members: Bloomquist, Fry, Strohm, Swander, DeMars

Present also: City Administrator Hutfles, City Attorney Godderz, City Clerk Patti Gilbert, Police Chief Jon Shaffer, Utility Foreman Gerry Grandstaff

Other persons: David Thompson, Jim Strohm, Rosie Parker, DeAun Michael with Osage County Herald-Chronicle, Brandi Summers

Motion to approve the agenda by Councilmember Fry and a second by Councilmember Swander with the removal of item 11 the non-elected personnel executive session. Ayes 5/ Nays 0

Rosie Parker came before the Council and shared her idea of helping to pay for the museum's utilities. Her suggestion was to get the community to collect cans and she herself would donate the time to take them to a recycling facility.

Authorization of minutes with corrections on September 3<sup>rd</sup> was given by Councilmember DeMars and a second from Councilmember Swander. Ayes 5/ Nays 0

Claims Ordinances 2137, 2137a, 2137WP were approved without the Keating Mudjacking payment, a motion was given by Councilmember DeMars with a second from Councilmember Fry. Ayes 5/ Nays 0

August 2008 Financial Statement was reviewed and approved by Councilmember DeMars with a second from Councilmember Fry. Ayes 5/ Nays 0

Motion to table the update and presentation from Bartlett & West due to the illness of LeVene Brenden until time will allow to set up a special meeting in covering the project's add on costs by Councilmember DeMars and second by Councilmember Swander. Ayes 5 / Nays 0

Resolution 310 was approved for the Mayor's signature to cover the interim financing for Phase II with a motion from Councilmember Strohm and a second from Councilmember Fry. Ayes 5/ Nays 0

Discussion over the City needing to replace the Treasurer with the leaving of City Administrator Hutfles. City Clerk Gilbert suggested combing the part-time utility clerk and the treasurer's duties together. Council tabled the issue until they could compile local recommendations for the position, motion by Councilmember DeMars with a second from Councilmember Swander. Ayes 5/ Nays 0

Motion to purchase an advertisement spot in the Bearcat Sports Program for \$50.00 made by Councilmember Swander and second by Councilmember Strohm. Ayes 5/ Nays 0

Reports: City Administrator thanked the Council for the chance to work with them . City Clerk Gilbert reported the Annual Gas Pipeline Seminar is in Salina and noted they also invited any of the Council to attend. EMC Insurance did an audit on the power plant and due to the copper content in the engines, the rate for replacement will go up. Phase II water project has began as scheduled. Mike Peroo reported to the Clerk that he is close to finishing Rural # 7 water cost and then will begin Burlingame as soon as it is finished. Police Chief Shaffer gave the council a report on the MADD Conference in Dallas and the overview of meeting people who have been affected by drunk drivers. Utility Foreman Grandstaff informed the Council that with the water project in motion there will be no way to avoid some of the overtime. Councilmember Strohm shared that she was concerned with having only 2 employees in the City Hall and wanted to know where the Council is headed. Mayor Dorr asked City Administrator if he is sharing the information on rates of utilities, budget details with the City Clerk, also questioned the special election question regarding the abatement of utilities for the museum.

Motion to adjourn by Councilmember Swander with a second from Councilmember Fry.  
Ayes 5/ Nays 0

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City Clerk